

**DESIGN COUNCIL AGENDA**  
**THURSDAY, APRIL 14, 2016 – 4:00 PM**  
**EXECUTIVE CONFERENCE ROOM – CITY HALL**

1. CALL TO ORDER

\_\_\_Justin Combs\*

\_\_\_Kari Mailloux

\_\_\_David Murano

\_\_\_Jim Heck

\_\_\_Jana McCarron\*

\_\_\_Teresa Ooton Preston, Chair

\_\_\_Lovella Kelley

\_\_\_Kelly McMurphy

\_\_\_Mark Rasette\*

\_\_\_Rudy Rodriguez, V. Chair

\_\_\_Jim Seitnater\*

STAFF LIAISON: Meryl Dye, Assistant City Manager

\* Ex-Officio Members

2. ORAL COMMUNICATIONS BY AUDIENCE – Please limit your remarks to five (5) minutes and to items NOT on the agenda.

3. APPROVAL OF MINUTES FOR FEBRUARY 11, 2016

4. REPORTS

A. Design Council Attendance and Upcoming Term Expirations

B. Project Updates:

i. Sports Arena

ii. Fire Stations

iii. Main Street Streetscape (3<sup>rd</sup> to 5<sup>th</sup> Ave)

iv. Otter Exhibit

v. Splash Park

vi. Orchard Park

5. UNFINISHED BUSINESS

A. Placing Art on City Property (Permitting of Citizen-Initiated Projects)

B. Other

6. NEW BUSINESS - Update on SculptureWalk

7. COMMUNICATIONS AND COMMENTS

A. Council Members

B. Staff

8. ADJOURNMENT

Next Meeting Date: May 12, 2016 at 4 p.m.

**MINUTES - PUBLIC ART DESIGN COUNCIL  
FEBRUARY 11, 2016 – CITY HALL**

1. **Call to Order** – Present: Jim Heck, Lovella Kelley, Kari Mailloux, Kelly McMurphy, David Murano, Teresa Oton Preston (Chair), Rudy Rodriguez (V. Chair), and Meryl Dye (staff liaison). Absent: Justin Combs, Jana McCarron, Mark Rasette, and Jim Seitnater.
2. **Oral Communications** - Roger Given was in the audience, but declined comment.
3. **Approval of Minutes** – Rodriguez made a motion to approve minutes of the December 10, 2015. Murano seconded the motion, and the motion passed.
4. **Unfinished Business**
  - A. **Public Art Projects Update**
    - i) *Sports Arena* – The Selection Panel conducted face-to-face interviews with the three artists/artist teams on February 5<sup>th</sup>, and voted 7-4 in favor of Koryn Rolstad to recommend to the Building Committee. The Selection Panel included Ron Sellers, Cindy Proett, Jon Daveline, Teresa Preston, Jim Heck, David Murano, John Deardoff, Justin Combs, Jim Seitnater, Gary Holler (architect) and Meryl Dye. Teresa, Jim and David presented the recommendation to the Building Committee on February 9<sup>th</sup>. Concerns were expressed that the selection process did not include all Building Committee members. The Building Committee was split in its vote of 4-2 to forward the recommendation to the City Council. On Thursday, it was decided to not place the item on the City Council’s agenda until the Building Committee could review all 3 public art proposals.
    - ii) *Fire Stations* – Austin Weishel is the public art finalist for the first Fire Station. The station is currently under construction.
    - iii) *Otter Exhibit* – Since the percent for public art of \$3750 is not enough to do a mosaic design, Dye said the dollars would remain pooled with the project until more funds could be raised or until a different type of art is chosen.
    - iv) *Main Street Streetscape* – Vicki Scuri, a Seattle artist well-known for her large transportation public art projects (several in Wichita), visited the site to offer advice. Vicki estimated \$16,850 to provide a gateway concept design envisioned by the engineers on the project. Since the public art budget is only \$15,000, the dollars will remain pooled with this project.
  - B. **Logo Entries** – Artist Amy Wing revised the logo design, which is now being used.
  - C. **Placing Art on City Property** – Dye has worked on a program draft to review applications to place art on city-owned property or in city right-of-way. The program would involve proposals for three dimensional work (e.g., bike racks, benches, planters, etc.), banners, murals, artist-designed utility boxes and a paint the pavement program. Dye asked for a couple of Design Council members to help research Art in Public Places programs and come up with a draft program. Kari Mailloux and Teresa Preston volunteered to assist.
5. **New Business** – None.
6. **Adjournment** – McMurphy made a motion to adjourn. Murano seconded the motion and it passed.

Minutes Prepared by Meryl Dye

**Next Meeting March 10, 2016 – 4:00 p.m. – City Hall, Executive Conference Room**



