



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: Thursday, June 25, 2009

7:00 PM

Petaluma Arts Center Building, Lakeville, Petaluma

Present: Hamilton, Michaud, Abercrombie, Leff, Krahn, Haye, Dooley, Knight

Absent:

Guest: Vicky Kumpfer, Arts Council Executive Director

Staff: none present

Public Comments:

Regular Meeting

C. Michaud brought meeting to order at 7:15 pm.

- I. Committee members agreed that protocol for public comment should be made clear to guests when they attend meetings.
- II. The committee voted unanimously to not allow individual artist presentations to become agenda items. Artists who wish to present their artwork should do so during the 3-minute public comment period at the beginning of the meeting.
- III. E. Hamilton gave update to new and old committee members on previous meeting where Regency Centers presented two proposed public art pieces.
- IV. General overview of past four year history of Public Art Committee was provided for newest members, M. Dooley, A. Knight, and guest V. Kumpfer.

- V. C. Michaud gave notice that she will be meeting soon with city manager, John Brown to discuss Public Art Committee issues. S. Krahn and L. Leff asked to attend meeting with her. Committee sited following issues to be discussed at meeting with J. Brown: A) Who will have responsibility for ensuring developers comply with art ordinance during permit process? B) Public Works – Sound walls – are they included in arts ordinance? (C) How to amend current Arts Ordinance? (D) Art Consultant Insurance compliance issues.
- VI. C. Michaud asked that budget discussion be tabled until next meeting.
- VII. Committee recognized outgoing committee members E. Hamilton and J. Haye and thanked them for their service to the community.

Next Agenda items:

- Budget discussion – C. Michaud will get financial statement for committee by next meeting. Committee members should bring ideas for potential budget consideration.
- Master Plan and John Brown update – C. Michaud
- Pick new officers for committee

Adjournment: 9:15 PM