



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, December 20, 2007**

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

Present: Charlip, Hamilton, Haye, Jonas, Krahn, Michaud, Yearsley
Absent: None

Staff: Evan Kishineff, Assistant Planner

Committee Comments

No Committee comments

Public Comment

Regular Meeting

Approval of Minutes: Approved meeting minutes of November 29, 2007 with modifications.

- I. Presentation by Jane Lang and Brino of the Imagine Bus Project North. Project involves the painting of buses and murals by juveniles in detention centers. Currently working on a proposal to paint a mural that would be placed on the north wall of the building at the corner of D St and 1st St. Mural would be placed on private property. Committee support is being sought for the proposal. Committee would like to see a mock up of the proposal once it is ready. Committee also suggested that they seek funding from neighboring property owners.
- II. Discussion of public comment process. Committee Chair will make announcement of public comment process at the beginning of each meeting. Committee will take formal public comment at the beginning of the meeting. Committee Chair may also recognize speakers throughout the meeting at the Chair's discretion.
- III. Update on City process regarding placement of public art on public property. City Attorney, Eric Danly, to present "transactional packages" at 1/24/2008 meeting for

dealing with different categories of sculpture placement. Committee voted 4-3 not to pursue the Water Street Promenade for “Double Eagle”. Committee Member Krahn to be point person on “Cherry Soda”. Committee Member Hamilton to be point person on “Double Eagle”. Committee Members Michaud, Jonas, and Haye will form a subcommittee to work on Transactional Packages with the City Attorney.

- IV. Progress Reports on individual Committee Member projects:
- a. Committee Member Charlip reported the things are progressing with the Fire Station Request for Qualifications. Chief Albertson approves of the Committee’s desire to pursue artwork on the masonry wall at the north side of the building.
 - b. Committee Member Yearsley is still working on the “Euphrates” sculpture at Lucchessi Park. No update to report on the Water Treatment facility.
 - c. Committee Member Yearsley wanted to officially recognize Committee Chair Michaud for her work as Chairperson.

Adjournment: 9:30 PM