

COMMITTEE ON PUBLIC ART
Meeting Minutes – August 10, 2021 at 5:30 pm
Ridge Room 108

Committee Members:

Sulaiha McDougall
Larry Evans (Chair)
Cal Kenney (Vice Chair)
Michael Holzinger – By TEAMS
Robyn Lofing-Dean
Deanna Morse
Michelle O'Brien – Absent
Vacant
Vacant

City/Staff/Council Liaisons:

Susan Seereiter (Business Advocate)
Vanessa Ogier (City Council) - Absent

Guests:

Eli Beard
Joseph Johnson

1. **Roll Call:** Chair McDougall called the meeting to order at 5:30.
2. **Public Comment:** Joseph Johnson gave an update on the Osprey Alley Art project and brought in one of the flowers he was working on for the committee to see.
3. **Approval of Minutes:** July 13, 2021

MOTION/VOTE

Vice Chair Evans moved, and Member Morse seconded the motion to approve the minutes from July 13, 2021, as submitted. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, and Kenney. **“NAYS”:** None. **Absent: Member O'Brien.**
The motion passed.

4. **Action Items:**

a. **Bolt Grafix**

- Owner Eli Beard introduced himself and shared what his new business offers.
- He is interested in possible collaboration with the committee.
- No action was required, information sharing was the basis for his visit.

b. **CoPA Chair and Vice Chair transition**

- Chair McDougall is stepping down from Chair position and would like to remain as a committee member only.
- Discussion followed and consensus was that Larry Evans would step into the Chair position.
- Further discussion on who would take over the Vice Chair position followed.

MOTION/VOTE

Member Morse moved, and Member Lofing-Dean seconded the motion to nominate Larry Evans as Chair and Cal Kenney as Vice Chair. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, and Kenney. **“NAYS”:** None. **Absent: Member O'Brien.**
The motion passed.

c. Review and Recommend New Committee Member Applications

- Committee reviewed and discussed the two applications for membership
- The first one was Elizabeth Dahlgren who goes by Diane. Member Kenney shared that he met her during an event and after conversation invited her to apply for the position. She brings a financial background which the committee thought would be beneficial.
- The second application for Pattie Crumpton was reviewed. Vice-Chair Evans met Pattie at the Welcome Center and invited her to apply. She has a background in art and the committee agreed she would be a great addition to the committee.

MOTION/VOTE

Member Lofing-Dean moved, and Vice-Chair Evans seconded the motion to appoint Elizabeth Dahlgren and Pattie Crumpton to the vacancies on the committee. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, and Kenney. “NAYS”: None. Absent: Member O’Brien. The motion passed.

5. Subcommittee Updates:

- Walking Art Map still need some the artist identity before it goes to print.
- Flowers for the Osprey Alley will be Iris, Shooting Star and Fritillaria.
- Duck lot mural needs agreement with building owner and city before it gets scheduled for Council meeting.
- Art Along the Rogue: bands are being scheduled; sub-committee is working on getting sponsors.
- Gold Miner still in need of repair.
- Art Spotlight was discussed with several different interpretations of what that would be.

Matters from Committee Members and Staff:

- Committee discussed concern about one member’s absences and the need for consistent and active members. Follow up with member will be done by City Liaison.
- Chair McDougall stated concern with the committee member application process. She felt it was a vulnerable process and wondered how other cities appointed committee members.
- A written application does not necessarily represent what the person would be like to work with.
- Suggestion to add application questions that reflect actual experience for specific committee.

6. Future Agenda Building for Next Meeting

- a. Art Spotlights
- b. Art box locations
- c. American Rescue Act funding

7. Adjournment

- a. Meeting adjourned at 7:10 pm.

Next meeting date: September 14, 2021 at 5:30 pm in the City Council Chambers

Minutes prepared by Susan Seereiter, City Staff Liaison.