

COMMITTEE ON PUBLIC ART
Meeting Minutes – January 11, 2022 at 5:30 pm
Ridge Conference Room

Committee Members:

Larry Evans (Chair)
Cal Kenney (Vice Chair) - Late
Sulaiha McDougall -
Michael Holzinger – By Teams
Robyn Lofing-Dean
Deanna Morse – By Teams
Pattie Crumpton
Diane Dahlgren- Absent
Kate Bortells

City/Staff/Council Liaisons:

Susan Seereiter (Business Advocate)
Gabby Sinagra (Assistant Planner)
Vanessa Ogier (City Council)

Guests:

Melissa Ghiglieri
Tori Middelstadt
Pastor Gene Simmons
Pastor Kim Simmons

1. **Roll Call:** Chair Evans called the meeting to order at 5:30 p.m. and took roll call.
2. **Introductions:** See below
3. **Public Comment:** Tori Middelstadt introduced herself to the committee and passed around her business cards. Tori is the Executive Director of the newly formed Destination Marketing Organization as of November 2021. She expressed a desire for collaboration between COPA and Destination Marketing, specifically requesting that COPA consider taking part in the Destination Ready Project so as to weigh in on relevant priorities concerning Tourism goals.
4. **Approval of Minutes:** December 14, 2021

MOTION/VOTE

**Member Morse moved, and Chair Evans seconded the motion to approve the minutes from December 14, 2021. The vote resulted as follows: “AYES”: Chair Evans, Vice-Chair Kenney, Members Morse, Holzinger, Lofing-Dean, McDougall, Bortells, and Crumpton. “NAYS”: None. Absent: Dhalgren.
The motion passed.**

5. Action Items:

a. Duck Lot Artist Renditions

- Artist Melissa Ghiglieri gave a presentation of the different mural designs for the Committee to consider. The committee discussed and took a vote on which design they wanted. Both Pastor Gene and Kim Simmons also weighed in.
- The consensus for the background color of the mural was the royal blue design with the Committee requesting Artist Melissa Ghiglieri add a hybridized version of the gold leaves and vines design that were part of separate renditions.
- Chair Evans expressed concern that the artist’s design as presented was not large enough to cover the full length of the wall. Artist agreed to modify the design by creating a life size rendition in order to cover the full length of the wall while also preserving the top left corner to be dedicated to advertising for Pastor Kim and Gene Simmons’ church.
- There was a discussion concerning the hedges along the wall that could potentially block the artwork. Discussion revolved around what the process would

be to remove these hedges. Member Holzinger brought up the fact the hedges are used for stormwater retention. Pastors Gene and Kim Simmons also brought up the ongoing problems the hedges and dumpsters along the wall have been posing as far as unwanted transient activity and litter.

- City Staff will need to be looped into the conversation pertaining to the removal of the hedges.

b. Select/Recommend Committee Member from application

- Chair Evans' was the only submitted application received for the position. The committee voted unanimously in favor of Chair Evans continuing his position.

MOTION/VOTE

Member Crumpton moved, and Member Holzinger seconded the motion to recommend Larry Evans as committee member to City Council. The vote resulted as follows: "AYES": Chair Evans, Vice-Chair Kenney, Members Morse, Holzinger, Lofing-Dean, McDougall, Bortells, and Crumpton. "NAYS": None. Absent: Dhalgren.

The motion passed.

c. Chair and Vice Chair Recommendation:

- Chair Evans suggested revisiting this this topic in another six months.

d. Art Box Installation Procedures:

- Committee discussed the procedures pertaining to the vinyl wraps vs painting the boxes. It was agreed that the Committee will revisit this discussion after the first installation of a vinyl wrapped utility box.

6. Subcommittee Updates

- Subcommittee for the Art Map is continuing work on this project.
- Member Holzinger agreed to follow-up on the status of the bronze statue repairs.
- Gary Spallino has expressed interest in repairing the Gold Miner statue.
- Four Art Spotlights: Art in Motion (two artists featured), Art Along the Rogue, and Alley Beautification.
- The first Art Box installation is going up Thursday 1/13/2022 at 2 p.m. in front of Roe Motors on 7th and E Street.
- Art in Motion installations scheduled for Thursday 1/13/2022 at 9:30 a.m.
- Ribbon cutting event for the Osprey Alley scheduled for 1/12/2022 at 10 a.m.

Matter from Committee Members and Staff:

- Chair Evans and Mayor Bristol will be accepting a \$2,000 check from Pacific Power Foundation for Art Along the Rogue.
- Member Kenney recommends committee members to visit the recycled art exhibition occurring at the Museum of Art.
- Member Morse shared a piece from the Daily Courier that featured Joseph Johnson.

7. Future Agenda Building for Next Meeting

- a. Art Box
- b. Public Art of the Month
- c. Goals for funding the next alley for the Alley Beautification project.

8. Adjournment

a. Meeting adjourned at 7:07 pm.

Next meeting date: February 8, 2022 at 5:30 pm in the Ridge Conference Room.

Minutes prepared by Gabby Sinagra, City Staff Liaison.