

**ART IN PUBLIC SPACES COMMITTEE
SPECIAL MEETING MINUTES**

TUESDAY, JANUARY 17, 2023 – 4:00 pm

1. CALL TO ORDER

Chair: Onoda

Committee Members: D’Arcy, Pelchat, Hartz, Thiel

Absent: Rusk

2. PUBLIC COMMENTS AND SUGGESTIONS – None

2. ADOPTION OF MEETING AGENDA

Hartz/D’Arcy to adopt meeting agenda, unanimous.

4. ADOPTION OF MEETING MINUTES

D’Arcy/Hartz to adopt the regular meeting minutes of December 12, 2022, unanimous.

5. ANNOUNCEMENTS/CORRESPONDENCE

A. Liaison Updates

1. Lamorinda Arts Council- None
2. Saint Mary’s College- None
3. Campolindo High School- None

6. NEW BUSINESS

A. Town Chamber Mural

- a. Committee members discussed mural location (wall outside of Town Chambers/Corp Yard), mural length, background color of mural, and soliciting artist. They reviewed Orinda’s Library Mural and the concept of natural spaces and art.
- b. Committee members would like to request a mural in this location from Town Council prior to soliciting an artist.
- c. D’Arcy made a motion to approach Town Council for the ability to use the Town Chambers/Corp Yard wall for a mural. Motion passed unanimously.

B. Subcommittee Formations (Sculpture, Events, and Murals)

- a. Sculpture Subcommittee is Hartz and Onoda. M/S Hartz/Onoda, motion passed unanimously.
- b. Events Subcommittee is Pelchat, Onoda, and D’Arcy. M/S Onoda/Hartz, motion passed unanimously.
- c. Mural Subcommittee is Thiel, Onoda, and D’Arcy. M/S Thiel/D’Arcy, motion passed unanimously.
- d. Fundraising Subcommittee is Hartz, Thiel, and Onoda. M/S Onoda/Pelchat, motion passed unanimously.

Notices and agendas of the Art in Public Spaces Committee meetings are posted on the bulletin boards at 329 Rheem Blvd., 2100 Donald Drive, the Moraga Public Library, and Moraga Commons Park. Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Thursday or Friday before each regularly scheduled Art in Public Spaces Committee meeting at the Hacienda de las Flores, located at **2100 Donald Drive**. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Art in Public Spaces Committee regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Hacienda de las Flores during regular business hours. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Parks and Recreation Director’s office at (925) 888-7034. If you need sign assistance or written material printed in larger font or taped, advance notice is necessary.

C. Updated Charter to Add an Additional Member

- a. Committee members discussed adding an additional member of the public to the Committee from 6 to 7. Quorum would remain at 4 individuals. M/S Hartz/D'Arcy, motion passed unanimously.

7. EXISTING BUSINESS

A. Lamorinda Arts Council Poetry Reading Involvement

- i. Committee members discussed forming new multi-age poetry reading event to be held at the Casita in April with people who live/work in the Town
- ii. M/S Thiel/D'Arcy, motion passed unanimously.

8.. FUTURE AGENDA ITEMS/MEETING SCHEDULE

- A. Next APSC Meeting – February meeting will be 2/13/23 at 5 PM via Zoom

9. ADJOURNMENT- 4:47 PM