

Public Art and Design Council

Minutes – Thursday, March 28, 2019 – 3:30 PM

City Hall, Executive Conference Room

1. **Call to Order** - Charles Johnston (Chair) called the meeting to order at 3:30 p.m. Present: Patrick Calvillo*, Justin Combs*, Jim Heck, Lovella Kelley, Kari Mailloux (V. Chair), Teresa Ooton Preston, and Rebekah Starkey Keasling (staff Liaison). There is one At-Large vacancy, and two vacancies in the Ex-Officio positions (Director Planning/Development and HRAH Director. (* Ex-Officio with voting privileges.)
2. **Oral Communications by Audience** -Julie Black was in attendance. Sean Thomas, Assistant Director of Parks & Facilities / Interim Staff Liaison was also in attendance.
3. **Approval of Minutes** - Kelley made a motion to approve minutes for January 10, which was seconded by Mailloux and passed unanimously.
4. **Reports**
 - a. **Percent for Public Art Projects** - Justin Combs
 - i. **Orchard Park:** bid the building a second time and were over budget. The project is tabled for the moment. We won't know what the effect on the 1% until a decision is made on the project.
 - ii. **Zoo Education Building Selection:** "Kite Flying" and "Projection." Artist donating the second piece. Both pieces for \$2,400. Heck made a motion to approve purchase, Kelley seconded, motion passed unanimously.
5. **Unfinished Business**
 - a. **Sculpture Art Walk:** Sub-committee met March 13th, selected the pieces for this year's sculpture walk. Teresa discussed pieces and places for the works. Justin is working with committee on placement and site-work etc. Discussed Rebekah taking down Facebook and creating event page instead. Fundraiser brought the account to around \$20,000, including a \$2500 grant from the Hutchinson Community Foundation for mural. Insurance rider will be needed for mural painting. Justin will get with Paul about the insurance. Charles asked that the committee be notified when grants are being pursued. All printed/published communications should go through PIO. Add event debrief to September meeting.
 - b. **Design Council Vacancies:** There is one vacancy for an At-large member, which Rebekah will advertise. The position for the HRAH Director is in flux while the council is restructured, should know more mid-year. Staff will research bi-laws and bring

recommendations for any changes to membership. In the meantime, we will work to fill the at-large position.

- c. **Avenue A Park Murals:** Julie Black presented a written account of the project and delays thus-far. Timing, communication, humidity and weather have been major factors. Julie is comfortable saying she will be done with the project by the end of September 2020, but it is possible it will take longer due to unforeseen issues. She would present a progress report at each meeting. Kelley made a motion to move forward with project with a contract stating Sept. 2020 for completion, Heck seconded, motion passed unanimously.
- 6. New Business**
- a. **Downtown Pocket Park Selection :** Looking at conceptual from Josh Tripoli for Pocket Park. There was concern about similarity of subject matter. Committee will go back to the artist to see a couple new versions. In future, sub-committee will wait to show selections until they have a recommendation for the Council. Hope to get project started in May.
 - b. **Drain Doodles :** We have six groups lined up. In various locations through town. It's moving right along.
 - c. **Elections:** Combs moves to re-elect Johnston as Chair and Mailloux as Vice-chair, Heck seconded, motion passed unanimously.
- 7. Communications and Comments**
- a. **Paint the Town Beautiful Downtown mural project:** Covered during Sculpture Art Walk Report
- 8. Adjournment**
- a. Motion to adjourn Mailloux, second Heck.

Next Meeting: May 9, 2019 at 3:30 pm
City Hall Executive Conference Room | 125 E. Ave B