

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – May 10, 2022 at 5:30 pm**  
**Ridge Conference Room**

**Committee Members:**

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

**City/Staff/Council Liaisons:**

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

**Guests:**

Gabby Sinagra (Assistant Planner)  
Larry Evans

1. **Roll Call:** Chair Kenney called the meeting to order at 5:40 p.m. due to technical difficulties and took roll call.
2. **Introductions:** James Conway (Staff Liaison)
3. **Public Comment:** Mr. Larry Evans commented that James is going to be talking a little bit about Art Along the Rogue, and we had a meeting last week and looking for great things out of the city. There are many things going on and he will try to be available to help James with Art Along the Rogue.
4. **Approval of Minutes:** April 12, 2022

**MOTION/VOTE**

**Member Dahlgren moved, and Member Lofing-Dean seconded the motion to amend and approve the minutes from April 12, 2022. *The amendment is as follows: correction of roll call, Patti Crumpton was present, and Kate Bortells was absent. Removal due to duplication of City Council Liaison Ogier’s comments on thoughts of severing ties with Sister City in Russia. Also, changing language on item 5b regarding benches. Instead of “providing benches,” change to “identifying benches.”* The vote resulted as follows: “AYES”: Chair Kenney, Members Holzinger, McDougall, Lofing-Dean, Dahlgren, Morse, and. “NAYS”: None. Absent: Members Crumpton and Bortells. The motion passed.**

**5. Action Items:**

**a. Excel Sheet for art inventory on the City’s website:**

- Member Dahlgren gave an update on the map and stated that she will incorporate the updates into the revised inventory Excel sheet provided by James.
- Member McDougall brought up her previous comments last meeting about having the inventory sheet posted on the City’s website on the CoPA page, so the public can contact them to add pieces and will be updatable. James said he will investigate.

- Member Holzinger stated that the Duck Lot and art boxes need to be added to the inventory and Member Dahlgren agreed that there are a lot of items to be added.
  - Member McDougall brought up columns for the maintenance plan to be added, like how often, what needs and last time it was maintained.
- b. Review Report for Josephine County Cultural Coalition Grant:**
- Member Holzinger stated that he had a question because no one reported back to the JCCC for the art box. He had the question, “did Susan send the letter in? And he responded yes, she did send the letter in.
- c. Discussion on inventory list/ maintenance and repairs**
- Member Dahlgren asked if CoPA oversees identifying maintenance and repair issues. Guest Gabby Sinagra reiterated the previous conversation with City Manager Cubic, it would be best to create an inventory that CoPA would administer. This list serves as a dual function that includes maintenance and identification.
  - Member Holzinger suggested that the Gold Miner should be on the top of the list for maintenance due to current condition.
  - Member Morse brought up the “proactive concept” which is trying to put better lighting, things that would deter future problems, and suggested that better lighting at the salmon sculptures, duck lot and security cameras.
  - Member Holzinger said that the maintenance cost of the Gold Miner will be well over \$500 dollars, due to the current state. Member Dahlgren asked if there is someone who can repair it and Member Holzinger said he has no idea.
  - Member Morse stated that our recent art that we paid for, we want protected for the future, so anything we can do to keep it damage and graffiti free is important.

**MOTION/VOTE**

**Member McDougall moved, and Member Lofing-Dean seconded the motion to use money allocated from the monies available in the maintenance fund to light up art pieces in Grants Pass. The vote resulted as follows: “AYES”: Chair Kenney, Members Lofing-Dean, Dahlgren, McDougall, Morse. “NAYS”: Member Holzinger. “ABSTAIN”: None. Absent: Members Crumpton and Bortells. The vote passed.**

**MOTION/VOTE**

**Member McDougall moved, and Member Morse seconded the motion to use money allocated from the monies available in the maintenance fund to touch up and maintain the frogs in the Frog Lot with oil. The vote resulted as follows: “AYES”: Chair Kenney, Members Lofing-Dean, Holzinger, Dahlgren, McDougall, Morse. “NAYS”: None. “ABSTAIN”: None. Absent: Members Crumpton and Bortells. The vote passed.**

**6. Matters from Committee Members and Staff:**

- a. Public Art of the Month – review discussion
  - Guest Gabby Sinagra stated to the committee that the city is not going to allocate additional funding to run adds in the Courier, and the city is advocating to promote Art of the Month digitally.

- Member Holzinger said that promoting it digitally is fine in an addition to the Courier, but we want people in the community to know about these art pieces and it is a way to reach people who do not go to the computer to find these.
- b. Bronze Repairs for Art Maintenance:
  - Gabby Sinagra suggested to the group that an RFP is a complex process that involves a budget, and it would be a better process to conduct a “Call to Artist” to recruit artisans that have skills to maintain art pieces.

**7. Future Agenda Building for Next Meeting**

- a. Elect a new Vice Chair
- b. Review of the Public Art Master Plan
- c. Art of the Month – funding and increasing community access

**8. Adjournment**

- a. Meeting adjourned at 7:05 pm.

**Next meeting date:** June 14, 2022, at 5:30 pm in the Ridge Conference Room.

*Minutes prepared by James Conway, City Staff Liaison.*