



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, February 7, 2008**

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

Committee terms will be expiring soon. Staff should check on process for re-applying for appointment.

Public Comment

Regular Meeting

Approval of Minutes: Meeting minutes of January 24, 2008 to be reviewed at next meeting

- I. Discussion with Craig Spaulding, City Engineer, regarding the structural engineering involved in placement of "Cherry Soda" on the Theatre District plinth at the corner of 2nd C Streets. The look of the plinth will have to be preserved. Recommended option would be to demolish the plinth and build the appropriate concrete foundation, then reface the plinth with stone veneer. Original method of construction of the interior of the plinth is somewhat unknown so there is a possibility a more substantial base already exists. More research can be done to verify this. Staff will speak with Public Works Department about any funds or labor that may be available to help with installation. Staff is also to look into the necessary permitting process for sculpture placement.
- II. Staff update on consultant contract. Contract does not yet have required signatures. Staff will present another update at the next meeting.

- III. Committee Member Yearsley announced that there is a tour of the art component of the Water Treatment Facility arranged and invited other Committee members to attend. Portions of the project are still unfunded and the Committee may be asked for support at some time.
- IV. Committee Member Jonas reported that the owners of the building at D and 1st Streets may be willing to contribute money to the mural project proposed by the Imagine Bus North Project. The Rotary Club may also contribute. Staff will forward contact information for Jane Lang along to Committee Member Jonas.
- V. Discussion of the preferred location for DuBull Eagull at the SMART Rail Depot. The Committee's preference would be either in the grass or bark landscaped area toward Washington Street. The Committee agreed that Committee Member Hamilton should meet with the Voight Family Sculpture Foundation to decide upon a preferred location. Once location is agreed upon, Staff will forward the information on to SMART for approval.
- VI. Discussion of the Fire Station Request for Qualifications (RFQ). Staff is to procure electronic copies of the building elevations to be placed on the City web site, and will also post web links and information about the RFQ. Unresolved issues: Is the RFQ ready for distribution? Should the RFQ be reviewed by the City Attorney?

Adjournment: 9:00 PM