

RESOLUTION NO. 15-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN ADJUSTING
THE PROCEDURES AND OPERATIONS OF THE AUBURN ARTS COMMISSION

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

SECTION 1. Goal. The Auburn Arts Commission shall foster and promote the visual and performing arts in Auburn while serving in an advisory capacity to the City Council in such matters.

SECTION 2. Membership. The Auburn Arts Commission shall consist of 11 members who are knowledgeable in the arts and shall conform to the following categories:

- 2 members shall be professional artists;
- 1 member shall be a member of a local arts organization;
- 1 member shall be an architect;
- The remaining members shall be at-large.

The Council may adjust the commission size by minute action. A quorum shall consist of a majority of filled seats. The Chair shall rotate annually.

SECTION 3. Appointments. Members of the Commission shall be appointed by the City Council. The Commission may review applications for vacant seats on the Commission and interview qualified applicants. The Commission may make recommendations to the City Council for approval and appointment. All members of the Commission serve at the pleasure of the City Council.

SECTION 4. Term. Commissioners shall be appointed for 4 years. Appointments to fill a vacancy which occurs prior to the expiration of the term shall serve for the remainder of the unexpired term and one additional consecutive term.

SECTION 5. Responsibilities of the Commission. The Auburn Arts Commission shall have the following responsibilities:

- A. Provide to the City Council a comprehensive inventory of parcels of publicly-owned property and structures for which there is a potential for visual artworks to be placed;
- B. Provide for the selection and placement of visual artworks supported, in whole or in part, by public funds;

- 1 C. Catalog visual artworks owned by the City and recommend
- 2 maintenance, protection, relocation, alteration, removal and
- 3 disposition of same;
- 4 D. Review and recommend funding sources, including but not limited
- 5 to grants and donations — the Commission may solicit such
- 6 funding sources on behalf of the City, but any grant applications
- 7 made on behalf of the City shall be approved by the City Council —
- 8 any funds received shall be deposited with the City and allocated
- 9 for Commission use;
- 10 E. Submit an annual budget in May of each year for approval by the
- 11 City Council prior to any allocation of funds to the Commission, and
- 12 provide a mid-year status update in January;
- 13 F. Promote art awareness and encourage private initiative in the arts;
- 14 G. Review and propose methods and policies to strengthen, enhance,
- 15 and support local visual and performing artists and art
- 16 organizations;
- 17 H. Work with individuals and other organizations to support art
- 18 festivals and contests;
- 19 I. Review and make recommendations to the City Council on the
- 20 request of any individual or non-City organization to:
 - 21 1) provide displays in any public building, park, or City facility
 - 22 2) promote visual and performing artworks in conjunction with
 - 23 City parks and recreation programs and locations
 - 24 3) donate artworks for public display or performance
 - 25 4) provide a space or building exterior for outdoor visual
 - 26 artworks;
- 27 J. Appoint committees, study groups, art jurors, consultants, and
- 28 volunteers to work under its direction; and
- 19 K. Follow all rules and operating procedures as outlined in Exhibit A to
- 20 this Resolution.

21 **SECTION 6. Permitted Artworks.** All public arts shall be
22 submitted to the Auburn Arts Commission for review and approved by the City
23 Council.

24 **SECTION 7. Selection of Artworks.** Artworks may be selected by
25 any of the following methods, or any other means the Commission finds
26 appropriate:

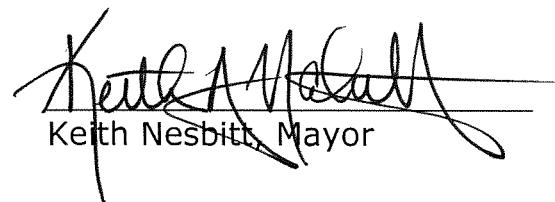
- 27 1) Open competition;
- 28 2) Limited competition;
- 29 3) Invitation;
- 30 4) Direct Purchase;
- 31 5) Donation;

1 6) Loan.

2 All artworks shall be created by artists living or working within Placer County.
3 The Commission may, in special circumstances, grant a variance to allow an
4 artwork created by an artist from outside Place County, but only after making
5 findings as to the unique nature of the media, design, or artists of the
proposed artwork.

6 **SECTION 8. Ownership of Artworks.** All artworks funded under
7 this program shall become the property of the City of Auburn.

8 DATED: February 9, 2015



Keith Nesbitt, Mayor

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10 ATTEST:

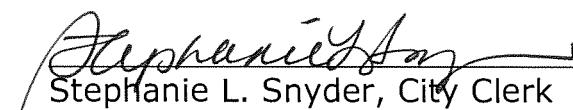
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12 
13 Stephanie L. Snyder, City Clerk

14 I, Stephanie Snyder, City Clerk of the City of Auburn, hereby certify that the
15 foregoing resolution was duly adopted by the City Council of the City of Auburn
16 at a regular meeting held on the 9TH day of February 2015 by the following
17 vote:

18 AYES: Powers, Berlant, Kirby, Spokely, Nesbitt

19 NOES:

20 ABSTAIN:

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23 Stephanie L. Snyder, City Clerk

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