

**ART IN PUBLIC SPACES COMMITTEE
MEETING MINUTES
TUESDAY, MAY 10, 2016 – 5:00 p.m.**

Community Meeting Room/Council Chambers, 335 Rheem Blvd., Moraga, CA, 94556

I. CALL TO ORDER (Introductions)

ROLL CALL: Davis, Fritzky, Kratter, Onoda, Patterson, Rusk, Saladino

II. PUBLIC COMMENTS AND SUGGESTIONS – Time reserved for those in the audience who wish to address the Art in Public Spaces Committee. The audience should be aware that the Committee may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

None

III. ADOPTION OF MEETING AGENDA

Staff requested and was granted the removal of Agenda Item IV. B.

IV. NEW BUSINESS

A. Appoint Chair and Recording Secretary – (discussion/action)

M/S Davis/Saladino to appoint Committee Member Onoda as the Chair of the APSC - Unanimous

M/S Onoda/Fritzky to appoint Committee Member Saladino as Recording Secretary of the APSC - Unanimous

B. Town of Moraga Gateway Signage – (discussion/action) – Item pulled

C. Distribution and Discussion of APSC Documents – (discussion)

Staff distributed APSC documents and provided a brief background. Chair Onoda provided a further detailed outline. The Committee asked to view the public art displayed in Orinda and then come back ready to discuss options for Moraga Public Art during the June 14 APSC meeting.

D. Set APSC Meeting Dates for 2016/17 - (discussion/action)

Meeting dates were set at June 14, July 12 and August 9 with the intention to place five pieces of public art by the rainy season this year.

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT

M/S Fritzky/Davis motioned at 6:00 pm to adjourn to the June 14, 2016 APSC meeting