

COMMITTEE ON PUBLIC ART
Meeting Minutes – September 13, 2016 at 5:30 pm
Courtyard Conference Room

Committee Members:

Dennis Dreher (Co-Chair)
Dennis Hatch (Co-Chair)
Jill Smith - Absent
Al Devine
Cynthia Charat
Cal Kenney
Bee Bantug – Arrived late
Julie Imhof
Vacant

City/Staff/Council Liaisons:

Susan Seereiter (City Business Advocate)
Scott Lindberg (Grant Specialist)
Dave Reeves (Assistant City Manager)

Guests:

1. Introductions

2. Review/Approval of Minutes (August 9, 2016 Meeting)

Committee Member Devine moved and Committee Member Imhof seconded the motion to approve the minutes from August 9, 2016 as presented. The vote resulted as follows:

“AYES”: Committee Members Hatch, Dreher, Imhof, Kenney, Devine, and Charat.

“NAYS”: None. **Abstain:** None. **Absent:** Bantug and Smith.

The motion passed.

3. Comments: Chairs, Council Liaison and Staff Liaison

- Dave let the committee know that a discussion can happen via email as long as a quorum is not reached. Once you have multiple committee members deliberating via email with a quorum it is a public meeting and is not falling within the legal parameters.

4. Osprey Lot Submissions

- A special meeting will be held on September 22 to make a decision on the Osprey Lot submissions.

5. Subcommittee updates

a. Inventory/Catalog

- Not discussed

b. 5th and H Development

- This item was discussed in conjunction with the NEA grant topic.

c. City Employee Art Show

- Cal put forward a tentative calendar of the timeline for the City Employee art show.
- The venue has been approved, panels are available, and a list of interested employee artists has been drafted. Susan and Donna will contact the people on the list to confirm.
- Art should be brought to the City admin office on the 5th and 6th.
- The County employees will be displaying their art at the court house on the same weekend to celebrate the 100th anniversary of the county.
- Volunteers are needed to act as hosts during the art show.

d. Mural of the Month & Empty storefronts

- Not discussed

e. Guidelines

- Dave explained the guidelines for the funding of art through the City. This includes an amount available to applicants and a call to artist application.
- The committee discussed the rules and parameters with Dave to get clarification on the procedures before they are brought to council for approval.
- COPA will still be responsible for the guidelines for appropriate art.

f. Owl Mural Plaque

- Not discussed

6. Other CoPA Business

a. Art in Motion

- Republic Services met with Susan and Dennis and has agreed to sponsor Art in Motion.
- There will be a Special meeting in November to make decisions on the artists.
- The committee had a discussion on the necessary timeline to get this moving forward for a January start date.

b. NEA grant update

- Scott submitted a pre-app to the national endowment for the arts to complete additional design work for the 5th and H parking lots/art alleyways, etc.
- Scott explained the parameters of the grant qualifications.
- The City would need to budget the same amount that they are seeking from the grant – this would be a project that would need to approval during goal setting.
- The committee discussed what exactly the grant will fund and what the requirements are, including what part the museum of art would play.

- The committee had a discussion about goals and plans for the 5th and H area per Council.

c. Mural Development Program

- This was discussed in conjunction with the guidelines discussion.

Next Meeting: October 11, 2016 5:30PM Courtyard Conference Room

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