CALL TO ORDER:

ROLL CALL:

ACCEPTANCE OF AGENDA:

PUBLIC COMMENTS:
This time has been set aside for members of the public to address the Public Arts Commission on items of general interest within the subject matter jurisdiction of the Public Arts Commission, and agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Commission. Additionally, members of the public may address the Commission on each item listed on the posted Agenda at the time each item is heard. Although the Public Arts Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Five (5) minutes assigned for each speaker.

APPROVAL OF MINUTES RECOMMENDATION:
Approve the Public Arts Commission Minutes of the November 12, 2015, regular meeting

CITY MANAGER COMMENTS:

A. PRESENTATIONS:
1. None

B. NEW BUSINESS:
2. Public Arts Event Proposal: Desert X: Desert Exhibition of Art
   Susan Davis, Founder & President, Desert Biennial / Editorial Director, The Annenberg Retreat at Sunnylands
   RECOMMENDATION: Recommend endorsement and project partnership approval from the Commission

3. Discuss project partnership with the Sun-up Rotary Club for the Sixth Annual Chalk Art Walk to be held March 12, 2016
   RECOMMENDATION: Discuss and make recommendation regarding funding contribution and project partnership approval from the Commission

C. UNFINISHED BUSINESS:
4. Public Arts Event Proposal: City Seats™ Palm Springs, 2016-17
   Provide project update on City Seats™ Palm Springs and review request for project endorsement and partnership
   RECOMMENDATION: Recommend endorsement and project partnership approval from the Commission
5. Community Outreach and Publicity – 2015-16 Programming
   17th Annual Juried Art Show, February 1-27, 2016. Review prospectus, important dates, and gallery volunteer schedule
   **RECOMMENDATION:** Receive verbal subcommittee report and give direction to Staff regarding composition of Jury

6. Selection of Study Session Date and Agenda Topics Including Potential Meeting Time Change
   Review possible Study Session dates, location and agenda items to include discussion of possible permanent time change for regularly scheduled commission meetings
   **RECOMMENDATION:** Direct Staff as appropriate

D. LEGISLATIVE:

7. **MAKE A RECOMMENDATION TO THE CITY COUNCIL REGARDING A REQUEST FOR APPROVAL OF AN ART MURAL APPLICATION BY DIANE STEWART FOR AN EXISTING MURAL ON THE COMMERCIAL BUILDING AT 2481-2483 NORTH PALM CANYON DRIVE (CASE 15-003 MUR) IN ACCORDANCE WITH THE GUIDELINES SET FORTH BY SECTION 5.81 OF THE MUNICIPAL CODE AND SECTIONS 93.20.00 & 93.20.03 OF THE PALM SPRINGS ZONING CODE.**
   **RECOMMENDATION:** Review Art Mural Application #15-003 and adopt a resolution of the Public Arts Commission making a recommendation to City Council for consideration.

E. SUBCOMMITTEE REPORTS:

8. Special Projects Report by Chair Sheffer

COMMISSIONER COMMENTS/REPORTS/REQUESTS:

REPORTS OF DIRECTOR/staff:

1. Public Art Sculpture Relocation
   - Report on John F. Kennedy sculpture rededication at the Palm Springs International Airport
2. Hunt Family Totem Pole restoration project update
3. Jungle Red sculpture repair update
4. Budget report by Director
5. Website update and press release information from Director

ADJOURNMENT: The Public Arts Commission will adjourn to a Special Meeting, Tuesday, February 2, 2016, at 9:00 a.m. at the Desert Art Center, 550 North Palm Canyon Drive, Palm Springs, California.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

Pursuant to G.C. Section 54957.5 the designated office for inspection of public records in connection with the public meeting of the Public Arts Commission is the Office of the City Clerk, City Hall, located at 3200 E. Tahquitz Canyon Way, Palm Springs, California, 92262.

**AFFIDAVIT OF POSTING**

I, Jennifer Henning, Public Arts and Special Projects Coordinator of the City of Palm Springs, California, certify this Agenda was posted at or before 6:00 p.m. on Thursday, January 7, 2016 as required by established policies and procedures.

Jennifer Henning
Public Arts and Special Projects Coordinator