



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: Thursday, October 25, 2007

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

Present: Charlip, Haye, Jonas, Krahn, Michaud
Absent: Hamilton, Yearsley

Staff: Evan Kishineff, Assistant Planner

Committee Comments

No Committee comments

Public Comment

Let the artists propose what is placed on the Fire Station rather than predetermining what type of art is used.

Regular Meeting

Approval of Minutes: Approved meeting minutes of September 27, 2007.

- I. Discussion of process for City projects. Committee would like to be more involved in actual selection of art works rather than as an approval body. May be necessary to amend the Ordinance to achieve this.
- II. Presentation by Chris Albertson, Fire Chief of the new Fire Station and discussion regarding the public art component of the new Fire Station and the Committee's involvement in the selection process. Chief Albertson likes the idea of utilizing Walnut Park for artwork and would prefer to not pay into the Public Art Fund in lieu of placing art on building. Committee likes the idea of utilizing the masonry walls. Committee to prepare fairly generalized Request for Qualifications. Will discuss Committee's role in the selection process at future date.
- III. Status reports by Committee members on individual projects.

- IV. Consultant work on Phase II of the Master Plan. Committee would like to see more specific budget proposal prior to voting on allocating money for it. Committee may need to ask City Council for additional funds or work out deferred payment plan with consultant.

Adjournment: 9:15 PM