



# Special Meeting AGENDA

## San Benito County Arts Council

### City of Hollister Public Art Review Committee

***ANYONE WISHING TO ADDRESS THE PUBLIC ART REVIEW COMMITTEE  
PLEASE STEP FORWARD AND STATE YOUR  
NAME AND ADDRESS TO THE SECRETARY***

Persons who wish to speak on matters set for Committee Meeting will be heard when the presiding officer calls for comments from those persons who are in support of/or in opposition hereto. After persons have spoken, the hearing is closed and brought to Committee level for discussion and action. There is no further comment permitted from the audience unless requested by the Chairman.

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**DATE: Tuesday, June 19, 2018**

**TIME: 8:00 a.m. CITY HALL 375 FIFTH STREET**

#### **Call to Order**

Verification of Agenda Posting

**Roll Call:** Members: David Huboi, Jennifer Laine, Phil Leonard, Mary Paxton, Arturo Rosette, Faith Fernandez, HDA Representative

**Oral Communications:** Audience comments not related to a General Business item. *No action may be taken. Speakers will be limited to 2 minutes.*

#### **Approve Minutes from May 15, 2018**

#### **General Business (30 min)**

1. Elect new officers (Huboi)
2. Review Art Bench RFQ (Laine)
  - a. PARC to help distribute RFQ- fabricators, designers, etc.
  - b. Discuss panel review criteria, process and timeline
  - c. Discuss request for final proposals
3. Discuss Crosswalk Design RFP timeline & budget (Laine)
4. Set summer PARC meeting schedule (Paxton)

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**Announcements (5 min)**

**Open Forum (time permitting)**

**Adjournment**

**NEXT REGULAR MEETING: TBD**

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the San Benito County Arts Council Office, 240 Fifth Street, Hollister. Please contact the Arts Council at 831.636.2787 for office hours and information.

Such documents are also available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

***Si desea información en español por favor llame al 636-4360 o visítenos al 339 Fifth St.  
(Calle Cinco) Hollister, CA***