



Cultural Arts Programs

Cultural Arts & Marketing Division

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CULTURAL AFFAIRS COMMISSION
REGULAR MEETING
Monday, February 23, 2009, 5:30 – 7:30 p.m.

Oakland City Hall
Council Chambers, 3rd floor, 1 Frank Ogawa Plaza

Members of the public are invited to speak on any agenda item. Public comments are limited to three (3) minutes per speaker per item.

AGENDA

- 1) Welcome. *Acting Chair Lori Zook*
- 2) Call to Order / Determination of Quorum
- 3) Open Forum
- 4) Action Item*: Approve Minutes of December 8, 2008 Special Meeting.
- 5) Action Item*: Approve Funding Advisory Committee Recommendation of 2009-2010 Grants Panelist List. *Cultural Funding Coordinator Kathy Littles*
- 6) Public Art Advisory Committee (PAAC) Business. *Cultural Arts Programs Coordinator Steven Huss*
 - A. Action Item*: Approve PAAC Recommendation to Accept Proposed Mural by Artist Rocky Baird to Be Commissioned by Councilmember Jane Brunner for 55th Street/Highway 24 Underpass and to Assume Responsibility for Future Maintenance of the Mural. ~~THIS ITEM IS TENTATIVELY RESCHEDULED FOR THE NEXT REGULAR CULTURAL AFFAIRS COMMISSION MEETING.~~
 - B. Action Item*: Approve PAAC Recommendation to Award Artist Dakota Warren a Contract in the Amount of \$60,000 to Design, Fabricate and Install Public Artwork for the Fremont Pool Public Art Project.
 - C. Action Item*: Approve Request for Qualifications Guidelines for 2009-2010 Open Proposals Program.
- 7) Informational Report: Oakland Cultural Trust Update.
- 8) Informational Report: Marketing Update.
- 9) Discussion Item: Ceremonial Recognition for Oakland East Bay Symphony and Other Oakland Arts Organizations.
- 10) Action Item*: Schedule CAC District Meetings in 2009.
- 11) Action Item*: Schedule CAC Annual Retreat Date.
- 12) Agenda Building
 - Next Scheduled Regular Meeting: Monday, March 23, 2009, 5:30 – 7:30 p.m., City Council Chambers.
- 13) Announcements
- 14) Adjournment

* Action Items will become Informational Reports if a quorum is not established.

⌘ This meeting is wheelchair accessible. To request materials in alternative formats, an ASL interpreter, or an assistive listening device, please call the Planning Department at 510-238-3941 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so citizens who may experience chemical sensitivities may attend. Thank you.