

COMMITTEE ON PUBLIC ART
Meeting Minutes – July 12, 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
Sulaiha McDougall (Vice Chair)
Deanna Morse
Vacant

City/Staff/Council Liaisons:

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

Guests:

Tori Middelstadt – Travel Grants Pass

1. **Roll Call:** Chair Kenney called the meeting to order at 5:34 p.m.
 - Chair Kenney mentioned that Edith Decker from the Daily Courier, asked Cal if there was a member of CoPA that would like to be on the board of Josephine County Cultural Coalition.
2. **Introductions: None**
3. **Public Comment: None**
4. **Approval of Minutes:** June 14, 2022

MOTION/VOTE

Member Holzinger moved, and Member Morse seconded the motion to approve the amended minutes from June 14, 2022. 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.

Action Items:

a. Elect a Vice Chair:

- Chair Keeney opened the floor for anyone who is interested in being Vice Chair.

MOTION/VOTE for Vice Chair

Member Morse moved, and Member Lofing-Dean seconded the motion to vote for Sulaiha McDougall to be the Vice Chair for the Committee on Public Art (CoPA) for the remaining calendar year. 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.

b. Review: Rebecca Shales application for vacant CoPA seat:

- Member Lofing-Dean mentioned she seemed interesting, her background and she wants to be involved in our community.

MOTION/VOTE

Member Morse moved, and Member Crumpton seconded the motion to recommend Rebecca Shane to the City Council to fill the vacant seat and be a member of the

Committee on Public Art (CoPA) until here term expires on January 1, 2025. The vote resulted as follows: “AYES”: Chair Kenney, Vice Chari McDougall, Members Crumpton, Dahlgren, Holzinger, Lofing-Dean, and Morse. “NAYS”: None. Abstain: None. Absent: Member Bortells. The motion passed.

c. Art Map discussion:

- Member Dahlgren said that Chair Kenney, Member Morse, and herself worked on it yesterday and they finalized the first walking tour and going to work on the second walking tour. She mentioned that we are concerned about the budget, who do we need to meet with?
- Tori Middelstadt said she suggested to James Conway that we think about the map as a two-year plan. There are not a lot of changes in the two calendar years, so it can be updated then. She also said the biggest cost will be from the print run and a few thousand on the design side. Travel Grants Pass can help with the design side and will have the DMO, CoPA and City of Grants Pass branding and recognition.
- Member Crumpton asked the question, what was the settled amount of TLT monies that we will receive? What Percentage?
- City Council Liaison Ogier said that it was fallen by the “wayside” and will bring it up at the next council meeting.
- Member Morse asked Tori Middelstadt is the tare out still an option in the magazine you were going to produce? Tori replied that they are going through a rebrand, it may still be an option.

d. Discussion: Art (type/theme) to go into the Beaver lot Alley

- Member Lofing-Dean said she was on a trip recently to Scottsdale, Arizona and she saw beautiful metal art pieces attached to walls.
- Member Morse said that an artist might come with an idea for an art piece for the Beaver Lot and the alley next to the lot can “feed” into each other and become a larger project.
- Member Lofing-Dean mentioned that we should get the call out as soon as possible and asked James Conway if we had money allocated for the project. James Conway confirmed that there is money available for this project.
- Chair Kenney said that it needs to be a “beaver theme.”
- Member Morse said that the three public park alleys were defined to have different purpose. She added that one was the “Create Alley,” which is the one we just completed. The second alley is the “Reflect” and Explore Alley,” and this one is the “Connect Alley” (Beaver Alley).

5. Matters from Committee Members and Staff:

a. Update: Art Along the Rogue – James Conway

- Staff Liaison Conway mentioned that things are moving along, he has the stage and sound system from Siro and almost all the bands. He said he is inviting a few nonprofits and right now should have 3 or 4.

6. Future Agenda Building for Next Meeting

7. Adjournment

- a. Meeting adjourned at 7:00 pm.

Next meeting date: August 9, 2022, at 5:30 pm in the Ridge Conference Room.

Minutes prepared by James Conway, City Staff Liaison.