

PUBLIC ARTS COMMISSION	May 16, 2024
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes Approved as Amended.

1. CALLED TO ORDER:	
	Dana Eytzen, Co-Chair, called the meeting to order at 5:21 p.m.
	ROLL CALL: Dana Eytzen, Pat Truax, Linda Taylor, Brian Harris, Kathleen Leatham, Orson Marcel, Brenna Cooper, Emily Lux
	ABSENT: Kristin Cast
	EXCUSED: Laurie Kerns
	STAFF PRESENT: Colleen Winters
	COUNCIL PRESENT: Donna Gustafson
2. PUBLIC COMMENT:	None.
3. CONSENT AGENDA:	
	a) Approve B/C Meeting Minutes of April 14, 2024, Moved by Pat as corrected, 2nd by Orson. Approved with a unanimous vote.
4. ADDITIONS/DELETIONS:	None.
5. Discussion/Decision Items:	
	1. Festival of the Arts Subcommittee – Colleen presented the resolution/application to approve the Festival of the Arts Subcommittee to Council as printed in the Council Packet. There were no questions, and the subcommittee was approved by a 6-0 vote. Councilor Ewing thanked the PAC for forwarding the sub-committee request to Council. PAC question for Council – how will we guarantee the availability of Zoom (as required)? Colleen will speak with Jaime to determine how that will work successfully. Jaime had stated the staff time required for each sub-committee meeting would be two hours. Members questioned that amount of time.
	2. Call for Art – TLT Mural – Dana presented the Call for Art and suggested a July 1, 2024 call go out. Convening of the selection jury will not require a sub-committee. Donna stated she would create spot on the agenda to

	present Call for Art Proposal to Council. Colleen asked if the call was ready to be scheduled already. Dana responded that she needs to talk to Anne re: Lincoln Park and Jesse re: City Hall as possible sites. If the call is for July 1, it would need to be approved by Council in June. Dana discussed the need to speak with Jesse and Anne, as well as the need to measure the spaces to determine size/stipend for artist may require that the call date be set forward until August 1, 2024. Linda expressed a concern regarding the PAC discretionary funds being accessed for the murals in addition to the TLT monies. Since the TLT monies are earmarked for murals and sculptures, it is the PAC consensus that discretionary funds be kept for mini-grants and other ancillary activities of PAC's mission to provide art experiences to the community. Colleen indicated that Jesse would give direction and there is a general sense that Council is not interested in spending discretionary funds on acquisitions covered by TLT parameters. Regarding the call, Pat asked if the TLT funds of 10K per year gives us enough for an artist stipend. Dana indicated there is less for a stipend than we have spent on other murals, but the spaces being considered are much smaller in scope than earlier murals. Sites under consideration are Lincoln Park rest rooms and a wall in City Hall. Linda reiterated that she does not support use of discretionary funds and asked that it be considered we take it out of budget. Final comment on murals and call for art – Emily stated that the going rate for mural artists ranges from 10-50 per square foot, with the average being 15-30 per square foot.
6.	<u>INFORMATION / UPDATE ITEMS:</u>
	1. Seven Generations Installation Update – Structural Engineer is still working on his review and may have a report by next Wednesday. Ron does not know if reconfiguration would be necessary to approve. 2. Guardians Installation Update – Ibid 3. Festival of the Arts Update – Linda passed out the schedule of the June 5th First Wednesday and stated that they are distributed in town. The format is easier to read, and the schedules are printed in both English and Spanish. Passports are NOT being used moving forward, with the schedule as presented being the guide to events that will be used. Regarding the participant feedback from May 1st, there was an overwhelming positive response with very good feedback. Of the three participants who were somewhat disappointed in the turnout, Linda helped them understand that PAC coordinates and the participants handle their own, individual event publicity, signing, etc. and gave the groups examples of what can work. Marketing is key and the groups are

	responsible for that portion of their events. Linda spoke about the PAC booth on June 5 th , stating that there would be a free book giveaway for kids, juniors and adults that would be accompanied by some take-away activities. The books will be available in Spanish and English.
7.	<u>B/C COMMUNICATIONS:</u> - Emily reported that the Indigenous Peoples: Past, Present and Future program sponsored by the FG Historical Society was excellent. The student group participation was outstanding. As future reference for PAC, this group has many activities we could possibly support. Emily further reported that she now has a studio on Main and she has received a commission from Amazon for a mural.
8.	<u>STAFF COMMUNICATIONS:</u> - Colleen reported that Lauren Sheehan would be performing at the Library during First Wednesday on June 5 th from 4:30 to 5:30. Colleen further reported that the Book Sale is going on now at the library.
9.	<u>COUNCIL LIAISON REPORT:</u> No Report
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> The next meeting will be held June 20 th at 5PM in the Rogers Room of the Library.
11.	<u>ADJOURNMENT:</u> The meeting was adjourned by the Co-Chair, Emily at 6:43pm. Respectfully Submitted by Kathleen Leatham