



# PETALUMA PUBLIC ART COMMITTEE

## Minutes

**Meeting of: Thursday, August 28, 2008**

**7:00 PM**

**CONFERENCE ROOM 2**

City Hall, 11 English Street, Petaluma, CA 94952

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Present: Haye, Jonas, Krahn, Leff, Michaud, Yearsley

Absent: Hamilton

Staff: Evan Kishineff, Assistant Planner

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### Committee Comments

### Public Comment

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### Regular Meeting

**Approval of Minutes:** Approved minutes from July 31, 2008 meeting

- I. Discussion of Committee financial contribution to DuBull Eagull. The bid amount came in at \$11,507 to construct the structural base for the installation. This amount is greater than the amount available in the Public Art Fund. The Committee agreed to propose a 50/50 partnership with the Voigt Family Sculpture Foundation to fund the construction. The Committee will pursue additional bids, funding, and material donations in an effort to bring down the overall cost to the City and VFSF. Staff will draft a partnership proposal to submit to the VFSF.

The Committee stressed that the engineering of the structural base should be done so that future installations could be done without having to construct a new base. The base

should be able to accommodate future installations. Staff will stress the need to the VFSF that the engineering for the base be adaptable to future installations.

Committee Member Jonas will submit engineering drawings to Sonoma Marin Construction for a bid and will contact Shamrock about donating materials. Committee Member Leff will submit engineering drawings to Carter Crilly for a bid.

Staff will contact the VFSF about possibly having the model of DuBull Eagull available at the Petaluma Arts Center opening on September 20<sup>th</sup>. Since it is unlikely that the installation can occur in time for the Arts Center opening, the Committee would like to use the opportunity to pursue funding at the opening event. Committee Member Krahn will contact the Petaluma Arts Council for permission to discuss funding at the opening with the Arts Council, and to show the model at the opening.

The installation of Cherry Soda is still on hold pending resolution of the City budget. The committee/staff received revisions on the contract from Robert Ellison. Staff will follow through on the contract to be sure it is ready when funds are released.

- II. Discussion of the contract status for the Public Art Master Plan. The consultant for the project, Chandra Cerrito, has been notified that the Committee does not currently have funding for the Master Plan. Committee Member Jonas suggested that the Committee themselves could work on preparing a Master Plan by copying and pasting from existing plans from other jurisdictions. Committee Members Jonas and Michaud will meet to begin work on preparing a document.
- III. The discussion regarding the Fire Station Request for Proposals was continued to a future meeting agenda to be determined.
- IV. No reports were made regarding any other individual committee member projects.
- V. Review of applications in response to the Fire Station Request for Qualifications. The Committee viewed slide shows of artist work. No decision was yet made on finalists to receive the Request for Proposals.
- VI. The Committee agreed to hold a Special Meeting on September 11, 2008 at 7 pm to continue the review of applications for the Fire Station project.

**Adjournment:** 9:20 PM