

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – March 8, 2016 at 5:30 pm**  
**Courtyard Conference Room**

**Committee Members:**

Dennis Dreher (Co-Chair)  
Dennis Hatch (Co-Chair)  
Jill Smith  
Cara Vincent - Absent  
Al Devine  
Cynthia Charat  
Cal Kenney  
Bee Bantug  
Julie Imhof

**City/Staff/Council Liaisons:**

Shonna Bouteller (City Council)  
David Reeves (Assistant City Manager)  
Susan Seereiter (City Business Advocate)

**Guests:**

Nick Mason  
Jules Rogers  
Judy Davidson  
Claudia Ornelas  
Val Ornelas  
Elizabeth Hall

**1. Introductions**

**2. Review/Approval of Minutes** (from February 9, 2016 meeting)

**The Committee agreed to review and approve the minutes from the February meeting at the April meeting. They needed extensive revisions which the committee will discuss and revise via email.**

**3. Comments: Chairs, Council Liaison and Staff Liaison**

- Dave reported that his presentation to City Council to change the name of the Gold Panner parking lot has been favorably received to change the name to “The Owl” parking lot. The old Owl parking lot is now the Brown Bear parking lot. The parking lot in front of the Haul on 5<sup>th</sup> and H will need to be renamed. Council is asking for suggestions in a wildlife theme.
- Shonna was approached by Rick Chapman about possibly moving the Gold Panner to the baseball field at Reinhart for the Grants Pass Nuggets.

**Committee Member Smith moved and Committee Member Devine seconded the motion to endorse moving the Gold Panner Sculpture to Reinhart Park or the City Courtyard.**

**The vote resulted as follows: “AYES”: Committee Members Hatch, Smith, Devine, Bantug, and Imhof. “NAYS”: Members Charat, Dreher, and Kenney. Abstain: None.**

**Absent: Committee Member Vincent. The motion passed.**

**4. Americans for the Arts Survey – Guest – Hyla Lipson**

- Hyla will be moved to the April agenda.

**5. Herb Shop Mural – Guests – Judy Davidson, Val and Claudia Ornelas**

- Pre-sketches of the proposed design for the Herb Shop mural were shown to the committee. The general idea is to put up a mural of a garden scene with vegetables, herbs, sunflowers, a vineyard, etc.
- Bids have been put out for a fresh coat of paint
- The building owner and business owner already gave their approval.
- If there aren't any public funds or grants available they would be willing to coordinate a "go fund me" campaign. About \$10,000 needed.
- Committee member asked if it was possible to paint faux wood frames around the windows.

**Committee Member Imhof moved and Committee Member Devine seconded the motion to consider Val and Judy's proposal for the mural on the Herb Shop and that the committee does what they can to help facilitate maneuvering through the approval process and funding resources. The vote resulted as follows: "AYES": Committee Members Dreher, Hatch, Smith, Devine, Kenney, Bantug, and Imhof. "NAYS": None. Abstain: None. Absent: Committee Member Vincent. The motion passed.**

## **6. Sub-Committee updates**

### **A. Inventory/Catalog**

- Cara and Bee are working on a double style format in excel to collect data. Access will give a front end data entry sheet, which will allow for a printed catalog.
- Cynthia is working on an extensive list of available public art.
- Bee is going to reach out to Tommi Drake and Jon Bowen about getting the previously done lists.

### **B. Downtown Art District Subcommittee**

- Minutes of the subcommittee meeting were distributed. Al Devine will serve as Chairman with assistance from Jill Smith.
- Jay Marshall was invited to present options on restoration of the Owl mural (details in the subcommittee minutes). Dennis Dreher presented Jay's findings to Dave Reeves and Susan Seereiter late last week.
- A slide show was presented.

**Committee Member Smith moved and Committee Member Charat seconded the motion to recommend that the lot at 5<sup>th</sup> and H be renamed the Osprey lot. The vote resulted as follows: "AYES": Committee Members Hatch, Smith, Devine, Kenney, and Imhof. "NAYS": None. Abstain: Member Bantug. Absent: Committee Member Vincent and Dreher. The motion passed.**

## **7. Activity Reports**

- None.

## **8. Other CoPA Business**

- None.

**Next Meeting: April 12, 2016 5:30pm, Courtyard Conference Room**

These minutes were prepared by Carlie Paulsen, Administration Department, City of Grants Pass.