

PUBLIC ARTS COMMISSION
MEETING MINUTES

Emergency Special Meeting
Thursday, August 18, 2022
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 3:0 p.m.

ROLL CALL: Dana Eytzen, Brenna Cooper, Kathleen Leatham, Cherie Savoie
Tintary, Linda Taylor, Pat Truax, Emily Lux

ABSENT:, Leslie Crandall Dawes, Marianna Valenzuela, Colleen Winters

STAFF PRESENT: Jaime Zaik

2. **PUBLIC COMMENT:** None.

3. **CONSENT AGENDA:**

a) none

4. **ADDITIONS/DELETIONS:** None.

5. **DISCUSSION/DECISION/PRESENTATION ITEMS:**

1. Location Change for Ursula Barton's Mural: The owner of pizza schmizza informed Dana that he would not be signing a contract agreeing to keep the mural for 5 years, though he had no plans of painting over it. A new location was secured, The Frye's building, owned by Laura and Gerald Frye. The Frye's are happy to host our mural. Ursula was told of the situation and is fine with the change of location. Emily made a **motion** to approve the location change and Pat seconded the motion. A unanimous yes vote was received.

There was a question about the balloon throwing event. Linda and Ursula are going to work together on that part of the project.

Contracts will be sent out after the conclusion of this meeting.

Alex has started prepping his wall and has received and returned his signed contract.

2. Marcella's final design: A new design was submitted. The PAC reviewed it. Emily made a **motion** to approve the final design as is and Pat seconded the motion. There was a unanimous Yes vote was received. Marcie has her contract as well.

11. **ADJOURNMENT:**

The meeting adjourned at 3:26 p.m.

Submitted by Dana Eytzen

