

**City of Oakland
Public Art Advisory Committee
(PAAC)
Minutes
April 3, 2017**

Members Present: Bryan Cain (co-chair), Allison Cummings (co-chair), Joyce Gordon, Jennifer Kessler, Yulia Pinkusevich*, Charmin Roundtree-Baaqee, Patricia Vazquez
Excused: Kevin Chen, Evelyn Orantes
Absent:
Staff Present: Roberto Bedoya, Cultural Affairs Manager; Joe Saxe, Public Art Program Analyst; Kristen Zaremba, Acting Public Art Coordinator
Guests: Nick Dong
*Indicates partial attendance

Meeting Chair: A. Cummings

1. Meeting called to order at 5:38 p.m.
2. **Open Forum.**
3. **Minutes: B. Cain moved to approve the minutes of the April 3, 2017 Public Art Advisory Committee Meeting. J. Gordon seconded. Motion passed unanimously.**
4. **Discussion Item: 2017 Pre-Qualified Pool Call for Artists.** Staff and committee members discussed plans to issue an updated pre-qualified pool call for projects to be implemented in 2017-18, including the Rainbow Recreation Center and Estuary Park, and possibly Measure KK-funded projects. Parameters for the call, budget range, types of work and comparisons to recent calls in other cities were considered. Committee members expressed interest in creating greater access for emerging public artists and the value of past regional public art trainings to cultivate more interest in the field, as well as the need for more professional development offerings. Staff will prepare a draft for review at a future PAAC meeting prior to issuance.
5. **Informational Update: Measure DD: 10th Street Bridge / Lake Merritt – Estuary Channel Project.** K. Zaremba shared images of previous concepts and reported that artist John Roloff, who is now handling the commission independently, has met with staff at the 10th Street bridge project site and will be developing alternate designs for review by the PAAC. Staff will provide more background information prior to the design review.
6. **Informational Item: Public Art in Private Development Program and Ordinance Update.** Acting Public Art Coordinator Kristen Zaremba provided some background for new PAAC members and an update regarding the schedule for item review, noting that the proposal to reduce the in-lieu contribution was no longer being considered. Committee members expressed disappointment that the modification was no longer being considered, noting that incentivizing the in-lieu contribution could provide a greater diversity of projects throughout Oakland.
7. **Informational Item: Caltrans / Underpass Projects.** Tabled.
8. **Informational Item: Public Art Staff Updates on Pending Projects and Program Activity.**
 - a. **Project Updates- Golden Gate Recreation Center Dedication, MacArthur Gateway Arches.** The

recreation center project will be dedicated on April 24th at 5:00 PM. All PAAC members are invited to attend. An invitation will be distributed.

b. 2018/2018 Public Art Plan. Tabled

c. PAAC Membership – Updated, Farewells and Introductions. K. Zaremba welcomed new PAAC members Jennifer Kessler and Patricia Cariño Valdez. Committee members made introductions.

Motion: Y. Pinkusevich moved to extend the meeting by 5 minutes. B. Cain seconded. Motion passed unanimously.

9. Announcements: Joyce Gordon announced she will be coordinating and hosting a youth arts festival for the Franklin garage on 14th Street for the month of August, which will include work with middle school youth from across the city.

10. Agenda Building:

11. Adjournment: J. Gordon moved to adjourn the meeting at 7:35. J. Kessler seconded. Motion passed unanimously.

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