

COMMITTEE ON PUBLIC ART
Meeting Minutes – February 14, 2017 at 5:30 pm
Courtyard Conference Room

Committee Members:

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

City/Staff/Council Liaisons:

Tyler Flaming – Absent
Susan Seereiter, City Business Advocate

Guests:

Wayd Drake
Jon Bowen

1. Review/Approval of Minutes (January 17, 2017).

Member Kenney moved and member Imhof seconded the motion to approve the minutes from January 17, 2017 as presented. The vote resulted as follows: “AYES”: Committee Members Hatch, Bantug, Devine, Holzinger, Imhof, Kenney, and McDougall.

“NAYS”: None. Abstain: None. Absent: Charat and Scheinberg.

The motion passed.

2. Guest speakers –

- Wayd Drake spoke about Barnstormers. Barnstormers began 1952. They are the longest continually running community theater in Oregon. They do eight plays a year. Their goal is to do less of the productions each year and have more time for each production. They also have a fund-raising committee as well as sponsorships.
- Wayd spoke about visual art on the walls at Barnstormers. They received a grant to put in gallery lights to emphasize the art. They would also like to figure out a way to do ‘Eat, Stay, and Play’ packages and more ways to provide education and employee an education coordinator. They are open to ideas.
- Jon Bowen talked about Art Along the Rogue (AATR). They are changing it up a bit and looking for new ideas. Expanding the event through growing the venue and thus adding more performance art, agri-tourism and an educational component is the goal. They are doing one section for agri-tourism where they can share their wares. He invited CoPA to do the same if they would like. The portable mural was new last year but he wants to expand that it. Dennis delegated Al Devine to work on Art Along the Rogue with Jon.
- Jon also talked about pop-up galleries that would provide artists a way to show their art and fill an empty storefront as well. Dennis suggested this project be assigned to Julie. They will call it the storefront project and she he will work with Jon on this project.

3. Comments from Chair, Council Liaison and Staff Liaison

- Susan said it is okay to solicit money for the entry way project. She has emailed ODOT to find out what can and cannot be done at that location. Dennis mentioned that they will need some sort of lighting. The hotel may be able to provide the electricity as well as some water if needed. Julie and Sulaiha will work on this project. Susan noted that if the sign is on ODOT property, there are only so many signs they will allow at each entry point. The sign could be approximately \$10k. This money was allocated by the City.
- Julie suggested putting this project into the hands of the RCC landscaping department.
- Project is on hold until some of these questions are answered.

4. Master Plan Review

- Tabled until next month.

5. Vote for CoPA vice-chair

- Member Joseph Scheinberg let Dennis know he would like to be considered.

Member Hatch moved and member Bantug seconded the motion to nominate member Joseph Scheinberg for vice-chair for this committee. The vote resulted as follows: “AYES”: Committee Members Hatch, Bantug, Devine, Holzinger, Imhof, Kenney, and McDougall. “NAYS”: None. Abstain: None. Absent: Charat and Scheinberg. The motion passed.

6. Sub-committee updates

Inventory Catalog

- Dennis stated the inventory list is about half way done. He will hold a meeting with the sub-committee members which will be himself, Michael, Bee and Cynthia.

Mural of the Month

- Cal updated the group about the Mural of the Month. He showed the first three clippings of the murals that will be in the Courier.

5th and H Arts District

- Al Devine spoke about the definition of what an art district is and what should they call it. Dennis said to bring ideas to the next meeting or at the next sub-committee.

Meeting adjourned at 7:01 pm

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

Minutes prepared by Donna Anderson, City Administration