



COMMISSION FOR THE ARTS

MEETING AGENDA

Tuesday, May 23, 2017 at 4:30 p.m.
Civic Center – Library Board Room
1188 South Livermore Avenue

1. Call to Order and Roll Call

2. Citizens Forum

Opportunity for members of the audience to speak to the Commission regarding matters not included on the agenda (*5 minutes per speaker.*) Under the provisions of California's Brown Act, the Commission cannot and will not take any action or discuss items brought before them in this portion of the Agenda.

3. Approval of Minutes

3.1. Approval of April 25, 2017 Meeting Minutes (*motion required*)

4. Matters for Consideration

4.1. Approval of Public Art – Central Crossing Development, Steve Hicks, Signature Homes and Randy Colosky, Artist (*motion required*)

4.2. Approval of Public Art – Tri-Valley Haven Thrift Store, Ann King and Joe Maguigad. Artist (*motion required*)

4.3. Recommendation of Poet Laureate Appointment – Committee Chair Wollard (*motion required*)

4.4. Approval of Poet Laureate Ekprasis Program Venue Expense (*motion required*)

4.5. Appointment of Mini Grant Ad Hoc Committee – Chairperson Lane

4.6. Discussion of Downtown Steering Committing Input – Chairperson Lane

4.7. Discussion of Display Board for LCAC Arts Month at the Library – Chairperson Lane

5. Ad Hoc Committee Reports

5.1. Art and Cultural Programming – Update, Committee Chair Wollard

5.2. Art in the Schools 17/18 – Update, Committee Chair Clements

5.3. Cultural Arts District Awareness – Update, Committee Chair Gausman

5.4. Cultural Arts Plan Update – Update, Committee Chair Lane

5.5. Downtown Mural RFP, Committee Chair Johal

5.6. High School Senior Art Awards, Committee Chair Wollard

5.7. LAA Spring Art Show Judging, Committee Chair Johal

5.8. Policy and Procedures Manual Update – Committee Chair Lane

5.9. Utility Box Murals, Committee Chair Clements

6. Matters Initiated by Commissioners and staff

6.1 Pending Dates/Activities for Next Month – All

This is an opportunity for the Commissioners to make brief announcements and request staff place items on future agendas. No action can be taken on these items.

7. Adjournment

The next regular Commission for the Arts meeting will take place on June 27, 2017 at 4:30 p.m. at the Civic Center Library Board Room, 1188 South Livermore Avenue.

THE PUBLIC IS WELCOME TO ATTEND

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