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 Public Arts Commission Minutes for the May 10, 2018 Regular Meeting

A. PRESENTATIONS:

1. Proposed public art project(s) for the Dream Hotel at the northwest corner of Avenida Caballeros and Amado Road.
   Presentation by Lauri Kibby, Owner, Selene Palm Springs, LLC

B. NEW BUSINESS:

2. Authorize five (5) month extension of the Consulting Services Agreement with social media consultant GL The Very Best Services LLC (Madalina Garza) for $5,000.
   RECOMMENDATION: Direct City Manager to complete contract amendment in the amount of $5,000

3. Authorize refund in the amount of $1,426 for Art Mural Application Fees paid by Palm Springs Cultural Center for the installation of an art mural on the commercial building at 2300 East Baristo Road (CASE 18-002 MUR).
   RECOMMENDATION: Direct Staff to reimburse applicant fees in the amount of $1,426 to be paid from Public Art Fund 150-4408-50015
4. **July 12, 2018, Public Arts Commission Meeting Cancellation**
   Review calendar and make a recommendation to cancel the July 12, 2018, Public Arts Commission meeting due to the summer holiday.
   **RECOMMENDATION:** Next regular meeting on September 13, 2018; Study Session on September 6, 2018

C. **UNFINISHED BUSINESS:**

5. **Downtown Revitalization Project, Temporary Public Art Sign Installation, by Michael Birnberg**
   Discuss and approve changing installation location of the temporary public art sign by Michael Birnberg from Grit Development, site Block F, to the southwest corner of Museum Drive and Tahquitz Canyon Way in the Public Event Space Area.
   **RECOMMENDATION:** Receive verbal report from Commissioner Pritchard and direct Staff as appropriate

6. **Homeless Art Project Report**
   Report and status of homeless art project.
   **RECOMMENDATION:** Receive verbal report from Commissioner Murray and 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 PALM SPRINGS ART MUSEUM FOR THE ART MURAL “CON TUS TIAS” BY SOFIA ENRIQUEZ ON CITY-OWNED PROPERTY AT THE SOUTHWEST CORNER OF MUSEUM DRIVE AND TAQUITZ CANYON WAY AT THE PUBLIC EVENT SPACE AREA OF THE DOWNTOWN REVITALIZATION SITE (CASE 18-003 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 #18-003 MUR and adopt a resolution of the Public Arts Commission making a recommendation to City Council for consideration.

8. **MAKE A RECOMMENDATION TO THE CITY COUNCIL REGARDING A REQUEST FOR APPROVAL OF AN ART MURAL APPLICATION BY THE ROWAN FOR A TEMPORARY ART MURAL ON A PORTION OF THE EAST ELEVATION OF THE EXISTING HOTEL LOCATED AT 100 WEST TAQUITZ CANYON WAY (CASE 18-004 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 #18-004 MUR and adopt a resolution of the Public Arts Commission making a recommendation to City Council for consideration.
SUBCOMMITTEE REPORTS:

9. **Sites and Installations Subcommittee Report:** Discussion of Proposal for Consulting Services Agreement with Branded Arts, LLC for the first of two phases to manage a public art project at the Downtown Revitalization Project, site Block F, owned by Grit Development, as specified by the Public Arts Commission’s Sites and Installations Subcommittee.
   **RECOMMENDATION:** Discussion and direct staff as appropriate.

10. **Public Arts Commission’s Ad-Hoc Downtown Park Subcommittee Report:** Proposal earmark up to $150,000, for the acquisition of art for the Downtown Park, as specified by the Public Arts Commission’s Ad-Hoc Downtown Park Subcommittee, with all projects to be approved by the full (all members) Public Arts Commission.
    **RECOMMENDATION:** Discussion and direct staff as appropriate.

11. **30th Anniversary Celebration Sub-Committee Report:** Proposed schedule of programs for 2018-19, with preliminary budget of $45,000, to be submitted by the Subcommittee to the Public Arts Commission as developed.

COMMISSIONER COMMENTS/REPORTS/REQUESTS:

REPORTS OF DIRECTOR/STAFF:

ADJOURNMENT: The Public Arts Commission will adjourn to a Regular Meeting, Thursday, September 13, 2018, at 4:00 p.m. at City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way, 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.

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<td>I, Jennifer Henning, Public Arts and Special Projects Coordinator of the City of Palm Springs, California, certify this Agenda was posted at or before 3:00 p.m. on Monday, June 11, 2018, as required by established policies and procedures.</td>
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Jennifer Henning
Public Arts and Special Projects Coordinator