City of Richmond



Summary Public Art Commission

Thursday, June 27, 2024	3:30 PM	5th Floor Conference Room of City Hall
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To access the meeting via Microsoft Teams use the following link: https://tinyurl.com/PAC-June-2024

This meeting will be held in-person in the 5th Floor Conference Room of City Hall at 900 East Broad Street in Richmond, Virginia 23219. While all Public Art Commissioners and staff will attend the meeting in-person, citizens may participate in the meeting virtually.

Special Guidelines for Public Access and Citizen Participation

To access and/or participate in the Public Art Commission meeting on Thursday, June 27, at 3:30 PM, you have several options:

1. Access the meeting by phone

You may listen to the meeting (audio only) from your phone by dialing +1 804-316-9457 and when prompted, enter conference ID 278 650 343 584

2. Access the meeting online by computer, tablet or smartphone (audio and video) To access the meeting via Microsoft Teams use the following link: https://tinyurl.com/PAC-June-2024

3. Access the meeting online by computer, tablet or smartphone (audio only) Audio of the meeting will be streamed via Legistar live online at the following web address: https://richmondva.legistar.com/Calendar.aspx

To listen to the meeting's live stream at the web address provided, find and click the link that reads "In Progress" in the farthest right hand column entitled, "Video." NOTE: This is a "listen only" option. Individuals accessing the meeting online via Legistar will not be able to participate in the meeting's public hearing. Participating in the Meeting/Providing Public Comment

1. Provide public comment regarding items on the agenda prior to the meeting

Citizens are encouraged to provide their comments in writing to monica.kinsey@rva.gov in lieu of speaking through audio or video means during the meeting. All written comments received via email prior to 10:00 AM on Thursday, June 27, will be provided to all members of the Public Art Commission prior to the beginning of the meeting and will be included in the record of the meeting.

When submitting your comments by email, be sure to include in your email

(i) your full legal name;

(ii) any organizations you represent, and;

(iii) any economic or professional relationships that would be affected by the adoption of the legislation on which you are commenting.

The person responsible for receiving written comments is Monica Kinsey, Secretary, Public Art Commission.

2. Provide public comment regarding items on the agenda during to the meeting

If you are accessing the meeting by phone or via Microsoft Teams and you would like to speak during the meeting's public hearing, you will be asked to do so during the meeting at the appropriate time, and the applicable time limits will be enforced.

Call to Order

Roll Call

Chair Kistler - Present Vice Chair Andrea Almond - Absent Maggie Bettin - Present Charles Piper - Present Matt Spahr - Present Matthew Ebinger - Present (Acting PDR Commission Member) Ana Edwards - Absent

Approval of Minutes

PAC Min Draft PAC Meeting Minutes for 4/25/24

<u>2024-4</u>

Attachments: April 2024 Meeting Minutes

Chair Continued the Draft Minutes Document from 4/25/24 to the following meeting.

Secretary's Report

Secretary Kinsey introduced herself as the new PAC Secretary. Secretary Kinsey provided updates on various City projects and the Commission discussed.

Discussion: DPU Water Tower Art Program

Chair Kistler moved this discussion item to be presented during the Secretary's Report.

David Kibbie from the Department of Public Utilities provided a presentation.

Consideration of Continuances and Deletions from Agenda

CONSENT AGENDA

REGULAR AGENDA

PAC 2024-034 PRCF Fitness Court Mural

Attachments: Public Art Commission - Outdoor Fitness Court Mural

Commission Member Bettin motioned, and Commission Member Spahr seconded, for approval.

Motion passed by the following vote: Chair Kistler - Aye Piper - Aye Bettin - Aye Spahr - Aye Ebinger - Aye

OTHER BUSINESS

Chair Kistler provided various announcements. Commission Members discussed.

Adjournment