



Cultural Arts & Marketing Department Community & Economic Development Agency

**Public Art Advisory Committee
Monday, October 3, 2011
5:30 - 7:30 pm
Oakland City Hall, Hearing Room 4
1 Frank Ogawa Plaza**

AGENDA

- I. **Welcome**
- II. **Open Forum**
- III. **Approval of Minutes:** August 1, 2011 regular meeting.
- IV. **Action Item:** 2011 Pre-Qualified Artist Selection Panel Recommendations.
- V. **Informational/Discussion Item:** Redevelopment Central District 1.5% for Art projects.
 - A. BART 17th Street Gateway Project: Update on lighting details, changes to scope
 - B. Parcel 4 project update and monument update
 - C. Remaining budget
 - D. Potential projects, including interest in six downtown Caltrans underpasses
- VI. **Informational/Discussion Item:** Measure DD: Revisit Public Art Plan – Review developments and remaining budget.
- VII. **Action Item:** Recommendation to Appoint Alison Cummings to Public Art Advisory Committee.
- VIII. **Informational Item:** Meeting Scheduling.
 - A. Schedule 2011 Retreat Part II during November 7, 2011 regular meeting
 - B. Revise PAAC meeting schedule for 2012
- IX. **Informational Item:** Staff updates on other pending and completed projects.
- X. **Other Business**
- XI. **Announcements**
- XII. **Agenda Building**

Next regular meeting: November 7, 2011, Hearing Room 4, Oakland City Hall.
- XIII. **Adjourn**