

**MINUTES - PUBLIC ART DESIGN COUNCIL
MARCH 9, 2017 – CITY HALL**

1. **Call to Order** – Present: Justin Combs, Jim Heck, Charles Johnson, Kari Mailloux, Jana McCarron, Teresa Preston (Chair), Mark Rasette, Jim Seitnater and Meryl Dye (staff liaison). Absent: Lovella Kelley, Jana McCarron, and Rudy Rodriguez (V. Chair). Vacancy: Kelly McMurphy.
2. **Oral Communications** – None.
3. **Approval of Minutes** – Heck made a motion to approve January 12, 2017. Johnston seconded the motion, and the motion passed.
4. **Design Council Vacancy** – Dye reported that Kelly McMurphy resigned. The ordinance lists backgrounds that should be represented on the Design Council, and architect is listed but not mandatory. Dye suggested that members share information about the vacancy with their acquaintances to build an applicant pool. Dye will send out the application form to members.
5. **Elections of Officers** – Preston opened nominations for Chair and Vice Chair. Mailloux nominated Charles Johnston for Chairperson, and Jim Seitnater seconded the motion. The motion passed. Heck nominated Kari Mailloux for Vice Chairperson, and Johnston seconded the motion, and the motion passed. Johnston then conducted the remainder of the meeting.
6. **Reports**
 - A. **Project Updates** – Dye provided a hand-out on project updates. SJCF Architect Gary Holler, JE Dunn’s Jeff Swieton, Parks Director Justin Combs and Dye had a conference call with artist Koryn Rolstad last week. Rolstad and her crews will install all **Sports Arena** artwork during the week of March 13th. The architect for **Fire Station #5** called to say they are ready to provide the space for the wall artwork by Tollakson as soon as they have dimensions, and that he will contact the sculptor. Dye provided an update on egg sculptures available for purchase from Kimber Fiebiger for the percent for public art on the **Main Street Streetscape** project. Combs made a motion to purchase “H.D.” from Fiebiger at \$14,000. Preston seconded the motion, and the motion passed. Dye will add \$1000 to the art budget to cover costs for a limestone façade on the pedestals. Fiebiger will need 3 months to fabricate and offered to deliver later this year. The sculptures will be installed in about June of 2018 on the west side of 3rd and Main.
 - B. **Council Chamber Art Gallery Exhibit** – Dye reported the deadline for entry for the next exhibit is March 31st, and she has one entry from local artist Ande Hall. Preston reminded the group of plans to include art from Hispanic artists Eriberto Biera and Steve Curiel for the next exhibit, and suggested exhibiting Ande Hall’s art for the following exhibit. Dye will contact Biera and Hall, and Preston will contact Curiel.
 - C. **SculptureWalk** – Dye gave an update of site locations selected for the upcoming SculptureWalk. The artist for “Copacabana” has withdrawn, and the piece was replaced by “Tree of Life” by Gregory Johnson. Dye provided a budget for SculptureWalk that would be needed if the program continues. She suggested making a formal budget request for 2018 to the City Council

on April 4th. Johnston will assist in making the request, and a power point showing pieces that have remained in the community will be provided.

7. Unfinished Business

- A. **College Grove Street Mural Project** – The Design Council reviewed the final application for the Street Mural Project in the College Grove Neighborhood. All items required by program policy have been included except the permit fee of \$50. Seitnater made a motion to approve the final application. Heck seconded the motion, and the motion passed.
- B. **Drain Doodle Update** – Preston said there has been a slight delay in coordinating with art groups on the drain doodle program, and there a few people need to be contacted. Preston will follow-up with Michele Silsbee to keep plans on track to start painting projects before school end.
- C. **Make It Greater Grants** – Dye said the City Council approved making application to the Hutchinson Community Foundation for a grant of \$2500 for a mural project within Avenue A Park. Grants will be announced sometime in April. The project will be led by local artist Julie Black, who has agreed to waive her stipend and has pledged a \$500 match, along with matches from the Stormwater Utility Fund (\$500), the Arts and Humanities Council (\$250), and Downtown Hutchinson (\$250). Additional donations will be sought for the estimated \$6000 project that will begin in May and run to at least December. Black and other local artists will lead workshops with young street artists to paint an 84' graffiti wall designated under the via duct in the park. Seitnater and Combs said lighting and other painting upgrades will also be done by park crews.

8. New Business – None.

- 9. **Communications** - Dye said an open house and tours are planned for the Sports Area on June 15th. Details will be provided later. This is the same date as the SculptureWalk Opening Reception, Third Thursday and the Art Walk in downtown. The SculptureWalk reception will be held at the art center if it is opened as planned by May. If the art center is not available, several other places may be available including Stage 9 or City Hall.

10. Adjournment – Mailloux made a motion to adjourn. Seitnater seconded the motion and it passed.

Minutes prepared by Meryl Dye

Next Meeting May 11, 2017 – 3:30 p.m. – City Hall, Executive Conference Room
