

CITY OF GILROY
PUBLIC ART COMMITTEE
REGULAR MEETING
JULY 17, 2019
5:30 p.m.



City Council Chambers
7351 Rosanna Street
Gilroy, CA 95020

AGENDA

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204/shawna.freels@cityofgilroy.org

PUBLIC COMMENT GUIDELINES:

During the **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** portion of the meeting, each person wishing to speak should prepare a presentation of not more than three (3) minutes. Persons wishing to address the Commission are requested, but not required, to complete a Speaker's Card located at the entrances. Completion of this speaker's card is voluntary. All persons may attend this meeting and speak, regardless if a card is completed or not. Speaker's slips should be submitted to the Secretary **BEFORE** this portion of the meeting begins. Anyone wishing to address the Commission on any other item on this **AGENDA** is requested, but not required, to fill out a speaker's slip as well and submit it to the Secretary **BEFORE** the Commission takes action on the item.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recreation Department at (408) 846-0460. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

Materials related to an item on this agenda submitted to the City of Gilroy Public Art Committee after distribution of the agenda packet are available for public inspection with the agenda packet in the Recreation Department at City Hall, 7351 Rosanna Street during normal business hours. These materials are also available with the agenda packet on the City website at www.cityofgilroy.org.

Vision Statement: "The vision of the Public Art Committee is to introduce and encourage a wide range of high quality public art into the community, to inspire the lives of residents and visitors, and enhance the civic environment."

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. SECRETARY'S REPORT**
- IV. APPROVAL OF MINUTES**
 - A. June 26, 2019**
- V. APPROVAL OF AGENDA**

- VI. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

- VII. NEW BUSINESS**

- A. CARAS Aztec Calendar Mural Restoration Project**

- 1. Staff Report: Carina Baksa, Management Analyst
 - 2. Public Comment
 - 3. Possible Action:
 - Accept presentation of the Aztec Calendar Mural Restoration Project and provide feedback.

- B. Proposed Eagle Garden Art Concept**

- 1. Staff Report: Carina Baksa, Management Analyst
 - 2. Public Comment
 - 3. Possible Action:
 - Accept Presentation on Proposed Eagle Garden Art Concept and Provide Feedback and Recommendations.

- VIII. OLD BUSINESS**

- A. Annual Presentation to City Council Update**

- 1. Staff Report: Carina Baksa, Management Analyst
 - 2. Public Comment
 - 3. Possible Action:
 - Discuss Progress of Public Art Committee Presentation to City Council

- B. Bench Plaque Program Redesign Progress Report**

- 1. Staff Report: Carina Baksa, Management Analyst
 - 2. Public Comment
 - 3. Possible Action:
 - Give report to Committee on Progress of Bench Plaque Program Redesign

- IX. FINANCIAL REPORT**

A. Financial Report for the Quarter Ending June 30, 2019

1. Staff Report: Carina Baksa, Management Analyst
2. Public Comment
3. Possible Action:
Accept Financial Report for the Public Art Committee as of June 30, 2019

X. ARTS AND CULTURE COMMISSION REPORT

XI. COMMITTEE COMMENTS

XII. STAFF REPORT AND COMMENTS

XIII. ADJOURNMENT

XIV. FUTURE MEETINGS

The Committee will not meet on August 28, 2019

The next Public Art Committee Meeting will be on September 25, 2019
