

Public Art and Design Council

Minutes – Thursday, August 8th, 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, Teresa Oton Preston, Jim Seitnater*. 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.
3. **Approval of Minutes** - Heck made a motion to approve minutes for July 11th, which was seconded by Broker and passed unanimously.
4. **Written Reports (In Agenda Packet)**
5. **Oral Reports**
 - a. **SculptureArtWalk** - Teresa
 - i. **Comments** : Did the City receive a gift card? Combs replied yes in the amount \$200. Combs said he would get it back to Teresa. Un paid bill for \$159.46 for Trifold. Unpaid Alan Tolkanson \$142.45 for travel. Discussion ensued about taking the mileage reimbursement out of artist contract.
 - ii. Teresa stated that she would like to report to the HRAH Director (Hutch Rec) once a month before the Public Art Design Council Meeting, use their 501 (c)(3) account. Combs asked how much \$ in Sculpture Walk account was pre-sculpture walk subcommittee? That it would be important to keep fund in City account for maintenance and insurance. Johnston suggested we check Meryl Dye meeting minutes to determine funds location and amounts. Johnston stated that he would like to delay further discussion about SculptureArtWalk accounting until Rebekah Keasling returned from leave.
 - iii. **Financial report** : No changes in or out from previous month
 - iv. Mariana Coercelli wants to sell the golfer- currently at parks shop. Put on social media, contact potential buyers.
 - b. **Avenue A Park Murals** - Sean Thomas and Julie Black
 - i. Johnston spoke with Julie Black who stated she would begin sometime next week. Thomas Stated that power washing was completed and that a cart was set aside for Black's use during project

- c. **Percent for Public Art Projects** - Justin Combs
 - i. **Zoo Ed building** - Combs stated that a selection committee met and picked the site for both Kite Flying and Projection. The sidewalk had been poured and art will be installed by next meeting.
 - ii. **Orchard Park** – Still working on final design in following weeks
 - iii. **Fun Valley Bleachers and Restrooms** - Combs stated \$6,750 budget for Art. Combs elaborated on timeline of construction and deadline of Feb 1st 2020. Combs posed question do we put artwork there or do we save it for another location or deposit in fund. Johnston stated it should be an agenda item for next meeting. Preston expressed interest in using funds someplace else.
 - iv. **Otter Exhibit** - currently installing glass, should be operating in coming months, mural is complete.

6. Unfinished Business

- a. **Downtown Pocket Park Selection** - Combs reported that Ward Davis Builder's was Low bid and that a pre-construction meeting was held. From those meeting it was determined the mason would be one of last sub contractors to work on project - delaying the mural. Combs stated he would follow up with Josh Tripoli. Johnston requested final rendering before next months meeting

7. New Business

Chairman Johnston stated there was no new business to discuss.

8. Communications and Comment

Calvillo commented about summer consignment art auction, and reminder about Art Center 70th Anniversary - Revealing of Mike Livingston Sculpture.

Johnston gave shout out to Disability Supports for grand opening

Johnston made reminder that Rebekah will be on maternity leave until November Meeting.

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