



SAN DIEGO UNIFIED PORT DISTRICT PUBLIC ART COMMITTEE MEETING

August 19, 2008
1:30 P.M.

Public Art Conference Room, Annex Building
Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101

- I. CALL TO ORDER
- II. APPROVAL OF MEETING NOTES of June 24, 2008
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
- V. PRESENTATIONS
 - Signature Art Project Update
- VI. ACTION ITEMS
 - **Review and Consideration of Port Participation in Cool Globes Exhibit**
Presentation by Staff. Committee to review proposed sites in member cities for Cool Globes exhibit and make recommendation to the Board.
 - **Fiscal Year Program Planning**
Presentation by Staff. Committee to discuss public art program budget, goals, schedules and processes.
- VII. STAFF REPORTS
- VIII. SUBCOMMITTEE REPORTS
- IX. REPORT ON CURRENT CONTRACTS
- X. MEMBER REPORTS
- XI. ADJOURNMENT

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.