

PUBLIC ARTS COMMISSION	September 18, 2024
MEETING MINUTES	Library Rogers Room, ZOOM

Minutes are approved by the B/C October 17, 2024.

1. CALLED TO ORDER:	
	Emily Lux, Co-Chair, called the meeting to order at 5:11 p.m.
	ROLL CALL: Dana Eytzen, Pat Truax, Brian Harris, Kristin Cast, Brenna Cooper, Orson Marcel, Emily Lux, Laurie Kerns
	ABSENT:
	EXCUSED: Kathleen Leatham, Linda Taylor
	STAFF PRESENT: Colleen Winters
	COUNCIL PRESENT: Donna Gustafson
2. PUBLIC COMMENT:	Councilperson Gustafson relayed that City Club is interested in approaching PAC for an official partnership and to get a conversation between both groups started. Asks PAC for advice on how to proceed.
	Dana suggests having PAC member attend City Club meeting and then report back.
	Colleen asked Councilperson Gustafson if City Club has a project in mind. Councilperson Gustafson said various ideas have been voiced by City Club but nothing specific in mind, however they are interested in PAC assisting with identifying projects/ideas that might garner future grants with the goal of encouraging citizens "play where they live."
	Colleen states that city would likely need to be involved on how to proceed and PAC is in agreement. She will schedule a meeting with Jesse, Councilor Gustafson and Colleen to discuss.
3. CONSENT AGENDA:	
	a) Approve B/C Meeting Minutes of August 15, 2024 Moved by Pat Truax as corrected, 2nd by Dana Eytzen.

4.	<u>ADDITIONS/DELETIONS:</u>
5.	Discussion/Decision Items: 1. Kidd Court Memorial Project Pat and Kathleen found some artwork that might be a good fit. Pat explained that after talking to folks involved with project that perhaps placing art in a location that can't be seen might not be the best way to honor Richard Kidd. Pat does not recommend PAC spending PAC funds on this project. PAC agrees to table the discussion on this project until a future time 2. Advertising and Increased Visibility Presentation by Kristin Cast Refer to additional slides and packet provided by Kristin 3. TLT Project Update: Mural in 2025 Dana informed PAC that the call is out for artists. She shared: • Deadline is November 1st • Around November 10th the jury meets and selects • PAC will choose final artist • PAC presents to council at November meeting • In December will inform artists of decision and artist will sign a contract • Artist then responsible for logistics of project Dana asks PAC to submit nominations for jurors (5-7 people)
6.	<u>INFORMATION / UPDATE ITEMS:</u>
	1. Plaques Three plaques total – language being finalized and Jamie will order once finished 2. Seven Generations Update Unveiling happened and was well attended. Emily expressed desire to do something similar for future installations. Colleen wanted to recognize Friends of the Library and library staff for their involvement in the event. She also wanted to relay that the city is interested in doing something to prevent tripping and climbing on the sculpture and base, which they have identified as an issue. Colleen spoke to city staff and they are interested in some advocacy ie., metal stanchions or something with similar gravitas. They are looking for other ideas or

	perspectives from PAC. Discussion proceeded and it was decided that more time would be needed to consider options 3. Finance Report From Dana: • Added 7 generations rock and install • Festival of the arts 4. Fall Into Art From Dana: Waiting to pick the location until we find out how many artists will be in it.
7.	<u>B/C COMMUNICATIONS:</u> Emily: Restore mural is up
8.	<u>STAFF COMMUNICATIONS:</u> Colleen: Excited to report that bathrooms in east library are complete. Still waiting for inspections to complete then will officially open. Once open, remaining bathrooms will be done. Colleen also mentioned that Simmer & Slurp owner is looking for a mural.
9.	<u>COUNCIL LIAISON REPORT:</u> Councilperson Gustafson: Council has new recruitment process that staff is taking on and made recommendation to accept B & C applications all throughout the year which should expedite the process.
10.	<u>ANNOUNCEMENT OF NEXT MEETING:</u> Next meeting October 17 @ 5pm
11.	<u>ADJOURNMENT:</u> The meeting was adjourned by Emily Lux at 6:35pm. Respectfully Submitted by Brian Harris