

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – May 18, 2021 at 5:30 pm**  
**City Council Chambers**

**Committee Members:**

Sulaiha McDougall (Chair) absent  
Larry Evans (Vice Chair)  
Cal Kenney - Late  
Michael Holzinger – By TEAMS  
Robyn Lofing-Dean  
Deanna Morse - By phone  
Michelle O'Brien  
Vacant  
Vacant

**City/Staff/Council Liaisons:**

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

**Guests:**

None

1. **Roll Call:** Vice Chair Evans called the meeting to order at 5:33 PM and took roll call.
2. **Introductions:** None
3. **Public Comment:** None.
4. **Approval of Minutes:** April 13, 2021

**MOTION/VOTE**

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

**5. Action Items:**

**a. Art Walk Map updates and samples**

- Staff provided committee members with a two-sided art map created by GIS team that shows locations of sculptures on one side and murals on the other side.
- The size of the maps is similar to the 11 X 17 Historic District maps available at the Welcome Center downtown and the Visitor’s Center as well as City Planning office.
- Committee reviewed the maps and noticed that many of the artist were not identified.
- Staff will provide spreadsheet for committee to add in known artist so the map can be updated.
- Staff will get estimate on printing maps in glossy tear off pads for distribution.

**b. Art Box Project**

- Staff shared the draft Call for Artist for the Art Box Project and after minor revisions, the committee agreed to move forward with the Call for Artist proposal once funds are secured from City Council.
- Four Way Foundation has awarded committee \$1,000 toward project. Previous grant award from Josephine County Cultural Coalition for \$500.

- Committee voted to award each artist \$250. Committee wants to offer both painting and vinyl wraps as options for the art box project.
- Committee voted to start with 5 pole-mounted boxes located on 7<sup>th</sup> street at the corners of M, L, J, F and E Streets.

**MOTION/VOTE**

**Member O'Brien moved, and Vice Chair Evans seconded the motion to ask City Council for \$3,500 to help fund the Art Box Pilot Project. The vote resulted as follows: "AYES": Vice-Chair Evans, Members Morse, O'Brien, Holzinger, Lofing-Dean, and Kenney. "NAYS": None. Absent: Chair McDougall.  
The motion passed.**

**6. Subcommittee Updates:**

- Parking lot artist plaques have been installed for Grasshopper, Salmon and Frog lots.
- Janet Higgins, Grasshopper artist, has completed the repairs on Grasshopper and staff is awaiting invoice.
- Frog Artist Gary Spallino has not started work on the Gold Miner Statue located at Reinhart Park.
- Member Holzinger inquired about the pan that the gold miner holds and if it could be made out of wood. Staff will contact artist and inquire.

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

- Members were concerned that there have been no applications for membership.
- Staff noted that no applications have been received for the Duck Parking Lot. The deadline for submission is June 1, 2021.

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

- a. Art Spotlights

**9. Adjournment**

- a. Meeting adjourned at 7:00 pm.

**Next meeting date:** June 8, 2021 at 5:30 pm in the City Council Chambers

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