

Public Art and Design Council

Minutes – Thursday, July 11, 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, Katie Broker, Larry McLain, Ryan Hvitlok*. There is one vacancy in an Ex-Officio position for HRAH Director. (* Ex-Officio with voting privileges.)
2. **Oral Communications by Audience** -Sean Thomas, Assistant Director of Parks & Facilities / Interim Staff Liaison was also in attendance. Aaron Barlow Associate Planner. Scott Marshall.
3. **Approval of Minutes** - McLain made a motion to approve minutes for May 9th, which was seconded by Heck and passed unanimously.
4. **Written Reports (In Agenda Packet)**
 - a. **SculptureArtWalk** - Lovella Kelley
 - i. **Comments** : Golfer, Three going on four” artist does not want to pay shipping to return, is willing to negotiate price for purchase.
 - ii. **Financial report** : \$14,208 No changes in or out from previous month
 - iii. **All sculptures in place**
 - iv. **Combs to make clarification about donation account \$30 at a time**
5. **Oral Reports**
 - a. **Percent for Public Art Projects** - Justin Combs
 - i. **Zoo Ed building** - Still have sculpture, still need to site location. Need site location for second sculpture “projection”
 - ii. **Orchard Park** – Recommendation being made to reduce funding for building from 800k to 390k bringing 1% budget to \$15k depending on the outcome of City Council meeting. Nothing has changed. In two months start looking at placement. Mailloux suggested inlay in concrete, Johnston suggested opportunity around pillars, masonry.
 - **Combs motioned to reform Sub** -Committee for Orchard comprised: Kelley, Calvillo, Heck, Combs, and unknown outside member. Combs recommended Amy Conkling; Johnston recommended searching for other nearby (to park) resident.
 - iii. **Fun Valley Bleachers and Restrooms** - will have final dollar amount Aug 9th
 - iv. **Pocket Park** – Ward Davis Builder’s Low bid \$250,000. Moving forward with Josh Tripoli for mural. Combs reported that the project will have 60 working days to

complete. Johnston asked if a plan for artwork was in place, Calvillo responded with clarification.

- v. **SW Bricktown** – Combs reported that the dollar amount for 2020 has been reduced to \$50,000 which would be the eligible amount for 1% if approved

6. Unfinished Business

- a. **Avenue A Park Murals** - Sean Thomas
 - i. Sean and Julie speak weekly. Some surfaces have received prep work, Thomas acknowledged a contract has been signed and progress has been made.
- b. **Downtown Pocket Park Selection** - Patrick Calvillo
 - i. Calvillo explained plan for artist during Park construction

7. New Business

- i. Request from 129 East Sherman. He is opening a motorcycle shop and wants to put a motorcycle on a pole. Next month Ryan will bring a request to allow a “public sculpture.”

Hvitlok introduced request for sculpture that meets definition of sign to be proposed as public art. Hvitlok expressed the desire of the Planning Dept to make possible, “fits in w/ area very well”. Aaron Barlow went through analysis of donation of public art process, explained “fits well on motor row” Scott Marshall conveyed vision of area around his business, greenspace called “2wheeler Park”. Marshall elaborated on motorcycle sculpture and its purpose as an identifier for an area not a particular business. Hvitlok explained the responsibility for maintenance would be by Marshall. Combs suggested that City Attorney Paul Brown might have opinion about conditions of proposal. Johnston requested a motion, Heck motion to accept the donation of motorcycle sculpture as public art if conditions are met, Calvillo seconded the motion, vote passed unanimously.

Johnston asked Marshall if he has had conversation with First Presbyterian Church and recommended, he do so. Johnston said after clarification with City Attorney Paul Brown, proposal would go to City Council. Barlow mentioned that a building permit would need to be obtained before erection of sculpture.

8. Communications and Comment

- 9. **Adjournment** : Motion to adjourn Mailloux, second Heck, passed unanimously.