



**MINUTES
ART REVIEW BOARD
REGULAR MEETING OF JANUARY 16, 2019**

CALL TO ORDER: Chairperson Meerjans called the meeting to order at 3:30 p.m.

PRESENT: Chairperson Meerjans, and Board Members Benton and Squires

ABSENT: Board Members Deridder and Rao

STAFF PRESENT: Joel Pullen, Senior Planner
Luciana Torres, Management Analyst II
Tara Bhuthimethee, Associate Landscape Architect

APPROVAL OF MINUTES: None

DISCLOSURES: None

CONSENT CALENDAR None

**PUBLIC/
ORAL COMMUNICATIONS** None

PUBLIC HEARING ITEMS

Item 1. **ART REVIEW BOARD COMMUNITY PLAN**

Senior Planner Joel Pullen brought attention to the Purple Sheet of Notes/Corrections, indicating a change to the title and supporting documentation for Item 1 as follows:

DOWNTOWN FREMONT ROTATIONAL PUBLIC ART PROGRAM (TEMPORARY INSTALLATION). Staff requests that revised Informational Enclosure 1 be provided, which includes an additional timely submission.

Senior Planner Joel Pullen introduced **Luciana Torres** as the new Secretary for the Art Review Board and gave a brief summary of her experience and background. Ms. Torres will be transitioning into her new role over the next couple of months.

Mr. Pullen and Ms. Torres then gave a joint presentation on the art submissions that were received for the Rotational Public Art Program and provided the following three options for the board to take action on:

1. Select and recommend one of the art submissions to the City Council;
2. Extend the call to artists for one month, so additional art submissions can be collected (which staff recommended);
3. Take alternative action (to be determined and decided upon at this meeting).

The board agreed on option 2 above and conferred on various ways to announce the call to artists. It was also discussed about reaching out to previous artists.

IT WAS MOVED (BENTON/SQUIRES) AND CARRIED BY THE FOLLOWING VOTE (3-0-0-2) THE ART REVIEW BOARD – HELD A PUBLIC HEARING;

AND

EXTENDED THE CALL FOR ARTISTS UNTIL FEBRUARY 14, 2019 SO THAT ADDITIONAL ARTISTS COULD APPLY FOR THE DOWNTOWN FREMONT ROTATIONAL PUBLIC ART PROGRAM AND TO EMPHASIZE THE PROMOTION OF LOCAL ARTISTS.

The motion carried by the following vote:

AYES:	3 – Benton, Meerjans, Squires
NOES:	0
ABSTAIN:	0
ABSENT:	2 – Deridder, Rao

MISCELLANEOUS ITEMS

Information from Board and Staff:

- Information from staff:
 - Joel Pullen confirmed the next meeting date for this board to be February 20, 2019.
 - Tara Bhuthimethee gave a brief update on the gateway art piece for the new picnic area in Central Park.
 - Susan Longini, Consultant, reported out on the *BoxArt!* program and offered suggestions for future calls for artists.
- Information from Board: None
- Art Liaison Update – Jacline Deridder: None
- Fremont Cultural Art Council Update – Jacline Deridder: None

ADJOURNMENT

Meeting adjourned at 4:45 p.m.

APPROVED BY:


 Joel Pullen, Secretary
 Art Review Board