



Civic Arts  
Office of Economic Development

CIVIC ARTS COMMISSION

**PUBLIC ART COMMITTEE**

**A G E N D A**

**Tuesday, January 19, 2010 2:00 - 3:30 PM**

2180 Milvia Street

Civic Arts Office, 1<sup>st</sup> Floor Martin Luther King Civic Center

510-981-7533

***Call to Order***

***Roll Call***

***Public Comment***

***Approval of Minutes***

November 18, 2009 Minutes of the Public Art Committee

***Discussion and Potential Action Items:***

- A. Bicycle Project (all)
- B. Budget for 2010 (CA Coordinator, Merker)
- C. Addison Street Windows Curator (Robertson)
- D. Marina Open Circle project
- E. Utility Box "Mural" Project (Ariana Katovich of Earth Island Institute & Commissioner Robertson)
- F. Work Plan and Agenda for Public Art Committee Projects;
- G. Maintenance of "Earth Song" (Wang Po Shu) sculpture; (Staff report and recommendation).

**VII. Staff Report**

**VIII. Continuing Discussion Items:**

- A. Animal Shelter facility artwork possibilities; liaison with Citizens Humane Commission.
- B. Repair of missing tiles at Civic Center Park Peace Wall.
- C. Update on extending current installation of Civic Center Rotating Art Program 2010; (report and recommendations by Staff; action may be needed for recommendation to use portion of Public Art Fund).

**IX. Set Next Meeting**

**X. Adjournment**

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