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## **MINUTES**

### **Regular Meeting of the Public Art Committee Wednesday, September 26, 2007 – 4:30 p.m. Board Room**

#### **ROLL CALL**

The Port of Oakland's Public Art Committee (PAC) meeting was called to order at 4:37 p.m. on September 26, 2007. In attendance were Chair Harold Jones and Committee members Commissioner Ayers-Johnson, Deborah Ale-Flint, Gregory Edwards, Steven Huss, Bob Jones and Ray King. Also in attendance were Diann Castleberry, Acting Director of Public Affairs, Helene Fried, Public Art Coordinator and staff.

#### **OPEN SESSION**

**The Committee considered the following items for discussion and possible action:**

1. Review and approval of minutes of July 25, 2007
2. Report from the Chair:
  - Chair Harold Jones announced that Agenda Items #5 and #6 were pulled.
  - The Chair introduced Diann Castleberry, Acting Director of Public Affairs who gave a report on the 2007 Oakland World Music and Jazz Festival. Kalil Shaheed, event founder and creative director showed the Committee visual documentation of the Festival.
  - Helene Fried, Public Art Coordinator reported on the Pro Arts exhibitions installed at the Port of Oakland's Administration building located at 530 Water Street in the Lobby and in the Board Room, located on the 2<sup>nd</sup> Floor. She also reported on the East Bay Open Studios exhibit in Terminal 1, which has been extended.

Lastly, she announced that the public is invited to a reception for the artists in the Port of Oakland's Administration building lobby on Friday, October 5, 2007 from 4:00-7:00pm.

3. Jim Falaschi of Jack London Square Partners introduced his team who presented a PowerPoint presentation overview of the Public Art Program for the first phase of Jack London Square.
4. Elisabeth Beaird presented a PowerPoint report on the first phase of planning for the 2008 Bayennale.

### **OPEN FORUM**

Ralph Hamilton addressed the PAC in Open Forum.

### **ADJOURNMENT**

Chair Harold Jones adjourned the PAC at 5:30pm.

The next meeting of the Public Art Committee is November 28, 2007 at 4:30p.m.