

Civic Arts Commission Minutes
Community Chambers Conference Room
March 14, 2005

Commissioners Present: Joanna Stone (Chair), James Allen (Co-Vice Chair), Olivia Lundberg (Co-Vice Chair), Edelgard Brunelle, Roy Engoron, Stacey Vetter, Casey Hutchins (alternate)
Commissioners Absent: Suzanna Duffy-Tajeldin
Staff Present: Esther Polito, Cultural Services Manager, Torrey Cummings, Program Assistant

Chair Stone called the meeting to order at 7:35 p.m.

1. **Approval of agenda.** Commissioner Engoron moved, and Commissioner Lundberg seconded the motion, to approve the agenda. Motion passed unanimously
2. **Approval of Minutes** Commissioner Brunelle moved, and Commissioner Engoron seconded the motion, to approve the January 2005 minutes as amended. Motion passed unanimously.
3. **Written Communications** Regular monthly publications and announcements were circulated.
4. **Public Communications** None.
5. **Staff, City Council, Commission Communications:**

Commissioner Engoron informed the Commission that despite his continued efforts to meet with the administration of Harper junior high to encourage an art project there, there seemed to be little interest on the part of the administration.

6. **Art in Private Development** Staff reported on the subcommittee meeting and summarized the topics of discussion as follows:
 - Standards for developing a reasonable public art contribution for art in private development, particularly in relation to the Covell Village proposal.
 - Details of the Menlo Park ordinance controversy.
 - Different options for an ordinance.
 - Difficulty with enforcement for voluntary programs.
 - Further study suggested for the programs in Sunnyvale, CA and Dublin, CA

Commissioner Vetter resigned from the subcommittee, as she would be unable to fully participate. Commissioner Lundberg volunteered to replace her.

Commissioner Allen reported on his meeting with Councilmember Don Saylor in February regarding the proposed Covell Village development.

7. Juried Art Show Commissioners provided feedback on the 2005 prospectus. Commissioner Vetter stated that she is continuing to try to reach the juror to confirm the bio. Staff will work with Commissioner Vetter to determine the best mailing date for the prospectus.

8. Public Art Projects Progress Reports Staff updated the commission on the status of the Neighborhood Art Projects in progress, and the project at the senior center. Samples of the approved patinas for Jean Van Keuren's piece were circulated.

9. Public Art Planning Commissioner Brunelle sought clarification about subcommittee goals.

Commissioners discussed having a community meeting to prioritize new locations for public art. Points of discussion follow:

- Meeting may need a brief presentation of existing public art and sites
- Having a couple of speakers would be helpful
- An announcement and a poster would be good for publicity
- A brief survey mailed to the mailing list would be helpful

10. Adjourn Chair Stone moved to adjourn; Commissioner Lundberg seconded the motion. Motion passed unanimously. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Esther Polito
Cultural Services Manager