

**DESIGN COUNCIL AGENDA – JULY 12, 2018 – 3:30 PM**  
**CITY HALL – EXECUTIVE CONFERENCE ROOM**

1. Call to Order

\_\_\_Patrick Calvillo\* \_\_\_Justin Combs\* \_\_\_Jim Heck \_\_\_Charles Johnston, Chair  
\_\_\_Lovella Kelley \_\_\_Kari Mailloux, V. Chair \_\_\_Larry McLain \_\_\_Teresa Ooton Preston  
\_\_\_Jim Seitnater\* 3 Vacancies: At-Large; Planning Director; HRAH Director

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 May 10, 2018 Minutes - Motion to **approve** \_\_\_\_\_ Second \_\_\_\_\_
4. Reports
  - A. Public Art Program Administration
  - B. Percent for Public Art Projects - Update Report
  - C. SculptureWalk Update
  - D. Chamber Art Gallery
  - E. Other
5. Unfinished Business
6. New Business
7. Communications and Comments
8. Adjournment - Motion to **adjourn** \_\_\_\_\_ Second \_\_\_\_\_

**Next Meeting Date: September 13, 2018 at 3:30 p.m.**

**Public Art Design Council**  
**Minutes – May 10, 2018**  
**City Hall – Executive Conference Room**

1. **Call to Order**—Charles Johnston (Chair) called the meeting to order at 3:30 p.m. Present: Justin Combs\*, Jim Heck, Lovella Kelley, Kari Mailloux (V. Chair), Larry McLain, Teresa Ooton Preston and Meryl Dye (staff Liaison). Absent: Patrick Calvillo, Jana McCarron\*, and Jim Seitnater\*. There is one vacancy in the HRAH position.

(\* Ex-Officio with voting privileges.)

Dye said bylaws require the **election of officers** at the first meeting of the fiscal year, which was not done in January. Johnston was made Chairperson when Rodriguez resigned mid-term. Consensus was for Johnston and Mailloux to continue their terms as Chair and V. Chair until the new year.

Dye also said the HRAH Director is ex-officio on this board, but the position has not been filled by the board. President Andrea Springer reports they hope to have position filled within 30 days. Dye said city code names this position to be ex-officio, but in the past Mark Rasette served as director of both HRAH and the Art Center. However, Art Center Director Patrick Calvillo serves in an at-large position on the Design Council. Dye suggested changing Calvillo to ex-officio if this can be done through a resolution or some other method. Mailloux made a motion to add the Art Center Director as an ex-officio position. McLain seconded the motion, which passed. Dye will visit with the City Attorney on the change.

2. **Oral Communications by Audience** – Janice Turner from HCC and Sean Thomas, assistant parks/facilities director were in the audience.
3. **Approval of Minutes**— Heck made a motion to approve the March 8, 2018, which was seconded by Kelley and passed unanimously.

#### 4. Reports

##### A. Percent for Public Art Projects:

- i. **Fire Station** – No updates.
- ii. **Main Street Streetscape** – (\$15,000) - Artist Kimber Fiebiger plans to deliver the large egg called H.D. around the end of May.
- iii. **Otter Exhibit Mural** – (\$3,750) - Zoo Director Ryan VanZant reports that in about a month artist Marge Barron will begin painting the Otter Exhibit mural. He will work with her on a final design.
- iv. **Splash Pad (Rice Park)** – (\$3,000 in project funds, and \$2000 in private funds) – Installation of “*Good Morning Sunshine*” is pending.
- v. **Orchard Park** – (est. \$13,870) - This project is still under design. A possible private donation for the project may be considered in exchange for naming rights on the building. No selection panel has been determined for the project, but Lovella Kelley would like to be appointed to the panel.
- vi. **Zoo Education Center** – (est. \$2,000) – No project update. Combs suggested including Zoo staff on the selection panel.
- vii. **Downtown Urban Park (new)** – (\$2,500) - Estimated project cost is **\$250,000** with a 1% for public art estimated at **\$2,500**. This project involves demolishing the city-owned building at the alley on the south side of street in the unit block of east 1<sup>st</sup> Avenue, next door to the Rec Commission

building. The space will be developed into a small modern urban park. The park is under design by Engineering Consultants. Preliminary discussion for public art has focused on either a mural or a bas-relief on the wall behind a stage. Dye suggested seeking additional private funds for the art. Seitnater says the project already has one potential donor. Combs will serve as project manager along with his assistant, Sean Thomas. Dye recommended the selection panel include Seitnater, Mailloux and McLain.

- B. **SculptureWalk Update** – Many sculptures have been installed and stipends paid to the artists. Installation will continue through June. The brochures have been printed, site plaques have been ordered, and a reception poster will be ordered soon. Calvillo has arranged for a juror and for entertainment. Dye requested volunteers to help with the reception. Kelley, Mailloux, McLain, and Preston volunteered. Dye will set up a brief planning meeting. Possibly two artists will attend the reception, and will receive reimbursement. Dye will send reception invitations and make media announcements soon. Dye provided a revised budget showing \$17,710 in revenues and estimated expenses at \$14,455. The estimated balance is \$3,256 to be used for carry-over into next year's exhibit budget. The reception will be held at the Art Center on Friday, June 22<sup>nd</sup> from 5:30 to 6:30 p.m.

## 5. Unfinished Business

- A. **HCC Campus Beautification Program** – Janice Turner, HCC's Support Services Coordinator, provided a power point presentation of the work by the HCC Campus Beautification Task Force. Projects included:
- Vinyl wrapping of art on utility boxes (art by marketing department and students)
  - Cycle Rescue Station in the True Blue Plaza area
  - Campus Walking Trail
  - Sculpture Loan Program
  - Landscaping & Lighting
  - Patio Floor Painting
  - Decorative Benches
  - Framed art on fences
- B. **Chamber ART Program** – The new exhibit will include 15 photographs by Kristen Garlow Piper in the Council Chambers. TECH Artists will provide new artwork for the Council Conference Room. All artwork is for sale.
- C. **Artwork Repair at Sports Arena** – Justin worked with artist Koryn Rolstad for a set of professionally-stamped engineered designs for the repair of the exterior trees rings that had fallen. The work has now been completed.
- D. **Other** – Johnston reported that a proposal to use **transient guest tax** funds for the Fox and other arts/cultural groups was made to a Chamber subcommittee on economic development. The proposal is on hold until it is determined whether this funding source will be used for improvements to the convention center hotel.

6. **New Business** – Dye suggested applying for another HCF grant from the **Fund for Hutch** either for a new project or an existing project like the urban park. Mailloux said HCF grant funds for the Avenue A Park mural need spent before requesting more. Mailloux said there is a deadline to spend the funds. Dye said the artist will begin in another week or so on the mural project, and can easily spend the \$2500 grant funds before the deadline date, but the mural project itself will extend far past the deadline. Mailloux will check to see if it is acceptable to report the grant funds spent by the deadline, and still apply for a new grant. Dye suggested the funds be used for Orchard Park or the new urban park.

7. **Communications** – Members were given a reminder of the **Art Fair** this coming Saturday, May 12<sup>th</sup>.

Mailloux said a **visioning meeting for the HRAH** will be held on June 6<sup>th</sup> at the Public Library. The meeting will be led by guest presenter, Kathleen Zurcher.

8. **Adjournment** - Motion to adjourn by Kelley, and second by Mailloux. The motion passed.

Minutes prepared by Meryl Dye

**The next meeting date is July 12, 2018 at 3:30 PM.**