

**City of Oakland
Cultural Arts & Marketing Division
Public Art Advisory Committee (PAAC)
Minutes
July 2, 2012**

Members Present: Judy Moran (co-chair), Andrew Woodd (co-chair), Allison Cummings, Nick Dong*, Jennifer Easton
Excused: Kevin Chen
Absent: Joyce Hsu
Staff Present: Steven Huss, Cultural Arts Manager
Guests: None

* Indicates partial meeting attendance

Meeting Chair: A. Woodd

1. Meeting called to order at 5:41 p.m. without a quorum. A quorum was achieved at 6:10 p.m.
2. **Open Forum:** No speakers.
3. **Minutes: A. Woodd moved to approve the minutes of the April 2, 2012 Committee Retreat Part II, with one correction. A. Cummings seconded. Motion passed unanimously.**
4. **Action Item: Measure DD: Lakeside Green Streets Public Art Project – Final Artist Recommendation.** S. Huss summarized the community selection panel meeting and presented examples of past work by Ene Oстераas Constable and Scott Constable (Wowhaus), the artist team recommended by the panel to receive the project commission. Huss noted the positive and professional process Wowhaus provided on its recent Watershed Markers project for the Public Art Program. J. Easton commented on the composition of the community panel and recommended that there be one or more arts professionals on every panel. **Motion: A. Woodd moved to approve the recommendation of Ene Oстераas Constable and Scott Constable (Wowhaus) to be commissioned in an amount up to \$200,000 in Measure DD public art funds to create public art for the Lakeside Green Streets Project. N. Dong seconded. Motion passed unanimously.**
5. **Informational: Meknes Sculpture by Benbow Bullock.** S. Huss reported that this sculpture, belonging to the Oakland Museum and in the path of Lakeside Green Streets Project construction, will be moved to the Museum’s storage facility in early 2013.
6. **Informational: Staff updates on pending and completed projects.**
 - A. **July 10, 2012 Life Enrichment Committee:** Resolutions covering four pending projects are going before City Council’s Life Enrichment Committee on July 10. Staff is requesting approval to execute contracts with ‘artists to be named’ from the Public Art Program’s pre-qualified pool for the Cesar Chavez Park Improvements, West Oakland Youth Center, MacArthur Streetscape Improvements, and Lakeside Green Streets projects. This is a new approach and the request is made based on the urgency of selecting artists for these projects. If the resolutions are approved by Committee on July 10 and by full Council on July 17, staff will move forward with community selection panels for the remaining projects.
 - B. **Parcel 4 / Uptown Art Park Project:** Staff expects to receive a letter this week from the Planning Department granting a conditional use permit to construct the park. Council will hold a closed session tomorrow (July 3rd) on various projects, including the art park, to determine which will move forward despite the risk of ‘clawback’ by the State of former Redevelopment Agency funds.

- C. BART 17th Street Gateway Project:** Staff is nearing the end of easement permit negotiations with BART on this project.
- D. Oakland Super Heroes Mural by Attitudinal Healing Connection (community-generated project approved by the PAAC):** Painting of the mural is nearly completed. A dedication event is scheduled for July 12, on site – on San Pablo Avenue under the I-580 overpass.
- 7. Other Business:** None.
- 8. Announcements:** None.
- 9. Agenda Building:** (A) Create a diverse pool of nominees for Committee vacancies. (B) Possible item to approve MacArthur Streetscape selected artist. (B) The Committee’s next mini-retreat is scheduled for September 17, 2012; the following mini-retreat is tentatively scheduled for March 4, 2013.
- 10. Adjournment:** J. Easton moved to adjourn the meeting at 6:30 p.m. A. Cummings seconded. Motion passed unanimously.