

MINUTES

TOWN OF YUCCA VALLEY PUBLIC ARTS ADVISORY COMMITTEE Wednesday, January 14, 2009

CALL TO ORDER

Chairperson Shay-Diehl called the meeting to order at 6:05 p.m.

ROLL CALL Committee members present were Chairperson Shay-Diehl, Vice Chairperson Wille, Committee Member Johnson, Committee Member Lyte and Committee Member Stadum. Committee Members Callan and McGuire were absent (unexcused.)

PLEDGE OF ALLEGIANCE

Led by Chairperson Shay-Diehl

APPROVAL OF MINUTES

Action Motion: **Committee Member Stadum moved to waive the reading and approve the minutes of the September 10, 2008 Public Art Advisory Committee meeting**

Move: Stadum 2nd: Johnson Vote: 5-0-0-2

Action Motion: **Committee Member Lyte moved to waive the reading and approve the minutes of the September 17, 2008 Public Art Advisory Committee meeting**

Move: Lyte 2nd: Stadum Vote: 5-0-0-2

APPROVAL OF AGENDA

Action Motion: **Committee Member Stadum moved to approve the agenda as changed for the January 14, 2009 Public Art Advisory Committee meeting**

Move: Stadum 2nd: Lyte Vote: 5-0-0-2

PUBLIC COMMENTS

None

STAFF REPORTS

1. MBTA Public Art Project Update

Community Services Director Schooler introduced Joe Meer, General Manager for the Morongo Basin Transit Authority. Meer addressed the committee on the progression of the public art project at the new transit facility and thanked the committee for its participation in the project.

2. Public Art Projects Update

The Town of Yucca Valley's Public Works Director, Art da Rosa updated the committee on current public art projects. da Rosa showed the committee an example of signage being created for the Andrew Rogers geoglyph site and anticipates the sign will be installed during the Spring of 2009.

da Rosa fielded questions regarding directional signage along State Hwy 247 to announce an upcoming attraction. da Rosa explained the process that the approval of signage through Caltrans. Discussion continued on the concern of distractions along the busy highway.

da Rosa explained that a local engineering firm is working on a proposal to install the Fisher sculpture to a new location outside of the YV Branch library's west entrance. This same firm is considering the installation of the Dabah sculpture at the YV Post Office. Both sculptures should be installed during spring of 2009.

STAFF INFORMATION

None

COMMITTEE MEMBER REPORTS AND COMMENTS

1. Committee Member Callan

Absent

2. Committee Member Johnson

Committee Member Johnson pleased with the art being installed at the transportation center and glad to hear that we are making progress.

3. Committee Member Lyte

Committee Member Lyte expressed enthusiasm that our area is displaying public art within the nature around us.

4. Committee Member McGuire

Absent

5. Vice-Chairperson Member Wille

Committee Member Wille – glad to hear things are moving along.

6. Vice Chair Stadum

Vice Chair Stadum – Wished everyone a Happy New Year and thanked Town staff for their work.

7. Chair Shay-Diehl

Committee Member Shay-Diehl- no comment

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ANNOUNCEMENTS

Next Meeting: To Be Determined

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Shay-Diehl adjourned the meeting at 6:55 pm

Respectfully submitted,

Lesley Copeland
Public Art Advisory Committee Secretary