



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: Thursday, June 23, 2009

7:00 PM

Petaluma Arts Center Building, Lakeville, Petaluma

Present: Michaud, Krahn, Dooley, Knight

Absent: Leff

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. Michaud reported on her meeting with John Brown, City Manager, and passed out notes from that meeting. Committee is to carry on without staff liaison, and John Brown and staff will assist as necessary. Notes from meeting enclosed.
- II. Michaud passed our email correspondence from Regency Centers via Chandra Cerrito in regards to their response to the committee's reaction to their public art presentation at the previous meeting. Statement from committee is enclosed.
- III. S. Krahn announced that she is stepping down from committee in another month or two because she is moving out of Petaluma.

- IV. Committee elected new officers starting with the next meeting:
- Chair - Louise Leff
 - Vice Chair - Annee Booker Knight
 - Secretary - Mary Dooley
- V. Committee discussed the plan for developing a Master Plan and potential funding for an art consultant to help develop the plan. Committee members Dooley, Knight, and Krahn, volunteered to create a subcommittee to draft a version of the art master plan to save money for potential public art projects instead. Michaud agreed to ask city staff to make copies of example master plans for new members Dooley, Knight and Krahn replacement.
- ACTION:** After looking over sample master plans, Dooley, Knight, and Krahn will confirm idea to draft master plan through subcommittee at next meeting of the full committee.
- VI. Committee discussed developing an outdoor sculpture exhibition. Cloverdale was sited as an example of a city that is currently hosting an outdoor sculpture exhibition. The committee unanimously agreed this is a direction it would like to head in and a good use of the funds currently in the bank for the Public Art Committee.
- ACTION:** Michaud volunteered to research Cloverdale's exhibit and report back at the next meeting.

Next Agenda items:

- Master Plan
- Outdoor Public Art Exhibition

Adjournment: 9:00 PM