

**CITY OF UNION CITY
MINUTES OF THE PUBLIC ART REVIEW BOARD MEETING OF
MAY 22, 2008 AT 5:00 P.M.
IN THE CIT COUNCIL CHAMBERS OF CITY HALL
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

CALL TO ORDER

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

PRESENT: Committee Members Dee Bueno, Diane La Mountaine, and Vice Chairperson David Epps

ABSENT: Enrique Romero, 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: None.

BUSINESS MATTERS:

Review of Ordinance Establishing Public Art Review Board

The Committee reviewed the Ordinance establishing the Art In Public Places Program and the Ordinance adding the Public Art Committee to the Municipal Code. After discussion it was recommended that the Committee be officially called the "Public Art Board." The Board felt it was important to be involved early on in the development process so the concept and location of public art be conceived in a collaborative way.

The Board then digressed to ask the staff to contact the owner of the Manilla Dental Center to reinstall the dolphins to meet the public art requirement.

The Board also recommended that a percentage of in-lieu fees collected be earmarked for the maintenance of art placed on public sites.

The Board also discussed creating a community art archive. Ms. La Mountaine volunteered to publish in January of 2009 a booklet of art currently installed in the community.

The Board also asked the staff to publish, in the master fee schedule, required public art fees. These fees should be collected at the time building permits are issued.

Various other changes were recommended to the Ordinance establishing the Public Art Committee. These changes will be forwarded by Tony Acosta to the City Council.

B. Review of Public Art Guidelines

Miscellaneous changes to the Public Art Guidelines were suggested. Tony Acosta will forward these changes to the City Council.

C. Recommendation from Committee to replace William Boylan.

The Board recommended that if the Council changes membership on the Board, that a position for Youth be established.

D. Set date of next meeting

Due to conflicting schedules, the Board asked the staff to contact the various members and set a date for the next meeting.

GOOD OF THE ORDER

Covered above.

ADJOURNMENT

The Board adjourned the meeting at approximately 6:30.