

**ART IN PUBLIC SPACES COMMITTEE
MEETING MINUTES**

MONDAY, MAY 15, 2023 – 5:00 pm
Town Council Chambers/Community Meeting Room
335 Rheem Blvd., Moraga, California 94556

1. CALL TO ORDER

Chair: Onoda

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

Absent: Thiel

2. 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.

2. ADOPTION OF MEETING AGENDA

Hartz/Pelchat to adopt meeting agenda, unanimous.

4. ADOPTION OF MEETING MINUTES

Hartz/Pelchat to adopt the regular meeting minutes of January 17, 2023, unanimous.

5. ANNOUNCEMENTS/CORRESPONDENCE

A. Liaison Updates

1. Lamorinda Arts Council (Hartz)

a. LAC attended the Moraga Community Faire and had a booth

b. Opportunities to Collaborate

i. Largest Fundraiser is the Mixology Event

ii. Committee Member Rusk brought up the monthly gathering at the Coop

2. Saint Mary’s College (Thiel)

a. Opportunities to Collaborate

3. Campolindo High School (Onoda)

a. Opportunities to Collaborate

6. EXISTING BUSINESS

A. Town Chamber Mural Survey Review and Approval

i. To Council on June 14. Posted by June 19 and ending July 14.

ii. Committee members suggested changes and will provide changes to Director Brady.

7. NEW BUSINESS

A. Goal Setting

a. Sculpture Subcommittee Goal

i. Standardize sculpture mounts

ii. Signage for West Commons

iii. Look for 2-3 more sculptures

b. Events Subcommittee Goal

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.

- i. April Poetry Event with Lamorinda Arts Council in West Commons Park
- c. Mural Subcommittee Goal
 - i. Mural Process through Final Design
 - ii. Timeline put together
- d. Fundraising Subcommittee Goal
 - i. Raise Money for Mural Project and Sculptures,

8. SUBCOMMITTEE REPORTS

- A. Sculpture Subcommittee (Hartz and Onoda)
 - i. Field Trip to Locate Sculptures
- B. Events Subcommittee (Pelchat, Onoda, and D'Arcy)
- C. Mural Subcommittee (Hartz, Onoda, and D'Arcy)
- D. Fundraising Subcommittee (Hartz, Thiel, and Onoda)

9. FUTURE AGENDA ITEMS/MEETING SCHEDULE

- A. Next APSC Meeting –meeting will be Monday, August 21 at 5 PM

9. ADJOURNMENT- 6:04 pm