



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: Thursday, April 22, 2010

7:00 PM

Petaluma Arts Center Building, Lakeville, Petaluma

Meeting brought to order at 7:00 pm

Present: Dooley, Jonas, Knight, Krahn, Leff, Michaud,

Absent: Helm

Staff: None

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- I.** Committee approved Knight and Krahn as Secretary to Public Art Committee. Secretaries need to turn in Minutes within timely manner after meeting is held.
 - II.** Leff announced that Committee Members are responsible for bringing a printed copy of minutes and agenda.
 - III.** Michaud updated committee as to why Chandra Cerrito was unable to meet with PPAC at 4/22 meeting. Cerrito will not meet with the PPAC until her contract to work as Consultant on Master Plan project is finalized. PPAC members expressed huge exasperation with the lengthy contract negotiations. Michaud is in touch bi-weekly if not daily with the city staff to urge progress with signing.
 - IV.** Michaud explained why Brown declined the invitation to come to an “after hours” meeting, citing an ever growing work load with city budgeting. In lieu of coming to a PAAC meeting, Brown invited a PPAC sub-committee to meet during his office hours.
Action item: PPAC will hold a special meeting when Chandra’s contract is signed. Special meeting is planned for Thursday, May 13 at 7pm, at Petaluma Arts Center. After meeting with Chandra PPAC members will set date to meet with John Brown.
 - V.** Dooley updated committee on a new restaurant planned at Old Redwood Highway and McDowell.
 - VI.** Dooley contacted city with inquiry about public art fees for the new Auto Zone Plaza. (Dooley will update status at next meeting.)
 - VII.** Jonas proposed that PPAC ordinance be changed to reflect that PPAC members have the responsibility to review all artist contracts for development projects which have selected to install their own public art. This review will insure that 1% of development cost is being paid to the artist and their work.

Adjournment: 7:40