

COMMITTEE ON PUBLIC ART
Meeting Minutes – March 12, 2019 at 5:30 pm
Courtyard Conference Room

Committee Members:

Dennis Hatch (Chair)
Sulaiha McDougall (Vice Chair)
Cynthia Charat - Absent
Cal Kenney
Bee Bantug
Larry Evans
Michael Holzinger
Robyn Lofing-Dean
Deanna Morse

City/Staff/Council Liaisons:

Susan Seereiter – Business Advocate

Guests:

Lucas Brinkerhoff
Melody DiLeva
Shirley Holzinger
Doug Walker
Andrew Dohner
Germaine Cartmell

- **Roll Call-** Chair Hatch opened the meeting and took roll.
- **Items from Public:** (opportunities for citizens to share information with the Committee regarding items that are not on the agenda) – None.
- **Approval of Minutes: February 12, 2019**
 - Changes to minutes: Note: Minutes are summarized, not verbatim. Not all comments will be noted.
 - Page one, they would like it to read that the committee liked the frogs that were presented with color and requested more of the frogs are given color. Committee consensus was more colorful frogs.
 - Page two, they would like notes to reflect the sketch should show more stability and strength.

Motion

Member McDougall moved and Member Morse seconded the motion to approve the minutes from February 12, 2019 as amended. The vote resulted as follows: “AYES”:
Chair Hatch, Vice Chair McDougall, Members Bantug, Evans, Kenney, Holzinger, Lofing-Dean, and Morse. “NAYS”: None. **Abstain:** None. **Absent:** Member Charat.
The motion passed.

- **Work Session Items:**
 - Committee rules -
 - Chair Hatch talked about a meeting Aaron Cubic had with all the Committee chairs about meeting procedures, format, responsibilities and procedures:
 1. All meetings must be run consistently.
 2. Committee members are not to “engage” with the public other than to ask clarifying questions.
 3. Everything is public record. Everyone needs to be aware of side conversations.
 4. No personal attacks. The Chair will shut down this type of conduct.
 5. When presenting, do not interrupt until presentation is over.
 6. Deliberation. Everyone is encouraged to weigh in before a motion is made. Chair will be looking for a consensus then will ask for a

motion. Once a second is made, discussion can resume if needed before motion passes.

- Alley Beautification – Doug Walker, Andrew Dohner
 - Doug Walker explained what Blue Zones is. He showed scale drawings of the alley next to Bradley Putters. The main goal is to create a physical environment within the three pedestrian-only alleys. They would be created to invite people in to use the alley, have lunch or coffee, or to encourage businesses near them to incorporate those alleys into what they do. He provided some concepts for the physical environment of the alleys. Committee members asked questions and discussed concept possibilities. There are many other items that need to be discussed along with other people that need to be involved.
 - Andrew Dohner talked about observing and listening to the desires of this committee.
- Social Media Art Promotion – This committee would like pictures for use on the City Facebook page. They can use committee pictures, art and activities of this committee. Member Evans offered to take pictures and get them to Karen.
- **Information Sharing:**
 - **Items from Staff –**
 - Susan Seereiter talked about the Intergovernmental Agreement (IGA) for the Art Box project. She explained that Lucas from ODOT will be very involved in this project. There are 4-6 boxes (along 6th and 7th streets) ready to go and can be paint or vinyl wrapped.
 - Susan also talked about the Tourism RFP (Request for Proposal) and the PAVE (Performance Audit, Visioning and Enhancement) audit. She asked that any comments from this committee be submitted to her. Currently, the PAVE committee is looking at Tourism and Property Management.
 - Michael Holzinger stated the map for the Art Boxes is incorrect. He asked for a clarification. They discussed how many boxes and where they are located. They can get clarification from Lucas with ODOT.
 - **Items from Committee Members**
 - Member Holzinger stated at the Tree Committee they voted to plant a tree in the Salmon lot. The Tree committee had no idea there is an art piece going in that lot. He also mentioned the passing of a Tree Committee member, Ross Roe.
 - Member Kenney mentioned the Rivers and Caves show at the Grants Pass Museum of Art. He said it is fabulous.
 - Member McDougall spoke about the Alley Activation. She is excited to work on the subcommittee. She asked what would make her want to go hang out there and chill out awhile? Chair Hatch added about the potential with the alleys with the nice weather and art pieces.
 - Member Evans asked about Art in Motion. Susan let member Bantug know her art is on a bus already. It is on the regular route for 6th and 7th streets. He noticed some reproduction issues and mentioned he could help with this.
 - Member Morse asked about adding the Sculpture of the Month to social media.

- Member Holzinger asked about the Glen Wooldridge plaque in Riverside Park. It is about ready to fall apart. He also mentioned the Bob Bird has ash and graffiti on the base.
- **Items from Council Liaison**
 - Councilor Lovelace described the PAVE committee purpose and structure.
 - She also talked about the next City Council workshop about the presentation for the lodging tax on March 18. The Frog lot will be discussed at the Council meeting on April 15.
- **Subcommittee updates**
 - Member Lofing-Dean stated she is anxious to get busy with the alleys.
 - Chair Hatch talked about the Inventory Catalog. He let member Holzinger know that whatever size photos he has will work for Jon for the Experience Grants Pass website. They will need to transition the subcommittee to managing the inventory and inspection tour.
- **Future Agenda Building for Next Meeting**
 - Social Media group.
 - Art in Motion. Susan will bring the previous RFP so members can make changes. They discussed the RFP items.
 - Labeling of plaques.
 - 1st Friday Live.
- **Adjournment**
 - Meeting adjourned at 6:55 pm

Next scheduled meeting: March 12, 2019 at 5:30 pm, Courtyard Conference Room

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