

**MINUTES
JANUARY 19, 2021
PUBLIC ART COMMITTEE
REGULAR MEETING**

The Public Art Committee was called to order virtually using Zoom at 4:04 p.m.

ROLL CALL

PRESENT: Council Members Mary-Lynne Bernald, Kookie Fitzsimmons
Advisory Members Judy Dennis, Cristina Meiser, Maggie Tsai
ABSENT: None
ALSO PRESENT: Crystal Bothelio, Assistant City Manager
Kayla Nakamoto, Administrative Analyst

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

AGENDA ITEMS:

1. Public Art Committee Minutes

Recommended Action:

Review and approve the Public Art Committee minutes from December 15, 2020.

FITZSIMMONS/BERNALD MOVED TO **APPROVE THE PUBLIC ART COMMITTEE MINUTES FROM DECEMBER 15, 2020.** MOTION PASSED. AYES: BERNALD, FITZSIMMONS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

2. 2021 Meeting Schedule

Recommended Action:

Consider and provide direction on the 2021 meeting schedule of the Public Art Committee.

Crystal Bothelio, Assistant City Manager, introduced the item.

The Committee discussed the meeting schedule for 2021.

FITZSIMMONS/BERNALD MOVED TO **CONTINUE HOLDING REGULAR MEETINGS ON THE 3RD TUESDAY OF THE MONTH AT 4:00 P.M. AND CANCEL THE MEETINGS IN AUGUST 2021.** MOTION PASSED. AYES: BERNALD, FITZSIMMONS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

3. Shadow Art Program

Recommended Action:

Consider options for a Shadow Art Program and provide guidance to staff on how to proceed with the program.

Crystal Bothelio, Assistant City Manager, introduced the item.

The Public Art Committee discussed options for the Shadow Art Program.

FITZSIMMONS/BERNALD MOVED TO **PROCEED WITH THE SHADOW ART PROGRAM AS OUTLINED BY STAFF IN THE AGENDA ITEM MEMO.** MOTION PASSED. AYES: BERNALD, FITZSIMMONS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

4. Public Art Budget

Recommended Action:

Receive status update on the Public Art Fiscal Year 2020/21 budget.

Kayla Nakamoto, Administrative Analyst, provided a status update on the 2020/21 budget.

5. Updates on Existing Projects

Recommended Action:

Receive updates on existing projects and programs.

Kayla Nakamoto, Administrative Analyst, provided a status update on existing projects.

6. Future Meetings

Recommended Action:

Discuss agenda topics for the next meeting on February 16, 2021 at 4:00 p.m.

The Committee requested that the February meeting agenda include Gateway Sculpture Options and Update on City Hall Courtyard Sculpture. The Committee also asked to include Banksy-Inspired Public Art on the March meeting agenda. The Committee also requested an event to celebrate the completion of the wall mural when possible.

ADJOURNMENT

FITZSIMMONS/BERNALD MOVED TO **ADJOURN THE MEETING AT 4:38 P.M. MOTION PASSED.** AYES: BERNALD, FITZSIMMONS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

Minutes respectfully submitted:

Crystal Bothelio, Assistant City Manager
City of Saratoga