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MINUTES

Regular Meeting of the Public Art Committee
Thursday, November 1, 2006

ROLL CALL

The meeting was called to order at 5:00 p.m.

The following members were present: Commissioner Darlene **Ayers-Johnson**, Deborah Ale Flint, Joyce Washington, Steve Huss, Robert Martinez, Ray King, and Chair of the Committee Harold Jones.

OPEN SESSION

The Committee heard the following Items:

- 1. Review and approval of minutes from March 29th PAC meeting.**

Added to page 2, Item 4 was a clarification on the reduction of the airport capital program relative to the public art budget. Moved to adopt by Commissioner Ayers-Johnson, second by PAC member Ale-Flint.

2. **Informational Report on the newly installed works of public art at the Oakland International Airport** - Cherie Newell of the Oakland Museum of California reported to the committee on two current exhibits at the Oakland International Airport, the art glass window “Going Away, Coming Home” by artist Hung Liu and the Terminal 2 Baggage Claim Media Wall.
3. **Discussion and recommendation on rotating art exhibits at the Oakland International Airport.** -Cherie Newell of the Oakland Museum of California presented, in conjunction with Karen Adams, a brief showcase of potential art mediums for the exhibit. Recommendations were also put forward that included proposed works from: The Crucible, Imagery Wineries, a UC Berkeley Masters of Architecture Program on the Oakland International Airport and the California College of the Arts Centennial celebration program.
4. **Report from the Chairperson** - Harold Jones, Chair of the Committee, asked Jesse D. Garrett acting as interim Public Art Coordinator, to report on the Status of the Public Art Coordinator vacancy and staffing timeline. Steve Huss gave a brief update on the possibility of the City of Oakland assuming primary sponsorship of the Bayenalle 06/07 event. A formal agenda item will be heard at the next committee meeting. Mr. Garrett also reported on the details of PortFest / World Music & Jazz Festival, which will be further discussed at the next committee meeting. Finally, a formal agenda item regarding filling vacancies on the PAC will be heard at the next committee meeting, tentatively scheduled for January 2007.

OPEN FORUM

There was one speaker during open forum.

ADJOURNMENT

The Committee adjourned at 5:55 p.m. and was followed by a walking tour of the Terminal 2 art exhibits.

The next meeting will be held on Wednesday, January 24, 2007, at 5:30 p.m. in the Boardroom.