

**MEETING MINUTES**  
**REGULAR MEETING OF THE**  
**CITY OF ALAMEDA PUBLIC ART COMMISSION**  
**Monday December 10, 2018, 6:00PM**

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**CALL TO ORDER**

Chairman Daniel Hoy called the meeting to order at 6:02 PM.

**1. ROLL CALL**

Present: Chairman Daniel Hoy, Commissioner Mark Farrell, Commissioner Adam Gillitt, Commissioner Sherman Lewis, and Commissioner Liz Rush.  
Lois Butler (PAC secretary), Amanda Gehrke (staff) are present as staff to the Commission.

**2. MINUTES**

It was moved to accept the October 15, 2018 minutes. Commissioner seconded the motion. The minutes were approved 5-0.

**3. ORAL COMMUNICATIONS**

None.

**4. REGULAR AGENDA ITEMS**

**4-A 2018-6295 Award of 2018 Cultural Art and Arts Programming Grants.** The Public Art Commission will hold a public meeting to review Cultural Arts and Arts Programming proposals and award grant funding. The evaluation of proposals is not a project under the California Environmental Quality Act.

Amanda Gehrke, Economic Development Division staff gave an overview of the item.

Commissioners asked clarifying questions.

Member of the public gave comment.

Commissioners discussed the item.

Commissioner Gillet moved to forward the Commission's recommendation to City Council.  
Commissioner Farrell seconded. The motion was approved 5-0.

**2018-6297 Status Update on Location for Bronze Squid.** Staff to provide the Public Art Commission with a status update on the location for the Bronze Squid artwork.

Ms. Gehrke provided a status update on the location of the bronze squid.

Commissioners asked clarifying questions.

Members of the public gave comment.

Commissioners discussed the item.

**2018-6298 Eligibility of Upcoming Projects for the Public Art Requirement.** Staff to provide the Public Art Commission with a status update on the eligibility of upcoming projects for the Public Art Requirement

Ms. Gehrke provided a status update on the eligibility of upcoming projects for the public art requirement.

5. STAFF COMMUNICATIONS

6. WRITTEN COMMUNICATIONS

No written communications.

7. COMMISSIONER COMMUNICATIONS

No commissioner communications.

8. ADJOURNMENT

Chairman Hoy adjourned the meeting at 7:03 PM.