

COMMITTEE ON PUBLIC ART
Meeting Minutes – April 13, 2021 at 5:30 pm
City Council Chambers

Committee Members:

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

City/Staff/Council Liaisons:

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

Guests:

Jon Brandt (City GIS Coordinator)

1. **Roll Call:** Chair McDougall called the meeting to order and took roll call.
2. **Introductions:** None
3. **Public Comment:** None.
4. **Approval of Minutes:** March 9, 2021

MOTION/VOTE

Member Morse moved, and Member Hatch seconded the motion to approve the minutes as amended from March 9, 2021. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, O'Brien, Holzinger, Lofing-Dean, Hatch, and Kenney. **“NAYS”:** None. **Absent:** Member Kenney, Vice Chair Evans, and Member Charat.
The motion passed.

5. Action Items:

a. Art Walk Map and App

- Jon Brandt share print outs of options for a walking map.
- The committee reviewed the current apps that GIS created showing art locations and information included on the application.
- As Jon Brandt was showing the map app (which will be located on Travel Grants Pass website) on the overhead projector, several corrections were able to be made on the spot.
- Discussion followed on how information should be displayed and in what order.

b. Call for Artist Duck Parking Lot

- Susan Seereiter shared the draft Call for Artist for the Duck Lot and after minor revisions, the committee agreed to move forward with the Call for Artist proposal.

c. Members unexcused absence

- Committee discussed the importance of engagement of members and potential lack of quorum when a member is consistently absent.

- It was noted that Member Dennis Hatch has resigned from his position and that this would be his last meeting. This furthered the discussion of the importance of engaged members.

MOTION/VOTE

Member Morse moved, and Member Hatch seconded the motion to recommend Cynthia Charat be removed from the committee due to lack of engagement and three unexcused absences in a row. The vote resulted as follows: “AYES”: Chair McDougall, Members Morse, Lofing-Dean, and Hatch. “ABSTAIN”: Members O’Brien and Holzinger. “NAYS”: Member Kenney. Absent: Vice Chair Evans and Charat. The motion passed.

6. Subcommittee Updates:

- Parking lot plaques have been received and Susan Seereiter will contact Larry Evans to meet with property management for placement.
- Janet Higgins, Grasshopper artist, is in the process of cleaning up and repairing the grasshopper at the site.
- Frog Artist Gary Spallino, visited the Gold Miner Statue located at Reinhart Park and estimates repair and replacement of missing hand, pan and base of the sculpture to be in a \$500 ballpark.
- Committee agreed that this was a fair price to repair the piece.
- It was noted that a security camera would benefit the piece from being vandalized in the future.

7. Matters from Committee Members and Staff:

- Chair McDougall shared suggestions from HBSC after she shared the Alley Beautification project with them at their last meeting.
- Trash receptacles, security cameras and flower consideration (darlingtonia) were all part of the recommendations.
- Accolades from staff and committee members were given to Dennis Hatch for all his contributions and guidance through years of service.
- It was mentioned that the committee would reach out to Dennis when they arranged a bus tour of city art most likely in the Fall of 2021.
- Chair McDougall announced she will not be able to attend the meeting scheduled for May.
- The meeting date has been changed because of budget meetings taking place in May.

8. Future Agenda Building for Next Meeting

- a. Art Box Project

9. Adjournment

- a. Meeting adjourned at 7:00 pm.

Next meeting date: May 18, 2021 at 5:30 pm in the City Council Chambers

Minutes prepared by Susan Seereiter, City Staff Liaison.