

**CITY OF UNION CITY  
MINUTES OF THE PUBLIC ART BOARD MEETING OF  
JUNE 17, 2008 AT 5:00 P.M.  
IN THE CITY COUNCIL CONFERENCE ROOM OF CITY HALL  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL:

**PRESENT:** Board Members: Chairperson Enrique Romero, Dee Bueno, David Epps, Diane La Mountaine

**ABSENT:** William Boylan

**STAFF PRESENT:** Tony Acosta (Deputy City Manager), Mark Leonard (Economic and Community Development Director), Joan Malloy (Planning Manager), Carmela Campbell (Senior Planner)

APPROVAL OF MINUTES:

The minutes of May 22, 2008 were unanimously approved with minor corrections.

BUSINESS MATTERS:

Final review of Ordinance Establishing Public Art Review Board, Ordinance Establishing Art in Public Places Program, and Public Art Guidelines

Tony Acosta reviewed all three documents with the Board. On a motion by David Epps, with a second by Dee Bueno, the Board unanimously approved the drafts with a few grammatical corrections and referred them on to the City Council for adoption. The first reading of the Ordinances will occur on June 24 and the second reading will be on July 8. The ordinances take effect 30 days thereafter.

- B. Review of public art proposal for Sky Venture/ I-Fly

Kent Sessions appeared before the Board and showed the portion of the sculpture that was fabricated. The Board felt that the sculpture was appropriately unique and suited the

business well. On a motion by Dee Bueno, second by David Epps, the art was unanimously approved. The Board asked Mr. Sessions to work with staff to hold a dedication ceremony immediately after the art is installed.

C. Status of public art for Manilla Dental Clinic

Mark Leonard noted that the dolphins were reinstalled and showed pictures of the art to the committee. The Board expressed their appreciation for the efforts.

D. Set date of next meeting

The Board set the next meeting date for July 15 at 5 pm. The following items will be placed on the agenda: status of public art at the Sports Center, upcoming cultural and art events in the area; public art for the martial arts studio on Alvarado Boulevard. The Board requested that the staff list items on the agenda first where applicants are present.

GOOD OF THE ORDER

Enrique Romero discussed the procedure for the election of officers. It was clarified that the election would be held each year in December.

Mr. Romero also discussed the cultural arts events happening in the community which started in May. He noted that every week there is a different event or workshop. Last week Abuelitos (grandparents) were honored at the Decoto Adult School. The event included music by the Decoto Allstars. He also mentioned the upcoming art show at Paddy's Coffeehouse.

ADJOURNMENT

The Board adjourned the meeting at approximately 6:00 pm.