

CITY OF CHICO ARTS COMMISSION AGENDA

Regular Meeting of March 10, 2010 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Mission Statement: "Excellence in the fine arts is a reflection of the health and quality of life in a community. The purpose of the Arts Commission is to serve as an advocate for the arts and as a partner in the community's artistic and cultural development. Visual, performing and literary art programs should be designed to encourage the active participation of all citizens in this valuable aspect of their daily lives."

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the City Manager's Office located at 411 Main Street, Third Floor during normal business hours.

1. Call to Order.
 - 1.1. Roll Call.
 - 1.2. Art Minute - TJ Glenn – Public Art of Ireland
2. **CONSENT AGENDA.** All matters listed under the Consent Agenda are to be considered routine and enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Commission or a member of the public. Items removed will be heard immediately following the approval of the Consent Agenda.
 - 2.1. **Approval of Minutes.** Minutes of February 10, 2010.

ITEMS REMOVED FROM THE CONSENT AGENDA - if any

3. **REGULAR AGENDA**
 - 3.1. **Consideration of Offers to Donate Art Work.** The donation of art works is governed by Administrative Procedure and Policy No. 11-52 (attached as Exhibit "A") and Budget Policy No. G.4. At tonight's meeting, the Commission will consider recommendations regarding the acceptance of two offers of donated art work.
 - A. **Art Work in Memory of Steve Harrison.** The Commission is being provided with a proposal for an art work to be located on the Steve Harrison bike path off Potter Road and to be donated in memory of Mr. Harrison. The offer includes an endowment for maintenance. Because the value of the donation is greater than \$20,000, the Commission's recommendation must be forwarded to the City Council for acceptance.

Recommendation - Accept the donation of art work and maintenance funds in memory of Steve Harrison and direct Chair Hilgeman to send a letter of appreciation to the donors.
 - B. **Art Work in Memory of Randy Britt.** At its January 20, 2010 meeting, the Commission requested additional detail regarding the memorial art bench to be donated in memory of Randy Britt, a long-time vendor of the Chico Saturday Farmers Market. The bench would be located at the corner of Wall and Second Streets. Because the donation is valued at less than \$20,000, the Commission's recommendation must be forwarded to the City Manager for acceptance.

Recommendation - Accept the donation of art work in memory of Randy Britt and direct Chair Hilgeman to send a letter of appreciation to the donors.

- 3.2 **Consideration of Draft Public Art in Private Development Program.** Included in the Commission's Work Plan, approved by the City Council on March 4, 2008, was the development of a policy and guidelines for requiring private developers to include art in their projects. At tonight's meeting, the Commission will discuss the draft program prepared by the Ad-hoc Committee consisting of Commissioner Crawford, former Arts Commissioner Paula Busch, and Architectural Review Board member Nick Ambrosia.
- 3.3 **Review of Community Organization Funding in the Arts Category Recommendation Process.** The Commission will review its process for making recommendations for the Community Organization Funding in the Arts Category including a review of the funding categories which have been included with this agenda. Recommendations for the Community Organization Funding in the Arts Category will be considered by the Commission on April 14, 2010 and April 28, 2010.
4. **Reports and Communications.** The following reports and communications items are provided for the Commission's information. No action can be taken on any of the items unless the Commission agrees to include them on a subsequent posted agenda.
- A. **Committee Reports.** Committees that have met since the last meeting will report on their activities.
- (1) Art in Public Places Committee Report - if any
 - (2) Outreach and Education Committee Report - if any
 - (3) Public Art Policy Review Ad Hoc Committee Report - if any
- B. **Art Projects Coordinator Report** - if any.
5. **Business from the Floor.** Members of the public may address the Commission at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.
6. **Adjournment and Next Meeting.** The next regularly scheduled Arts Commission meeting is scheduled for Wednesday, April 14, 2010, at 7:00 p.m. in the City Council Chambers.

**City Manager's Office
City of Chico, 411 Main Street, Chico, CA 95928
(530) 896-7200**



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Prepared: 3/3/10

Posted: 3/4/10

Prior to: 5:00 p.m.

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