

**TOWN OF MORAGA
ART IN PUBLIC SPACES
COMMITTEE**

Charter

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

- Reviewing and recommending the selection and acceptance of loaned or donated artwork to the Town Council; and
- Reviewing and making a recommendation to the Town Council on the deaccessioning or removal of artwork.

Category: Standing 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 Councilmember
- 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: Subject to the Brown Act, recorded with action minutes, by a Committee Member

Frequency: Quarterly, or as needed. Meeting will be held on a weekday, time TBD.

Term of Committee: Ongoing as long as policy is in effect.

Appointment Process: All members shall be appointed by the Town Council. The term of service for each member shall generally be three (3) years. If an APSC member terms out from their primary advisory body, that member will be replaced with a seated member of the same body. The initial terms of some members may be less than three (3) years

so that the expiration dates, which shall be scheduled for February 28, 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 member of the Committee may be replaced by the Town Council, upon a formal action to replace said member. A member automatically shall be removed from the Committee if that member is absent from three (3) consecutive 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 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