



## Public Art Committee

### Minutes of the Regular Meeting of August 27, 2014

**ROLL CALL** – Chairperson St. Clair called the meeting to order at 4:07 pm.

Commissioners:  
Carolyn St. Clair  
Crystal Mercado  
Manuel Cavada  
William Virchis

City Staff:  
Brad Raulston, Executive Director  
Kevin Hamel, NCFD  
Denise Davis, Executive Secretary

Commissioners Absent:  
Claudia Torres

### MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on July 22, 2014  
1st by Mercado, 2<sup>nd</sup> by Cavada  
Motion carried by unanimous vote.

### NON-AGENDA PUBLIC COMMENT

N/A

### PRESENTATIONS

1. Fiscal Update by Leslie Deese, City Manager
2. Rosenberg's Rules of Order by Claudia Silva, City Attorney  
Midway through presentation Mr. Virchis requested the balance of the presentation be finished at a future meeting.

### ACTION ITEMS

None

### NON-ACTION ITEMS

3. Update: Student Art Project for City Hall  
The committee discussed options for obtaining art from schools. Will research and readdress at next meeting.

4. Tower of Terror at NC Fire Station 34  
Theme is Ghost Ship Set Sail: Learn to Swim Before You Walk The Plank. Chair addressed areas of concern ie: need more volunteers, outreach to ARTS and the YMCA. Next meeting will be held at the Fire Station.
5. Update on Committee events and projects  
None
6. Port Public Art  
None

## **CITY STAFF COMMENTS**

## **COMMISSIONER COMMENTS**

No comments

## **ADJOURNMENT**

1<sup>st</sup> Manuel Cavada, 2<sup>nd</sup> William Virchis

Motion carried by unanimous vote

Meeting adjourned at 5:36 pm.

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, January 27, 2015 at 4:00 pm.

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Brad Raulston, Executive Director

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Carolyn St. Clair, Chair