

**DESIGN COUNCIL AGENDA - JUNE 9, 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 MAY 12, 2016

Motion to **approve** May 12, 2016 Minutes \_\_\_\_\_ Second \_\_\_\_\_

4. REPORTS

A. Design Council Attendance

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. Review of Permitting Program: Citizen-Initiated Projects (Instruction & Forms)

Motion to **approve** proposed Permitting Program \_\_\_\_\_ Second \_\_\_\_\_

B. Other

6. NEW BUSINESS

7. COMMUNICATIONS AND COMMENTS

A. Council Members

B. Staff

8. ADJOURNMENT

Motion to **adjourn** \_\_\_\_\_ Second \_\_\_\_\_

Next Meeting Date: July 14, 2016 at 4 p.m.

**MINUTES - PUBLIC ART DESIGN COUNCIL**  
**MAY 12, 2016 – CITY HALL**

1. **Call to Order** – Present: Justin Combs, Jim Heck, Kari Mailloux, Rudy Rodriguez (V. Chair), David Murano, Teresa Oton Preston (Chair), and Meryl Dye (staff liaison). Absent: Lovella Kelley, Jana McCarron, Kelly McMurphy, Mark Rassette and Jim Seitnater.
2. **Oral Communications** – No audience.
3. **Approval of Minutes** – Rodriguez made a motion to approve minutes of the April 14, 2016. Heck seconded the motion, and the motion passed.
4. **Reports**
  - A. **Design Council Attendance and Upcoming Term Expirations** – Dye distributed the attendance record, and reminded members of the attendance rule.
  - B. **Project Updates**
    - i) **Sports Arena** – Architect Gary Holler and Dye had a conference call with Koryn Rolstad on April 18<sup>th</sup>, and Holler followed up by sending requested building design files to Rolstad. The artist plans to use the month of May to work on the final design and engage her engineer for design review. She expects to do a site visit to Hutchinson to meet with SJCF and JE Dunn representatives, probably in late May or early June. The City will have 30 days to approve the final design once submitted. Dye will help expedite that process to meet the timeline in the critical path, and will ask the stakeholder group to meet for a review of the final design. Design Council representatives will include Teresa Preston, David Murano and Jim Heck. Once approved, Dye will issue a Notice to Proceed to the artist.
    - ii) **Fire Stations**
      - **Fire Stations #3 (Ave E & Walnut) - Sculptor: Austin Weishel – \$12,000** - The sculpture has been shipped to the City. Chief Forbes is working on getting a pedestal built.
      - **Fire Station #5 (11<sup>th</sup> & Hendricks) – Sculptor: Alan Tollakson – \$13,000** - Following a conference call between Tollakson, Chief Forbes, the architect and Dye, the artwork is moving forward to final design and fabrication.
      - **Fire Station (location to be determined) – Sculptor: Craig Campbell - \$13,000** – Project on hold for formal City Council approval through CIP budgeting process and until land is acquired. The artist is not under contract at this time.
    - iii) **Main Street Streetscape (3rd Ave to 5th Ave)** - \$15,000 is to remain “pooled” with this project. A Design Council recommendation is needed. Dye recommends moving “Egghead” from the SW Corner of 2nd & Main to the West side of 3rd & Main that is adjacent to the streetscape project, and using streetscape project funds of \$15,000 to purchase another egg sculpture from Kimber Fiebiger to place with Egghead. Motion to accept staff’s recommendation by Rodriguez. Murano seconded the motion, and the motion passed.
    - iv) **Otter Exhibit** - \$3750 to remain “pooled” in CIP with project and remain earmarked for other public art at the Zoo. Motion to accept staff’s recommendation by Mailloux. Rodriguez seconded the motion, and the motion passed.
    - v) **Splash Park (Rice Park) - \$3000** - Combs and Dye to review CAFÉ applications and bring this item back to the Design Council.

- vi) **Orchard Park** – Staff recommends “pooling” one percent of construction funds from each phase to be used for public art for the community building. (Estimated total for public art = \$13,870.) Motion to accept staff’s recommendation by Mailloux. Heck seconded the motion, and the motion passed.

Dye requested a reordering of the business agenda.

5. **New Business - Art Content Review of Donation from Bob, Ann & Jack Bush** – Dye provided a power point presentation of the proposed donation from the Bush family of “*Gathering of the Magnificent*” by sculptor Gregory Johnson. Bob Bush proposes the sculpture be located at the front entrance to city hall. Following Donated Public Art Guidelines, the Design Council conducted an Art Content Review. Rodriguez made a motion to recommend to the City Council the acceptance of the donation. Murano seconded the motion and the motion passed.
6. **Unfinished Business - Placing Art on City Property (Permitting of Citizen-Initiated Projects)** – Dye distributed copies of the final draft on guidelines for Citizen-Initiated Public Art Projects (Instructions & Forms 2016). Program options were first reviewed by Preston, Mailloux, and Dye. A draft was then reviewed and revised by Parks/Facilities Director Justin Combs, Downtown Development Director Jim Seitnater, Planning & Community Development Director Jana McCarron, Interim City Engineer Jeff Peterson, City Attorney Paul Brown and Assistant City Manager Meryl Dye. Design Council members are asked to review the guidelines for discussion and adoption at the next regular meeting.
7. **Communications and Comments** - Dye invited members of the Design Council to the 2016 SculptureWalk Reception on Thursday, June 16<sup>th</sup> at 5:30 to 6:30 p.m. at the Art Center. This is the Third Thursday in June, the same evening as the Art Walk.
8. **Adjournment** – Rodriguez made a motion to adjourn. Mailloux seconded the motion and it passed.

Minutes prepared by Meryl Dye

**Next Meeting June 9, 2016 – 4:00 p.m. – City Hall, Executive Conference Room**

