

## Meeting Agenda

## **Public Art Commission**

Monday, June 15, 2020	6:00 PM	Zoom Meeting - See Instructions in Agenda

SPECIAL REMOTE, ELECTRONIC ACCESS THROUGH THE ZOOM APP (https://us02web.zoom.us/j/83997965750?pwd=OXJFc2k0UTRVNVRsZzRhakFnRkQrdz09, Meeting ID: 839 9796 5750, Password: 545947) OR TELECONFERENCE (Dial 1-669-900-6833, Meeting ID: 839 9796 5750, Password: 545947)

Members of the public can address the Commission verbally by "raising their hand" digitally via Zoom during public comment periods, or via email (agehrke@alamedaca.gov) prior to, or during the Public Art Commission meeting. Please mark emails with subject "June 15 PAC Meeting". Comments submitted during the meeting will be read into the record. Comments submitted prior to the meeting will be included in the meeting record.

Due to Governor Executive Order N-29-20, members can attend the meeting via teleconference. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office (clerk@alamedaca.gov or 510-747-4800). City Hall will be NOT be open to the public during the meeting.

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 MINUTES
- **3-A** <u>2020-8060</u> Review and Approve Draft Minutes of March 10, 2020

Attachments: Draft Minutes March 10 2020 PAC

- 4 PUBLIC COMMENTS
- 5 AGENDA ITEMS

5-A	<u>2020-8061</u>	Recommendation to Review and Approve the List of Public Art Small
		Grants Pilot Program Award Recipients

 Attachments:
 Exhibit 1 Public Art Small Grants Pilot Program

 Description

 Exhibit 2 Public Art Small Grant Application 2020

 Exhibit 3 Public Art Small Grants Summary Of

 Applications - Grants Highlighted

 Exhibit 4 Public Art Small Grants Subcommittee

 Recommendations

**5-B** <u>2020-8062</u> Recommendation to: 1) Relocate the Dan Fontes Mural to the McKinley Park Recreation Center and 2) Approve Adding \$1,500 to the Grant Amount (for a total of \$14,000), to Cover the Costs of a New Design

 Attachments:
 Exhibit 1 Astro Mural Finalist Proposal

 Exhibit 2 Potential Mural Locations

 Public Comment Read into Record

5-C <u>2020-8063</u> Status Update on the Eligibility of Upcoming Projects for the Public Art Requirement *Attachments:* UpcomingProjects 5 29 20

## 6 STAFF COMMUNICATIONS

- 6-A Update on AB5
- 6-B Update on Revisions to the Public Art Ordinance
- 7 WRITTEN COMMUNICATIONS
- 8 COMMISSION COMMUNICATIONS, NON-AGENDA
- 9 ORAL COMMUNICATIONS
- 10 ADJOURNMENT

• KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

• In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.