

COMMITTEE ON PUBLIC ART
Meeting Minutes – January 10, 2023 at 5:30 pm
Ridge Conference Room

Committee Members:

Cal Kenney (Chair)
Kate Bortells – **Absent**
Vacant
Diane Dahlgren - **Absent**
Michael Holzinger – By Teams
Robyn Forbes
Sulaiha McDougall (Vice Chair)
Deanna Morse - By Teams
Rebecca Shane - By Teams

City/Staff/Council Liaisons:

James Conway (Staff Liaison)
Vanessa Ogier (City Council) **Absent**

Guests:

1. **Roll Call:** Chair Kenney called the meeting to order at 5:30 p.m.
2. **Introductions:** None
3. **Public Comment:** None
4. **Approval of Minutes:** Minutes for December 13, 2022.

MOTION/VOTE

**Vice Chair McDougall moved, and Member Holzinger seconded the motion to approve the minutes from December 13, 2022, as amended (removal of Pattie Crompton from the meeting minutes). The vote resulted as follows: “AYES”: Chair Kenney, Vice Chair McDougall, Members Holzinger, Forbes, Morse, and Shane. “NAYS”: None. Abstain: None. Absent: Members Dahlgren and Bortells.
The motion passed.**

Action Items:

a. Public Art of the Month:

- Chair Kenney passed around the January’s Public Art of the Month section from the Daily Courier. Chair Kenney said that we are working on the art boxes to be February’s Public Art of the Month. Vice Chair McDougall reminded the committee to add the art boxes into the City’s art inventory.

b. Elect a Chair and Vice Chair for 2023:

- Chair Kenney asked the committee if anyone wanted to volunteer to be the Chair. Member Morse suggested that member Dahlgren should run for Chair.
- Member Forbes asked Cal how he feels about being Chair and if anyone knew Member Dahlgren’s feelings on being the Chair.
- Member Shane commented that she is still learning and wants to be a member for awhile and asked Staff Liaison Conway what responsibilities does the Vice Chair have. Staff Liaison Conway explained that if the Chair is absent, then the Vice Chair will run the meeting (act as Chair for that meeting). She thought that was a great idea and would be open to it.
- Member Morse suggested that Member Dahlgren is very methodical and told her that she would be a great Chair or Vice Chair. She added that Member McDougall would be a good Chair as well.

MOTION/VOTE

Member Forbes moved, and Member Shane seconded the motion to elect Cal Kenney as Chair and Diane Dahlgren as Vice Chair for 2023. The vote resulted as follows: “AYES”: Chair Kenney, Vice Chair McDougall, Members Holzinger, Forbes, Morse, and Shane. “NAYS”: None. Abstain: None. Absent: Members Dahlgren and Bortells. The motion passed.

c. Review Call to Art in Motion

- Member Morse commented that it looks good and has a good variety of images in the “Call” document. She suggested that the artist should get a stipend.
- Staff Liaison Conway said that the previous artists have never received a stipend and has been voluntary. The group discussed that the unrestricted funds from Republic Services may be available to pay for the stipends.
- Vice Chair McDougall mentioned that she thinks that we can build on this program and see it change. She said she would rather use the unrestricted funds being used for more than just stipends. She added that she is inclined to keep the Art in Motion program as is and not offer a stipend and see where we are with the unrestricted funds.
- Member Forbes said we need to pay our artists something and would like to continue with the Art in Motion Project.
- Member Holzinger requested that how an artist submits their artwork be modified and updated. Staff Liaison Conway said yes and will make the changes.
- Vice Chair McDougall suggested that the committee needs to vote on a stipend amount. Member Holzinger suggested 100.00 dollars and Member Morse suggested 200.00 dollars. Chair Kenney suggested 125.00 dollars.
- Member Shane, Forbes and Holzinger agreed on 200.00.

MOTION/VOTE

Member Morse moved, and Member Shane seconded the motion to pay a stipend of \$200.00 to each artist who participates in the Art in Motion Project. The vote resulted as follows: “AYES”: Members Holzinger, Forbes, Morse, and Shane. “NAYS”: Chair Kenney and Vice Chair McDougall. Abstain: None. Absent: Members Dahlgren and Bortells. The motion passed.

Matters from Committee Members and Staff

- Chair Kenney asked Staff Liaison Conway who is going to be their City Council Liaison. Staff Liaison Conway answered, he does not know yet, it will be determined at the Strategic Meeting.

Future Agenda Building for Next Meeting

- Discuss art maintenance

5. Adjournment

- a. Meeting adjourned at 6:35 pm.

Next meeting date: February 14, 2022, at 5:30 pm in the Ridge Conference Room.
Minutes prepared by James Conway, City Staff Liaison.