

Solano County Public Art Committee

Date / Time 2/13/2018 10:00 AM – 11:00 AM | Location 675 Texas St, Room 6003, Fairfield, CA

Meeting called by	Solano County
Type of meeting	Member Orientation and Organization Meeting
Facilitator	Mark Hummel
Scribe	Linda Cheesman

Agenda Items

Topic	Presenter	Start Time	Duration
<input type="checkbox"/> 1. Welcome and Introductions <ul style="list-style-type: none"> Public Art Committee Members and Support Staff 	Mark Hummel/All	10:00 am	5 min
<input type="checkbox"/> 2. Meeting Purpose <ul style="list-style-type: none"> Reconvene and Orient Solano County Public Art Committee Members Discuss Public Art Committee Direction in Relation to Current County Needs Identify Initial Actions, Priorities, Roles and Responsibilities Approve Public Art Display Application 	Mark Hummel	10:05 am	5 min
<input type="checkbox"/> 3. Agenda Review/Approval	Mark Hummel/All	10:10 am	5 min
<input type="checkbox"/> 4. Solano County Public Art Committee History and Background	Kanon Artiche	10:15 am	5 min
<input type="checkbox"/> 5. Overview of Solano County Public Art Ordinance and Art Display Policy	Kanon Artiche	10:20 am	5 min
<input type="checkbox"/> 6. Approve Public Art Display Application by Artist Sonia McNally	Mark Hummel	10:25 am	10 min
<input type="checkbox"/> 7. Discuss Public Art Committee Direction in Relation to Current County Needs <ul style="list-style-type: none"> Identify Initial Actions, Priorities, Roles and Responsibilities 	Mark Hummel/Kanon Artiche	10:35 am	10 min
<input type="checkbox"/> 8. Other Issues/Open Discussion	All	10:45 am	5 min
<input type="checkbox"/> 9. Items from the Public <p><i>This is your opportunity to address the Committee on a matter not heard on the Agenda, but it must be within the subject matter jurisdiction of the Committee. Please submit a Speaker Card before the first speaker is called and limit your comments to under five minutes. Items from the public will be taken under consideration without discussion by the Committee and may be referred to staff.</i></p>	Open	10:50 am	5 min
<input type="checkbox"/> 1. Next Steps/Future Actions	All	10:55 am	5 min

Solano County Public Art Committee

Actions Items:				
ID	Item	Due Identified	Owner	Status
1.				
2.				
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Other Information

Special notes _____

TO THE PUBLIC

In compliance with the Americans with Disabilities Act (ADA of 1990), the County will provide accommodations for persons with disabilities who attend public meetings. If you have the need for an accommodation such as interpreters or materials in alternative format, please contact Linda Cheesman at 707-784-7719.

If you wish to address the Committee on a matter not listed on the Agenda, you may do so under Items from the Public. The subject matter must be within the jurisdiction of the Committee.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Recording Secretary of the Committee on before the Committee considers the specific item. Cards are available on the table in the Conference Room.

For items not listed on the Agenda, please see Item #9, Items from the Public.