



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, February 28, 2008**

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

Present: Charlip, Hamilton, Haye, Jonas, Krahn, Michaud, Yearsley
Absent: None

Staff: Evan Kishineff, Assistant Planner

Committee Comments

Public Comment

Regular Meeting

Approval of Minutes: Approved minutes from January 24, 2008 and February 7, 2008 meetings

- I. Update of public art component of Water Treatment Facility project. Committee Members Haye, Jonas, and Yearsley attended a tour of the facility. A list needs to be compiled of the unfunded art elements of the project. Committee Member Jonas to coordinate with the landscape designer for the project to develop a list of the unfunded items and possibly have the landscape designer for the next PPAC meeting.
- II. Committee reviewed and discussed the revised transactional package for DuBull Eagull. Would like to forward package on to Voight Family Sculpture Foundation for review. A five year term of agreement would be preferable. Staff will discuss forwarding the document with the City Attorney and advise.
- III. Committee reviewed and discussed the Draft Request for Qualifications (RFQ). Committee Member Charlip will further edit document. Committee would like to see the language regarding the CMU will be a preference for art placement rather than be the only identified option. Digital images are preferred over hard copy images. Can specific artists outside the region be contacted? Staff to research with City Attorney. RFQ should

be 60 day deadline. RFP should be 45 day deadline. Committee will send additional comments on proposed RFQ once they have a chance to review the document.

- IV. Public Works is working Cherry Soda project up as a Capital Improvements Project. Will provide an estimate of the cost when available.
- V. Presentation of City Hall landscaping project. Areas on map specifically identify locations for public art. What would be the process for the placement of art at City Hall? Staff to discuss with City Attorney.
- VI. Terms expiring for Committee members Charlip, Krahn, and Michaud. Application process is through the City Clerk's office.
- VII. Consultant contract for Chandra Cerrito still being reviewed by other departments. Staff is awaiting the necessary signatures. Staff will follow up with other departments.

Adjournment: 9:00 PM