

TOWN OF MORAGA
ART IN PUBLIC SPACES
AD HOC COMMITTEE

Charter

Responsibility and Purpose: The purpose of this Art in Public Spaces Ad Hoc Committee is to oversee a Public Art Policy for art in public spaces including:

- selection and acceptance of loaned, **leased** or donated artwork;
- placement or site selection;
- funding projected installation, maintenance; and
- deaccessioning or removal of artwork.

Category: Ad Hoc Committee

Appointed by: Town Council

Number of Members: Seven (7) voting

Composition: All members must live or work in Moraga. The following will be represented on the subcommittee, as reasonably practicable:

- One (1) Town Council Member
- One (1) Park and Recreation Commission Member
- One (1) Design Review Board Member
- One (1) Moraga Park Foundation Member
- Three (3) Moraga Community Members

Meeting Format: Non Brown Act, recorded with action minutes, by an Ad Hoc Committee Member

Frequency: Quarterly, or as needed. Meeting will be held on a weekday, starting at 3:00 PM.

Term of Committee: On-going as long as policy is in effect.

Appointment Process: Town Council, Park and Recreation Commission, Design Review Board and Moraga Park Foundation to make appointments at respective meetings of each body. The term of service for each member shall generally be three (3) years. The initial terms of some members may be less than three (3) years so that the expiration dates, which shall be scheduled for February 28th, are staggered so

that a majority of members' terms do not expire in the same year. Each member shall serve until a successor is appointed. Each representative member of the Committee may be replaced by the Town Council, upon a formal action by that representative body to replace said member. A member automatically shall be removed from the Ad Hoc Committee if that member is absent from three (3) consecutive Ad Hoc Committee meetings without cause. A member is not absent without cause if the absence: (1) is due to illness; or (2) is unavoidable and the member notifies the presiding member of the Ad Hoc Committee before the day of the meeting that the member will be absent and explains the reason for that absence.

Budget:

The Town of Moraga shall establish a special reserve account designated as the *Art in Public Spaces Fund*. This reserve account shall be credited annually, with any funds allocated by the Town through the budgetary process and monies received through donations or grants or otherwise obtained. The fund is to be maintained and administered by the Town's Administrative Services Director.

Deliverables/Scope:

Public art in Moraga

Staff Liaison:

Parks and Recreation Director, Town of Moraga