

Art and Cultural Board Meeting  
March 21, 2025 @ 11 a.m.  
Via Teams

Meeting Purpose	Present Public Art Board members will Introduce themselves, present a high-level overview of board plans for 2025, and provide updates and briefings on key projects.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
1 min	Introduction and Welcome		N/A	Francis Choe
10 min	Aviation Public Art overview	Preview and discuss 2025 major projects and acquisitions	PowerPoint	Tommy Gregory, Annabelle Goavec
5 min	Maritime and Pier 69	Briefing	Project Overview and temporary art	Maritime Staff Representative
5 min	Policy and Guidelines	Policy review	Updated Policy and guidelines	Tommy Gregory
5 min	Public art collection monograph	Approval		Public Art Program
10 min	Lumiere Group	Progress Update		Tommy Gregory
15 min	New Public Member	Make Recommendation(s)		Port Staff
9 min	Open Forum	Hear from Board members (thoughts and suggestions)		Port Staff

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		