

COMMITTEE ON PUBLIC ART
Meeting Minutes – February, 2020 at 5:30 pm
Courtyard Conference Room

Committee Members:

Sulaiha McDougal (Chair)
Larry Evans (Vice Chair) – absent
Cynthia Charat
Cal Kenney
Dennis Hatch
Michael Holzinger
Robyn Lofing-Dean
Deanna Morse
Michelle O'Brien - absent

City/Staff/Council Liaisons:

Susan Seereiter (Business Advocate)
Valerie Lovelace (City Council)

Guests:

Tyler Flaming

1. Roll Call:

- Dennis Hatch opened meeting and stated that the January meeting did not count because it was not posted ahead of time.

2. Introductions:

- Tyler Flaming introduced himself and as President of City Council, is visiting all of the committees.

3. Public Comment:

- None

4. Approval of Minutes:

- Approval of minutes from December 10, 2019.

MOTION/VOTE

Member Morse moved, and Member Holzinger seconded the motion to approve the minutes from December 10, 2019. The vote resulted as follows: “AYES”: Chair McDougal, Members Morse, Hatch, Holzinger, Lofing-Dean and Kenney. “NAYS”: None. Absent: Member Vice Chair Evans and Member O’Brien. The motion passed.

MOTION/VOTE

Member Morse moved, and Member Holzinger seconded the motion to officially name Sulaiha McDougal and Chair and Larry Evans as Vice Chair. The result as follows: “AYES”: Chair McDougal, Members Morse, Hatch, Holzinger, Charat, Kenney, and Lofing-Dean. “NAYS”: None. Absent: Vice Chair Evans and Member O’Brien. The motion passed.

5. Action Items:

- Committee did not have official meeting in January because it was not posted 24 hours before the meeting.
- Chair McDougal reviewed the sub-committee formations that are in place.

- Maintenance and Public Art Inventory sub-committee: Members Hatch, Evans and Holzinger
- Art Box sub-committee: Members Holzinger and Charat
- Alley Beautification, Door Art and Murals sub-committee: Chair McDougal, Members Morse and Lofing-Dean.
- Exploring funding opportunities sub-committee: Chair McDougal and Member Morse.
- Art in Motion Sub-committee: Vice Chair Evans.
- Committee reviewed all 14 applicants for Art in Motion and narrowed the selections for a vote. Committee chose the Lady with a Pearl by Wiley and Dinosaur by Chandler.

MOTION/VOTE

Member Hatch moved, and Member Morse seconded the motion to hold on to all of the submissions received for this round of Art in Motion and be included in next call for artist. The result as follows: “AYES”: Chair McDougal, Members Morse, Hatch, Holzinger, Charat, Kenney, and Lofing-Dean. “NAYS”: None. Absent: Vice Chair Evans and Member O’Brien.

The motion passed.

6. Subcommittee Updates:

- a. Art inventory update- Michael Holzinger volunteered to attach pictures to art descriptions. Will get connected to Jon from GIS.
- b. Member Hatch said there will be a lot of moving parts to get started on the maintenance for inventory.

7. Matters from Committee Members and Staff:

- Valerie shared the 2020 top priorities that came out of Strategic Planning with the committee.

8. Future Agenda Building for Next Meeting

- a. Next Parking Lot for art project
- b. Review applications for Alley Beautification

9. Adjournment

- Meeting adjourned at 7:04 pm.

Next meeting date: March 10, 2020 at 5:30 pm in the Courtyard Conference Room

Minutes prepared by Susan Seereiter, City Staff Liaison.