

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – March 9, 2021 at 5:30 pm**  
**City Council Chambers**

**Committee Members:**

Sulaiha McDougall (Chair)  
Larry Evans (Vice Chair)  
Cynthia Charat - Absent  
Cal Kenney  
Dennis Hatch  
Michael Holzinger – By Phone  
Robyn Lofing-Dean  
Deanna Morse  
Michelle O'Brien - Absent

**City/Staff/Council Liaisons:**

Susan Seereiter (Business Advocate)  
Vanessa Ogier (City Council) By Phone

**Guests:**

Tony Mecham (City Urban Forester)  
Joseph Johnson

1. **Roll Call:** Chair McDougall called the meeting to order and took roll call.
2. **Introductions:** None
3. **Public Comment:** Tony Mecham, City Urban Forester wanted to learn more about the committee and how the committees might collaborate. He recently participated in the Sister City zoom call that was also attended By Chair Sulaiha and Mayor Bristol.
4. **Approval of Minutes:** February 9, 2021

**MOTION/VOTE**

**Member Kenney moved, and Member Hatch seconded the motion to approve the minutes from February 9, 2020. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, Hatch, and Kenney. “NAYS”: None. Absent: O'Brien and Charat.**  
**The motion passed.**

**5. Action Items:**

**a. Alley Beautification Renditions and Budget breakdowns**

- Artist Joseph Johnson provided visuals for the alley beautification project.
- Joseph had a 14 ft prototype of a flower that allowed the committee to see the scale and height.
- Three native flowers along with unique signage and boulders will complete the concept of the project. Shooting Star, Iris and other possible flowers were discussed.
- Power for lighting to the flowers was discussed. The committee discussed procedures of reaching out to building owners and updating HBSC on the process.
- Member Morse reiterated the prospectus of what the committee was looking for when the call for artist was originally sent out. The features that the committee are looking for meets the specifications.
- Lighting was discussed as an interactive option for flowers that will have motion sensors.
- Members expressed approval of the concept as presented.
- Councilor Ogier expressed agreement that the committee bring the concept forward to the City Council.

### MOTION/VOTE

Member Hatch moved, and Vice Chair Evans seconded the motion to ask City Council to approve this project. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Lofing-Dean, Hatch, and Kenney. “NAYS”: None.

Abstain: Member Holzinger, Absent: O’Brien and Charat.

The motion passed.

- Artist Joseph Johnson offered to produce a flower to move toward approval and that there would be no obligation if the committee or Council decided to not move forward. He asked the committee what flower they would like for him to start with.
- Members unanimously chose the Shooting Star as the first flower to be produced.

**b. Four Way Foundation Grant for Art box**

- Susan Seereiter will be submitting the application requesting \$3,000 for the art box project.

**c. Call for Artist Art box Project** (postponed until next month)

**d. Parking Lot Project**

- Members discussed the parking lots that still were available and deliberated the pros and cons of each one of the lots due to maintenance issues etc.

### MOTION/VOTE

Vice Chair Evans moved, and Member Hatch seconded the motion to take a vote on which lot to choose. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Lofing-Dean, Hatch, and Kenney. “NAYS”: None.

Absent: O’Brien and Charat.

The motion passed.

- Majority voted for the Duck Parking Lot located at the corner of 7<sup>th</sup> and G Street across from Safeway.

**6. Subcommittee Updates:**

- Member Hatch updated on the maintenance: three art pieces have been identified; Grasshopper, Gold Miner and Mural on 7<sup>th</sup> and H Street.
- Member Hatch shared an idea from City Manager that all members take a bus ride to view art.
- Vice-Chair Evans has ordered three plaques for grasshopper, salmon, and frog parking lot art.

**7. Matters from Committee Members and Staff:**

- Chair McDougall expressed collaborating with Sister City artist and will share more at the next meeting. Both Chair McDougall and Member Morse attended a recent zoom meeting with the Sister City committee members.

**8. Future Agenda Building for Next Meeting**

- a. Art Box Project
- b. Call for Artist for Duck Lot

**9. Adjournment**

- a. Meeting adjourned at 7:00 pm.

**Next meeting date:** April 13, 2021 at 5:30 pm in the City Council Chambers

*Minutes prepared by Susan Seereiter, City Staff Liaison.*