



**Watch on Zoom:**  
<https://tinyurl.com/PARB-07-12-2023>

**Telephone: (669) 444-9171**  
**Meeting ID: 814 5896 7407**

**CALL TO ORDER**

Craig Veramay called the meeting to order at 6:07 p.m.

**ROLL CALL**

**Present:** Member Kovalsky  
Member Merritt  
Member Sandoval  
Member Schauffler  
Member Zhao

**Absent:**

**Also Present:** Craig Veramay, Assistant Library & Recreation Director  
Becky Ordin, Senior Administrative Assistant  
Debbie Younkin, Senior Recreation Supervisor  
Cristina Farhang, Program Coordinator  
Rich Storek, The Canal Arts  
Oscar Morales, Artist  
Vladimir Cuevas, Artist

**AGENDA AMENDMENTS**

None.

**MINUTES**

- 1. Approve regular meeting minutes of May 3, 2023.**

Member Kovalsky moved, and Member Merritt seconded, to approve the meetings minutes of May 3, 2023.

AYES: Members: Kovalsky, Merritt, Schauffler, Zhao  
NOES: Members: None  
ABSENT: Members: None  
ABSTAINED: Members: Sandoval

*Minutes approved as submitted.*

## **OPEN TIME FOR PUBLIC EXPRESSION**

**Public Comment from the audience regarding items not listed on the agenda**

None

## **SPECIAL PRESENTATIONS**

2. Special Presentations: None

## **OTHER PRESENTATIONS**

3. **Other Agenda Items:**

a. Approval of Fair Housing for All Children’s Art Exhibition Proposal

Craig Veramay gave an overview of the Fair Housing for All Children’s Art Exhibition Proposal.

Mr. Veramay introduced Shirl Buss who shared a presentation about the Fair Housing for All Children’s Art Exhibition proposal.

Staff responded to questions from the Board.

Public Comment: None

Member Merritt moved, and Member Schauffler seconded to approve the Fair Housing for All Children’s Art Exhibition Proposal.

AYES: Members: Kovalsky, Merritt, Sandoval, Schauffler, Zhao  
NOES: Members: None  
ABSENT: Members: None  
ABSTAINED: Members: None

*Motion passes.*

## **STAFF LIAISON REPORT**

4. Mr. Veramay gave an update on the Canal Arts mural project. The City is awaiting a final design proposal from The Canal Arts, as well as a letter of support from the Federated Indians of Graton Rancheria. Additionally, our Department of Public Works identified water intrusion damage to the wall where the mural is proposed. We are assessing required repair work, so the project is on pause. Once these items are resolved, we will route the proposal to City Council for review.

Falkirk Staff is in the process of developing a Request For Proposal (RFP) and expect to release that RFP in the coming months. Staff plan to bring proposals to the Public Art Review Board for review at their next regularly scheduled meeting in October 2023.

The California Arts Council awarded the DSRAD a one-time ~\$670,000 grant award for a three-year term. The City is a partner agency of the DSRAD and is acting as the Fiscal Agent for the grant award. The partnership has received the grant funding and is in the process of assessing next steps to begin working on the scope of work identified in the Grant.

The City is starting to assess and catalog suitable locations for public art installations to better inform future proposals. This will include both indoor and outdoor spaces and will be a living document, which may help inform future Requests for Proposal processes or other City led efforts to encourage more public art proposals in the future.

Mr. Veramay went through the upcoming meetings and events of interest.

Public Comment: None

## **BOARD MEMBER REPORTS**

5. Member Merritt shared that next Wednesday, July 19<sup>th</sup> at 6:00pm. Northgate Mall is coming before the Design Review board. There is a lot of information on the City's website. They are interested in everyone's opinion.

Chair Schaufler attended the downtown San Rafael arts district meeting. There are six stake holders and they are deciding the best way to move forward by establishing a 501C3 and a strategic plan.

## **ADJOURNMENT**

Mr. Veramay adjourned the meeting at 6:56 p.m.

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BECKY ORDIN, Senior Administrative Assistant

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2023

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CATHERINE QUFFA, Library & Recreation Director