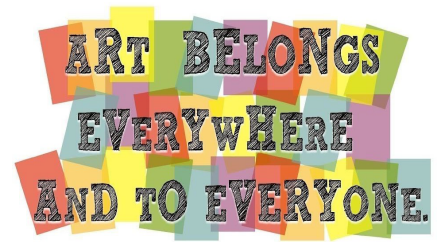




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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, August 11, 2022
Library Rogers Room and via ZOOM**

Minutes approved as presented by the B/C 10.20.2022.

1. CALLED TO ORDER:

Dana Eytzen, Chair, called the meeting to order at 5:09 p.m.

ROLL CALL: Dana Eytzen, Linda Taylor, Brenna Cooper, Emily Lux, Kathleen Leatham

STAFF PRESENT: Colleen Winters

COUNCILOR PRESENT: N/A

ABSENT: Councilor Marianna Valenzuela, Pat Truax, Leslie Crandell Dawes,

GUEST: Allie Losli

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

A. *Approve B/C Meeting Minutes of July 26th, 2022.*

MOTION: Motion to approve minutes as written made by Kathleen. Brenna seconded. MOTION CARRIED, UNANIMOUSLY.

B. *Approve B/C Subcommittee Meeting Minutes of June 6th, 2022.*

MOTION: Motion to approve minutes as corrected made by Kathleen. Brenna seconded. MOTION CARRIED, UNANIMOUSLY.

C. *Approve B/C Subcommittee Meeting Minutes of July 13th, 2022.*

MOTION: Motion to approve minutes as corrected made by Kathleen. Brenna seconded. MOTION CARRIED, UNANIMOUSLY.

4. ADDITIONS/DELETIONS:

Addition: 5D Mini Grant Application

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

A. Mural Fest Update: Ursula has pushed back her start date because she has not been provided a contract. In the future, it is imperative to clarify this process with the City to ensure that these unnecessary delays and problematic process elements are not repeated. Ursula will likely begin on 8/25 (pending receipt of contract) and Alex will arrive on 8/16 and begin working on 8/17. Marcie will start painting on panels this week. Bard Park construction is starting as well.

B. Marcie Design Approval (see supporting documents): The library commission echoes PAC's suggestions, except for the inclusion of people. The Ginsberg family removed the design as well and said that Mr. Ginsberg's favorite flowers were roses. The rabbit in the tree should be removed. The quote was also translated into Spanish. Marcie will arrive August 17th to work on the mural for ten days. Design feedback: no people represented, remove rabbits from tree, a change of color to the birds metamorphosing into books, adding detailed roses, more definition in the pink area of the birds' wings, more definition in the animals in the tree.

MOTION: Motion to approve Marcie's rendering of the library mural with the changes that will be communicated made by Kathleen. Linda seconded. MOTION CARRIED, UNANIMOUSLY.

C. Decision on Videographer: A new quote was provided and a second professional opinion was sought, confirming that this quote is very reasonable. The PAC needs to be sure that the videos are ready for the event dates, prior to September 18th. We discussed the QR codes that will be mounted on each mural to access these videos, and advice will be sought from Miracle Sign on how best to do this.

The social media hashtag contest is separate, but is another way to encourage people to explore local murals. 4 out of 5 of the gift certificates are secured for prizes. The check has been cut for the carriage tours and celebration. A sign up sheet to volunteer for the event and for the 10/5 farmer's market will be shared. More flyers will be printed advertise the carriage tour event, to be given to Linda for distribution.

MOTION: Motion to accept Jaren's proposal for the amount of \$1,963 to be paid from discretionary funds was made by Kathleen. Emily seconded. MOTION CARRIED, UNANIMOUSLY.

- D. Possible Donation of Totem Pole:** In July, a potential donor came to the library to offer an 10' totem pole created by artist Bob Peasley valued at approximately \$8,000. The PAC is interested in getting more history and background on this piece prior to having a discussion of acceptance.
- E. Mini-Grant Application:** Allie Losli (on behalf of Valley Art Association) presented a mini-grant application to benefit VA's Annual Chalk Art Festival. The requested \$500 will be used for bilingual posters and advertising. The PAC discussed the application, specifically noting that this should have been a sponsorship vs. a mini-grant. In the future, it is requested that applications are for sponsorships only for the Chalk Art festival.

MOTION: Motion to approve the mini-grant, to be paid out of discretionary funds made by Emily. Linda seconded. MOTION CARRIED, UNANIMOUSLY.

6. INFORMATION / UPDATE ITEMS:

A. Finance Report: Reviewed. No significant changes

- The PAC decided not to create a new printed brochure and instead will have a pdf to share and post on the City website. The \$640 will be removed from the Mural Festival budget.

7. B/C COMMUNICATIONS:

Dana: There is an artist interested in creating a mural at the tennis court wall of Roger's Park. They will be directed to our public mural application. A boy scout troop was also planning to create a mural on the east facing wall of Forest Glenn Park, and they will also be directed to follow the same proposal process to ensure fair and equitable adherence to procedures.

8. STAFF COMMUNICATIONS:

- Amy Tracewell has resigned from the Public Arts Commission and the recruitment process is beginning to fill her vacancy. (Thank you, Amy, for your incredibly valuable service.)
- City Council is in the process of revisiting their recent review of Boards and Commissions. A new library staff member, Carolina Velasquez, just started as youth services librarian. Last Friday the City held a DEI training for Council, department heads, and the DEI team. It was excellent. The next phase is to formulate a DEI plan and hold additional training sessions.

9. COUNCIL LIAISON REPORT: N/A

10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on September 1st, 2022.

11. **ADJOURNMENT:** The meeting adjourned at 6:41 p.m.

Respectfully submitted by Emily Lux.