

**SPECIAL JOINT MEETING
CITY COUNCIL AND PUBLIC ART BOARD
MONDAY, FEBRUARY 23, 2009
7:00PM
UNION CITY SPORTS CENTER
31224 Union City Boulevard**

I. CALL TO ORDER

Mayor Green called the special meeting to order at 7:03 p.m.

I.a Pledge of Allegiance – Mayor Green led the salute to the flag.

I.b Roll Call

Public Art Board Members Present: Members Epps and LaMountaine, Chairperson Romero

Public Art Board Members Absent: Kirsten Haney (arrived at 7:15 p.m.)

Councilmembers Present: Councilmembers Fernandez, Navarro and Valle, Mayor Green

Councilmembers Absent: Vice Mayor Dutra-Vernaci

II. ORAL COMMUNICATIONS – None

III. DISCUSSION OF REQUEST FOR PROPOSAL FOR ART AT THE UNION CITY SPORTS CENTER

Planning Manager Campbell presented an overview of the staff report. The City Council and Public Art Board discussed the Request For Proposals (RFP). The Public Art Board requested direction on the type of public art the City Council desired in order to focus the RFP. The City Council stated the RFP should be written to solicit a broad range of proposals and not in a way that would limit the artists. The Public Art Board provided samples of RFP's from Bend, Oregon and the Alameda County Arts Commission.

Specific feedback included:

- Add additional information to Background Section, including overview of ethnic makeup of Union City and how long Union City has been incorporated
- Change process from "Request For Proposals" to "Request For Qualifications"
 - Artists will submit background and samples of work for consideration – no specific proposal required
 - City Council and Public Art Board will choose between 3-5 finalists
 - Finalists will receive stipend to develop art proposal and present to Public Art Board and City Council for final determination

IV. ADJOURNMENT

Mayor Green adjourned the special meeting at 8:00 p.m.