

COMMITTEE ON PUBLIC ART
Meeting Minutes – June 9, 2020 at 5:30 pm
City Council Chambers

Committee Members:

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

City/Staff/Council Liaisons:

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

Guests:

Taylor Graybehl

1. Roll Call:

- a. Sulaiha called the meeting to order at 5:34 and started roll call. All members are present

2. Introductions:

- b. None

3. Public Comment:

- c. Taylor shared with committee a documentary of possible interest called: *Social Life of Small Urban Spaces*

4. Approval of Minutes:

- d. Approval of minutes from March 10, 2020.
e. Member Holzinger asked that the sub-committee roles be included.

MOTION/VOTE

**Member Evans moved, and Member Morse seconded the motion to approve the minutes from March 10, 2020. The vote resulted as follows: "AYES": Chair McDougal, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, O'Brien, Hatch, Charat and Kenney. "NAYS": None. Absent: None.
The motion passed.**

5. Action Items:

- a. Artist Recommendation for City Council Approval
- Member Morse reviewed the process of the artist selection. Sub-committee conducted zoom meetings with each of the 5 finalists. Sub-committee had formulated questions that they asked each of the artist and handouts of the questions were given to committee members. Committee reviewed the artist submissions and comments. Discussion followed. Committee members were then asked to vote for the final artist to work with sub-committee for the Alley Beautification Project and Joseph Johnson was chosen unanimously.
- b. Art in Motion selection for July
- Members discussed whether to replace the art on the bus for the remainder of the year. Discussion followed about the lack of exposure that the current artist were given due to COVID-19 stay at home orders. Members voted on whether to

continue running current art or replace. The vote resulted in keeping current art 5 in favor, 3 opposed. Art will remain and sponsor and artist will be contacted.

6. Subcommittee Updates:

- a. Frog Lot- Property Management to reach out to artist and prepare concrete footings
- b. Member Evans will reach out to staff to order more plaques for parking lot art.

7. Matters from Committee Members and Staff:

- a. Budget for FY21 was revised and there will be no funding for new Parking Lot Art. Committee would like to explore other funding options.
- b. Councilor Lovelace gave an update on levy and reason for reallocation of funds for parking lot.

8. Future Agenda Building for Next Meeting

- a. Joseph Johnson
- b. Art facilities

9. Adjournment

- a. Meeting adjourned at 7:06 pm.

Next meeting date: July 14, 2020 at 5:30 pm in the City Council Chambers

Minutes prepared by Susan Seereiter, City Staff Liaison.