



COMMISSION FOR THE ARTS

MEETING AGENDA

Tuesday, November 28, 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 September 26, 2017 Meeting Minutes (*motion required*)

4. Matters for Consideration

- 4.1 Approval of Bus Stop Mural Design – Sofia Spasibenko, Granada HS Art Club co-captain (*motion required*)
- 4.2 Appoint Ad Hoc Committee – RFP for Public Art at City Civic Center Meeting Hall – Chairperson Lane
- 4.3 Meeting Calendar Dates for December 2017 and all of 2018 – Chairperson Lane
- 4.4 Discussion of Goals and Priorities / Budget Discussion for FY 18/19 – Chairperson Lane

5. Ad Hoc Committee Reports

- 5.1 Art and Cultural Programming Update, Committee Chair Wollard
- 5.2 Art in the Schools Update, Committee Chair Clements
- 5.3 Cultural Arts District Awareness Update, Committee Chair Gausman
- 5.4 Cultural Arts Plan Update, Chairperson Lane
- 5.5 Donated Indoor Art, Chairperson Lane
- 5.6 Downtown Mural RFP Update, Committee Chair Johal
- 5.7 Policy and Procedures Manual Update, Chairperson Lane
- 5.8 Public Art Fee Update, Chairperson Lane
- 5.9 Public Art in City Parking Structure, Committee Chair Johnsen
- 5.10 Utility Box Murals, Committee Chair Clements
- 5.11 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 December 19 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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