

**DRAFT**  
**MINUTES OF THE PUBLIC ART COMMISSION (PAC) MEETING**  
**Monday, May 16, 2022**

**1. CALL TO ORDER**

Chairperson Adam Gillitt called the meeting to order at 6:02 p.m.

**2. ROLL CALL**

Present: Chairperson Adam Gillitt, Vice Chairperson Liz Rush, Commissioners Jennifer Hoffecker, Peter Platzgummer, and Robert Ferguson.

Absent: none.

Lois Butler and Walker Toma present as staff to the Commission.

**3. MINUTES**

**2022-2012 Review and Approve Draft April 18, 2022 PAC Minutes**

A motion to approve the minutes was made by Vice Chairperson Rush and seconded by Commissioner Ferguson. Ayes: Chairperson Gillitt, Vice Chairperson Rush, Commissioners Hoffecker, Platzgummer and Ferguson. Nays: none. Motion carried 5-0.

**4. PUBLIC COMMENTS**

None.

**5. REGULAR AGENDA ITEMS**

**5-A. 2022-2014 Rhythmix Cultural Works Presentation of Island City Waterways**

Jennifer Radakovich, Associate Director, and Janet Koike, Artistic Director and Founder at Rhythmix Cultural Works, presented information for an upcoming cultural art event that is funded, in part, through the Public Art Fund. The event, "Island City Waterways," is taking place on May 21-23 at Alameda Point's West Mall. Ms. Radakovich and Ms. Koike shared two video clips of previous performances of this site-specific, immersive art event, described recent production challenges resulting from COVID and road closure permit issues, and invited PAC members and members of the public to register to attend this free event by going to [www.rhythmix.org](http://www.rhythmix.org).

There were no public comments.

Chairperson Gillitt expressed his appreciation for the presentation.

**5-B. 2022-2013 Recommendation to Approve the Attached Resolution and Conditions Approving the Revised “Neptune Beach Roller Coaster” Public Art Proposal for Subpar Miniature Golf at 1600 Park Street**

Staff member Toma presented the revised public art proposal for the new Subpar Miniature Golf project, located at 1600 Park Street, titled “Neptune Beach Roller Coaster.” In response to feedback from the PAC, illumination lighting, signage, and information tags, and a descriptive placard have been added to the proposal to better showcase and describe the artwork to the public. Staff find the proposed artwork meets the Public Art requirement evaluation criteria, and recommends the proposal for approval. From last minutes: Mr. Toma introduced artist Jon Altemus and project applicant Michael Taft. Artist Jon Altemus who answered clarifying questions.

There were no public comments.

Commissioners discussed the proposal, and determined that the revised public art proposal meets all criteria, and expressed appreciation for the additional lighting and signage in response to the PAC’s recommendations. A motion to approve the attached resolution and conditions approving the revised “Neptune Beach Roller Coaster” public art proposal was made by Chairperson Gillitt and seconded by Vice Chairperson Rush. Ayes: Chairperson Gillitt, Vice Chairperson Rush, Commissioners Hoffecker, Platzgummer, and Ferguson. Nays: none. The motion carried 5-0.

**6. STAFF COMMUNICATIONS**

Staff member Toma provided the following updates:

- a Cultural Art and Arts Programming RFP was issued on March 10, 2022. An orientation session will be held on March 24 at 5pm; and
- the June 20 PAC meeting will be a working session for the Public Art Master Plan facilitated by the consultant Forecast Public Art.

**7. WRITTEN COMMUNICATIONS**

None.

**8. COMMISSIONER COMMUNICATIONS, NON-AGENDA**

Commissioner Hoffecker asked if arts organizations can apply for Cultural Arts and Arts Programming grants if a member of the PAC serves on their board. Secretary Butler offered to get clarification from City counsel and provide clarification at the next PAC meeting.

Commissioner Ferguson expressed the desire to meet in person. Ms. Butler responded that returning to in-person meetings may possible in the near future; however, the decision depends on emergency orders being lifted and additional technical infrastructure allowing for hybrid meetings.

**9. ORAL COMMUNICATIONS**

None.

**10. ADJOURNMENT**

Chairperson Gillitt adjourned the meeting at 6:51 p.m.

Respectfully submitted,

Lois Butler  
Economic Development Manager  
Secretary, Public Art Commission