



COMMISSION FOR THE ARTS

MEETING AGENDA

Tuesday, January 23, 2018 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 December 19, 2017 Meeting Minutes (*motion required*)

4. Matters for Consideration

4.1 Discussion and Approval of Budget for FY 18/19 – Chairperson Lane (*motion required*)

4.2 Discussion of Public Art for Civic Center Meeting Hall – Commissioner Johal

5. Ad Hoc Committee Discussions

5.1 Art and Cultural Programming Update, Committee Chair Wollard

5.2 Art in the Schools Update, Committee Chair Clements

5.3 Art Outside of Cultural Arts District, Committee Chair (open)

5.4 Cultural Arts District Awareness Update, Committee Chair Gausman

5.5 Cultural Arts Plan Update, Chairperson Lane

5.6 Donated Indoor Art, Chairperson Lane

5.7 Downtown Mural RFP Update, Committee Chair Johal

5.8 Media Updates/Events Promotion, Committee Chair Johnson

5.9 Policy and Procedures Manual Update, Chairperson Lane

5.10 Public Art Fee Update, Chairperson Lane

5.11 Public Art in City Parking Structure, Committee Chair Johnsen

5.12 Public Art in City Public Buildings Common Areas, Committee Chair Wollard

5.13 Utility Box Murals, Committee Chair Clements

5.14 Update on Approved and Uninstalled Art, Staff Liaison Cox

6. Public Art in Other Communities

6.1 Reports of Public Art in Other Communities – All Commissioners

7. Matters Initiated by Commissioners and staff

7.1 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.

8. Adjournment

The next regular Commission for the Arts meeting will take place on February 27 2018 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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