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**PUBLIC ARTS COMMISSION
MEETING MINUTES**

**Thursday, Thursday, February 16, 2023
Library Rogers Room, ZOOM**

Minutes approved by the Public Arts Commission March 23, 2023

1. CALLED TO ORDER:

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

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

ABSENT: Members Absent/Excused: Leslie Crandall Dawes

STAFF PRESENT: Colleen Winters

COUNCIL REP PRESENT: Mayor Wenzel

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

- a) *Approve B/C Meeting Minutes of January 19, 2023. Moved by Pat Truax to accept as read. Second by Kathleen Leatham. Approved unanimously.*

MOTION: Pat Truax moved, seconded by Kathleen Leatham, to approve the Consent Agenda as presented. MOTION CARRIED unanimously

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS: New City Administration Building

6. INFORMATION / UPDATE ITEMS:

1.Election of Officers – Dana presented a slate of officers to serve for 2024. Chair – Pat Truax; Vice-Chair – Emily Lux; Treasurer – Dana Eytzen. Dana called for nominations from the floor. There being none, Kathleen moved, and Cheri seconded, that the slate be accepted as presented. Motion passed unanimously. Pat took over as Chair for the remainder of the meeting.

2.Dana reviewed the Call for Art for the Rotary Garden piece that is funded by URA funds. Changes to be made to the Call regarded dates and documentation as follows: a) a deposit of 50% of the cost of the art piece will be given to the artist up front; b) the list of budget inclusions will require more detail; c) each submission presented by an artist for consideration must include a proposed

design; d) the call will go out on 3/1/2023; submission deadline is 4/14/2023; final selection will be 6/1/2023. A motion to accept the revised Call for Art was made by Dana, seconded by Emily, and accepted by a unanimous vote.

3. A discussion was held regarding prospects for the next Meet the Artist Dinner(s). Mayor Wenzel suggested the community center in her neighborhood, Kathleen and Brian both offered their homes. A host would need to be found for the community center. There is a possibility that three dinners could be scheduled throughout the year using all three venues. Kathleen and Brian were asked to suggest dates that would work for them. The community center is generally available, but it would need to get on the calendar.

4. A discussion was held regarding the existence of a plan for art work in the new City Administration building. At this time, there has been no plan revealed, but Mayor Wenzel stated that she would ask the city and report back to the PAC. Different ideas for representing art in the building were discussed. Dana reported that EJ Baeza had offered to donate four pieces of art to the city to be placed at our discretion should we accept them. Gifts from the Sister City were mentioned for display as well as creating a revolving gallery for local artists. Members decided to table further discussion until we hear the Mayor's report at the next meeting.

5. Dana gave an update on Mini-grants. Dana, Colleen, Linda and Jamie met discuss the process and to set it down in writing. Primary question was "Where does the responsibility lie?" a) All correspondence is sent to full committee when the application is initially submitted; b) Candidate needs to leave before we discuss and vote on the mini-grant; c) Applicant will be notified by the Monday following the meeting regarding the outcome of vote.

5. Colleen reported an update on the Marcie Kreible mural install at the library. Eric Cannon and Greg Robinson agreed upon a plan that may be greater than is required. Currently waiting for Paul Downing to approve the plan. The design is a large frame that will hold the three mural panels and will be wind-resistant. As of yet, Eric Cannon has not provided a price for the work, but indicated either \$2,600 or \$1,600. Colleen spoke with the Foundation regarding the cost of install and will report regarding their possible participation. Power & Light confirmed the locates for the project.

6. Update on the Seven Generations sculpture gives the install date as September, 2023.

7. **B/C COMMUNICATIONS:** None

8. **STAFF COMMUNICATIONS:** Colleen Winter reported that the new administration building will be completed the middle of April which will allow the city workers who

have been housed at the library to move into their new offices. Colleen stated that having city administration staff in the library has gone very well and been a good experience. The bilingual story time is going very well and is well attended. The library scheduled three programs honoring Black History Month. All are virtual.

9. **COUNCIL LIAISON REPORT:** Mayor Wenzel gave the council report. In January the Council goal was to address the B Street encampment. Currently there are increasing shelter options with beds for most who seek them. The Council will strive to increase capacity and to be reactive in developing a plan. In February the Council will discuss the charter revision process in order to send it to the ballot. Also reported was an update on CEP, which will have a maximum of \$72,000 to grant and will not accept applications from Boards and Commissions, and council term limits being discussed currently by Council.
10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on March 16, 2023 at 5 PM in the Rogers Room of the library. The PAC annual retreat will be held on February 25, 2023 from 9 – 12 at the home of Linda Taylor.
11. **ADJOURNMENT:**
The meeting adjourned at 6:15 p.m.