



COMMISSION FOR THE ARTS

MEETING AGENDA

Tuesday, August 22, 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 July 25, 2017 Meeting Minutes (*motion required*)

4. Matters for Consideration

4.1 Update and Approval of Art in School Funding FY 17/18 (*motion required*) Committee Chair Clements

4.2 Appointment of Mini Grant Ad Hoc Committee – Chairperson Lane

4.3 Appointment of Project & Program Grant Ad Hoc Committee – Chairperson Lane

4.4 Discussion of Donated Indoor Art – Chairperson Lane

4.5 Update on Display Board for LCAC Arts Month at the Library – Commissioner Gausman

4.6 Discussion of Arts Budget Preparation Schedule – Chairperson Lane

5. Ad Hoc Committee Reports

5.1 Art and Cultural Programming Update, Committee Chair Wollard

5.2 Cultural Arts District Awareness Update, Committee Chair Gausman

5.3 Cultural Arts Plan Update, Chairperson Lane

5.4 Downtown Mural RFP Update, Committee Chair Johal

5.5 Policy and Procedures Manual Update, Chairperson Lane

5.6 Public Art Fee Update, Chairperson Lane

5.7 Public Art in City Parking Structure, Committee Chair Johnsen

5.8 Utility Box Murals, Committee Chair Clements

5.9 Update on Approved and Uninstalled Art, Staff Liaison Cox

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 September 26, 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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The Commission for the Arts Agenda and Agenda Reports are prepared by City staff and are available for public review on the Thursday evening prior to the Commission for the Arts meeting at City Hall located at 1052 S. Livermore Avenue. Copies will be made available at the meeting site prior to the meeting. The agenda is also available on the city's website, <http://www.cityoflivermore.net>.

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