

COMMITTEE ON PUBLIC ART
Meeting Minutes – January 17, 2017 at 5:30 pm
Courtyard Conference Room

Committee Members:

Dennis Hatch (Chair)
Al Devine
Cynthia Charat
Cal Kenney
Bee Bantug – Absent
Julie Imhof
Joseph Scheinberg
Michael Holzinger
Sulaiha McDougall

City/Staff/Council Liaisons:

Susan Seereiter (City Business Advocate)

Guests:

None

1. Review/Approval of Minutes (December 5, 2016).

Member Kenney moved and Member Imhof seconded the motion to approve the minutes from December 5, 2016 as presented. The vote resulted as follows: “AYES”: Committee Members Charat, Hatch, Devine, Holzinger, Imhof, Kenney, McDougall, and Scheinberg.

“NAYS”: None. Abstain: None. Absent: Bantug.

The motion passed.

There was no audio available from this meeting.

2. Comments from Chair, Council Liaison and Staff Liaison

- Julie requested Wayd Drake, manager of Barnstormers, to be placed on next month’s agenda.
- Cynthia shared that Janet Higgins is almost done with the deer sculpture.
- Dennis mentioned their goal presentation at Strategic Planning on Friday at 9:15 am.
- Dennis discussed the Salmon Lot project. Al brought up that the City has the rights to the salmon mold for the sculpture used on the Pedestrian Bridge. Cynthia will contact Peter Sedlow for the location of the mold.
- New public art guidelines and criteria. Committee will form a subcommittee to review the application and selection process. This was a proposal that Bee made but wasn’t present to explain. Dennis will table this until Bee is in attendance. Further discussion about funding and potential Public Art funding. It will be a learning process once the funding is available.
- Cal explained to new members what mural of the month is and how it came about. Starting this month, Cal has been in contact with photographer Sue Jordan to take the photos. Group discussion suggested they would like to have the mural on the same date and position each month so people will expect it. Cynthia suggested putting the pictures of the murals on the website.
- Cal gave recognition to the Josephine County Cultural Coalition for funding the grant.

- Al talked about the 5th and 'H' Arts District, aka Owl Parking lot. This committee wants to be involved and to have a voice in creating the “nucleus”. He also explained how portable art fits in with the concept and makes it easier to have more art. He discussed the area becoming more of a plaza.
- There was discussion of the possible NEA Grant and the utilization of the Urban Renewal Agency.

3. Master Plan Review

- Dennis tabled until next meeting.

4. Vote for CoPA vice-chair

- Dennis asked if anyone would like to be vice-chair

5. Appoint subcommittee for “application review and selection process”.

- There are new public art guidelines and criteria. Committee will form a subcommittee to review applications and the selection process. This was a proposal that Bee made but was not present to explain. Dennis will table this until Bee is in attendance.
- Al suggested two separate committees. One for the NEA Grant and one to concentrate on the portable murals. Al asked the group of another member to join the subcommittee for the Downtown Arts District Committee. Former members Dennis Dreher and Jill Smith can still be on a subcommittee. Sulaiha joined Al's subcommittee. Dennis discussed the definition of serial meetings. It is still acceptable to discuss outside of public meetings as long as it is not a quorum and no final decisions are made.

6. Discuss City Entryway capital project for CoPA to participate & initiate.

- Susan spoke about the City Entryway capital project. There was a lot of discussion about past efforts to landscape this area. Dennis suggested including Tourism in the planning. He will contact Jon Bowen and report back to this committee. Julie and Sulaiha volunteered to form the subcommittee and work with Jon. There was discussion about the types of materials (boulders and such) that can be used and the businesses that could possibly contribute.
- Dennis asked Michael to join the Inventory Subcommittee to photograph the entire inventory. Subcommittee will consist of Dennis Hatch, Michael Holzinger, Bee Bantug and Julie Imhof. Julie asked for a copy of the inventory. Dennis will get that to her.

Meeting adjourned at 7:06 pm

Next scheduled meeting: February 14, 2017 at 5:30 pm, Courtyard Conference Room

Minutes were prepared by Donna Anderson, Administration Department, City of Grants Pass.