

COMMITTEE ON PUBLIC ART
Meeting Minutes – June 14, 2022 at 5:30 pm
Ridge Conference Room

Committee Members:

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

City/Staff/Council Liaisons:

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

Guests:

Susan Clark – Grants Specialist
Brad Clark – Community Development Director

1. **Roll Call:** Vice Chair Kenney called the meeting to order at 5:30 p.m.
2. **Introductions:**
 - Susan Clark introduced herself and let the committee know that if they want to or have questions about grants, she is available to them.
 - Brad Clark thanked the committee for their leadership and being an incredible asset to the city. He continued to address Public Art of the Month.
 - He explained the Mayor/Council fund is available, it is a fund that is allocated to the mayor and council and is usually used for trainings. He said that the committee can make a motion to recommend to the City Council to use these funds to pay for Public Art of the Month.
 - Brad said we can put this on the agenda, its completely the committee’s call. He added that making a motion to Council is the best way forward at this time from what we know today.
 - Brad said that if the committee made the motion, Staff would be more than happy to bring it to Council.
 - Member Dahlgren stated that once you have information that tells you that these funds are restricted, you can’t go backwards, the only way forward is to ask the Mayor and Council to fund it this year and then next year, we actually go to the City to put Public Art of the Month in the budget.

MOTION/VOTE

Member Dahlgren moved and Member Crumpton seconded the motion to recommend that City Council allocate \$1,500 of available monies to fund the Public Art of the Month feature in the Daily Courier for the next twelve months (FY2023). The vote resulted as follows: “AYES”: Vice Chair Kenney, Members Crumpton, Dahlgren, Holzinger, Lofing-Dean, McDougall, and Morse. “NAYS”: None. Abstain: None. Absent: Member Bortells.
The motion passed.

3. **Public Comment:**
4. **Approval of Minutes:** May10, 2022

MOTION/VOTE

**Member McDougall moved, and Member Holzinger seconded the motion to approve the amended minutes from May 10, 2022. The vote resulted as follows: “AYES”: Vice Chair Kenney, Members Crumpton, Dahlgren, Holzinger, Lofing-Dean, McDougall, and Morse. “NAYS”: None. Abstain: None. Absent: Member Bortells.
The motion passed.**

Action Items:

a. Elect a Chair:

- Vice Chair Keeney open up the floor for anyone who is interested in being Chair or to give a nomination to be Chair.
- Member Holzinger asked the committee if anyone wants to be Chair and Member Crumpton added that Vice Chair Kenney may be interested. He accepted.

MOTION/VOTE for Chair

**Member Morse moved, and Member Crumpton seconded the motion to vote for Cal Kenny to be the Chair for the Committee on Public Art (CoPA) for the remaining calendar year. The vote resulted as follows: “AYES”: Vice Chair Kenney, Members Crumpton, Dahlgren, Holzinger, Lofing-Dean, McDougall, and Morse. “NAYS”: None. Abstain: None. Absent: Member Bortells.
The motion passed.**

b. Select a 2nd alley for the Beautification Project:

- Member Crumpton brought up the alley (commerce) behind the museum.
- Member Morse said that they identified three alleys before; the one that goes to the Redwood parking lot, where it would be the peaceful and poetic alley. Then the Commerce alley behind the G Street Bar and Grill. The third alley is the Beaver parking lot near the Wing Building.
- Members McDougall, Morse and Lofing-Dean agree recommend the alley that goes to the Beaver parking lot.

MOTION/VOTE

**Member Dahlgren moved, and Member Morse seconded the motion to vote for the Beaver parking lot alley to be the next alley for the Beautification Project. The vote resulted as follows: “AYES”: Chair Kenney, Members Crumpton, Dahlgren, Holzinger, Lofing-Dean, McDougall, and Morse. “NAYS”: None. Abstain: None.
Absent: Member Bortells.
The motion passed.**

c. Select specific art pieces for lighting and what type of lighting

- Member McDougall mentioned that the osprey and salmon pieces would be good to light up.
- Member Dahlgren mentioned that there are two lights shining on the salmon, and the lights are not bright enough. Can't we “beef” them up to make stronger lighting?
- Member Crumpton and Member McDougall agreed that the frogs would be good light up.

MOTION/VOTE

Member McDougall moved, and Member Morse seconded the motion to vote for the prioritization of spending be Art Maintenance (bronze art pieces), the lighting of the Salmon, Osprey, and the Frogs. The vote resulted as follows: “AYES”: Chair Kenney, Members Crumpton, Dahlgren, Holzinger, Lofing-Dean, McDougall, and Morse.

“NAYS”: None. Abstain: None. Absent: Member Bortells.

The motion passed.

5. Matters from Committee Members and Staff:

a. Maintenance – James Conway

- Staff Liaison Conway mentioned that he has been in contact with Peter Sedlow, who would be able to perform maintenance on the bronze art pieces.

6. Future Agenda Building for Next Meeting

7. Adjournment

- a. Meeting adjourned at 7:03 pm.

Next meeting date: July 12, 2022, at 5:30 pm in the Ridge Conference Room.

Minutes prepared by James Conway, City Staff Liaison.