

**City of Oakland
Cultural Arts & Marketing Division
Public Art Advisory Committee (PAAC) Meeting
Minutes
December 7, 2009**

Members Present: Jacqueline Boggan (Cultural Affairs Commission liaison), Jennifer Easton, Carole Jeung, Ernest Jolly, Deborah Lozier (chair), Rick Moss, Judy Moran, Julie Trosper, Andrew Woodd

Excused:

Absent: Devin Satterfield (Cultural Affairs Commission liaison)

Staff Present: Steven Huss, Cultural Arts Programs Coordinator; Kristen Zaremba, Assistant Public Art Coordinator

Meeting Chair: Deborah Lozier

1. Meeting called to order at 5:40 p.m.
2. **Open Forum:** No speakers.
3. **Introductions:** Prospective PAAC nominee Milton Bowens was not able to attend the meeting, and his nomination must still be approved by the Mayor's office. Amana Harris has not yet responded to the invitation to be considered for nomination to join PAAC.
4. **Minutes: Motion: C. Jeung and E. Jolly noted that they were not present at the October 5, 2009 meeting. J. Trosper moved to approve the minutes of the October 5, 2009 regular meeting, with the attendance correction noted. A. Woodd seconded. Motion passed unanimously.**
5. **Informational Report: First Reading of the Draft 2010 Public Art Projects Plan.** The first draft of the annual plan includes projects which are ongoing but will be completed in 2010, as well as new projects to be undertaken.

Projects already underway include:

- a. BART 17th Street Gateway (Oakland Redevelopment Agency - Central District/ Luminous Oakland Project), design and construction to commence in 2010;
- b. The East Oakland Community Library, to be completed spring 2010;
- c. Fire Station 18, to be completed spring 2010;
- d. Measure DD:
 - i. 12th Street Project, to commence construction early 2010;
 - ii. Channel Project, to restart design once 12th is underway;
 - iii. East Oakland Sports Center (Pool), under construction;
 - iv. Watershed Markers, in design development;
- e. Open Proposals Program: the projects will all occur in 2010;
- f. Peralta Hacienda Historical Park Gate, to be completed early 2010;

New Projects to be implemented in 2010 include:

- g. Measure DD: Lake Merritt Garden Gates, artist selection planned for spring 2010
- h. Measure WW (East Bay Regional Parks Bond-funded projects): Projects are throughout the city, but are not all funded equally, and "soft" costs (including design and administrative costs) are limited to 20%. Staff will make recommendations as to which projects to implement, taking into consideration the scope of each project, cost to administer as well as geographic equity within the city;

- i. Oakland Redevelopment Projects (ORA) (All districts): The BART 17th Street Gateway Project is only the first of a number of projects to be implemented beginning in 2010; the Great Wall will continue, but predominantly funded privately; staff will identify other streetscape projects to implement in conjunction with ORA or independently.
- 6. Staff Updates:** Active and pending projects
- a. **BART 17th Street Gateway Project:** 150 artists submitted their qualifications for this project. The first selection panel will meet in December to review qualified applicants, followed by interviews of up to five finalists early in 2010.
 - b. **Rockridge-Temescal Greenbelt Project completion/dedication:** The project is near completion, and the community dedication is scheduled for Sunday, December 13th, rain or shine, in conjunction with the weekly Temescal Farmer's Market. All PAAC members are invited to attend.
 - c. **Remember Them Monument Status:** The City Council is considering redirecting \$182,000 in Redevelopment funds (non-percent for art dollars) to help Mario Chiodo complete the first stage of the project, which is now proposed to be installed in segments at a cost of \$7.1 million. The item will be considered at the next Council meeting, on December 15, 2009. The City Attorney has also indicated that the City must have a letter of acceptance on file before the work is installed.
- 7. Action Items:**
- A. **PAAC Nominees: Review qualifications and take action on the proposed appointment of Milton Bowens and Amana Harris.** S. Huss indicated that he has forwarded Mr. Bowen's name to the Mayor's office, and suggested forwarding this nomination to the Cultural Affairs Commission. **Motion: C. Jeung moved to approve Milton Bowens as a PAAC Nominee for 2010. R. Moss seconded. Motion passed unanimously.**
 - 8. Informational: Review PAAC 2010 Meetings Calendar.** The proposed meeting calendar includes a meeting on July 5, 2010. PAAC members suggested rescheduling the meeting to July 12, as July 5 may be a holiday for many people.
 - 9. Other Business:** None.
 - 10. Announcements:** None.
 - 11. Agenda Building:** Staff will present the BART 17th Street Gateway panel recommendations, an update on the Peralta Hacienda Historical Park gate project and the 2nd review of the 2010 Public Art Projects Plan.
 - 12. Adjournment: E. Jolly moved to adjourn the meeting at 6:50 p.m. R. Moss seconded. Motion passed unanimously.**