PLACEMAKING COMMITTEE AGENDA
Thursday, May 19, 2022
4:00 PM

This meeting is being held via Zoom teleconferencing, pursuant to Assembly Bill 361.

Join Zoom Meeting
Meeting ID: 859 9431 7780
Passcode: 888859

1. CALL TO ORDER & INTRODUCTIONS – Mike Gold, Chair

2. ACTION: Approve minutes from April 19, 2022 Placemaking Committee Meeting

3. STAFF REPORT – Stephanie Gonzalez, Placemaking Manager 5 Minutes
   a. Remaining Bike Month Activities

4. CHAIRPERSON’S REPORT – Mike Gold 50 Minutes
   a. Review & update project management schedule – establish reasonable milestones for each element of the project.
   b. Review and discuss scope of work for murals/artists and project statement drafts -
   c. Establish next steps for groups:
      i. Design Group – Create detailed site plan, source lighting options.
      ii. Implementation Group – finalize scope of work and vision statement. Work with Arts Council to get recommendations for 5-10 potential artists.

5. Old Business

6. New Business

7. Public Comment (three minutes on all non-agenda items)

8. Adjournment

NEXT PLACEMAKING COMMITTEE MEETING:
Thursday, June 16, 2022
4:00 PM
Location: TBD

Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown for all.