

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – June 11, 2019 at 5:30 pm**  
**Courtyard Conference Room**

**Committee Members:**

Dennis Hatch (Chair)  
Sulaiha McDougall (Vice Chair)  
Cynthia Charat – Absent  
Cal Kenney  
Bee Bantug – Absent  
Larry Evans – Absent  
Michael Holzinger  
Robyn Lofing-Dean  
Deanna Morse – Absent

**City/Staff/Council Liaisons:**

Susan Seereiter (Business Advocate)  
Valerie Lovelace (City Council)

**Guests:**

Warren Hensman, Director Public Safety  
Jim Hamilton, Deputy Chief  
Gary Spallino  
Lucy Mace  
Lucas Brinkerhoff

**1. Roll Call:**

- Chair Hatch opened the meeting and took roll.

**2. Introductions:**

- None.

**3. Public Comment:**

- None

**4. Approval of Minutes:**

- Approval of minutes from May 14, 2019.
- There was a request for clarification on page 2, second sentence under “Sub-Committee Updates.”
- Member Holzinger wanted to clarify that on page 3, he meant it was an informational email.

**MOTION/VOTE**

**Member Kenney moved, and Member Lofing-Dean seconded the motion to approve the minutes from May 14, 2019 as amended. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Kenney, Holzinger, and Lofing-Dean. “NAYS”: None. Abstain: None. Absent: Members Charat, Bantug, Evans, and Morse. The motion passed.**

**5. Action Items:**

- a. Public Safety Building Art update (Sgt. Jim Hamilton)
  - Jim gave an update on the memorial wall.
  - There was discussion about the bear statue named Sergeant BOLO.
  - There was discussion about the development, as well as the layout, of the new Public Safety Building.
- b. Frog Lot Art Project (Gary Spallino)
  - There was discussion about the style and colors of the frogs.
  - Lucas Brinkerhoff arrived and presented on the Salmon Lot Art Project.
- c. Art in Motion Entries

- The committee reviewed and discussed the four applications received.
- The committee voted and chose the artwork from applicants Andrea Boyle and Nomeca Hartwell.

#### **6. Subcommittee Updates:**

- a. Interactive Murals/Alley Beautification
  - Member McDougall mentioned the idea of adding art to doors in the alleyways.
  - There was discussion about reaching out to other stakeholders to get their feedback.
  - They discussed the history of the committee's involvement with the alley beautification process and how they are working with other City committees.
  - Susan will connect with other committees to present CoPA's feedback.
- b. Art Box Project
  - Member Holzinger will get together with the subcommittees.

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

- a. Staff:
  - Susan will begin summarizing minutes effective June 19, 2019.
  - The committee discussed the change to the minutes process.
- b. Committee:
  - Member Evans will be working with Logan Design.

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

- Art Box Project
- Alley Beautification
- Councilor Lovelace mentioned the mural for the irrigation district.

#### **9. Adjournment**

- Meeting adjourned at 7:11 pm.

**Next meeting date:** July 9, 2019 at 5:30 pm in the Courtyard Conference Room

*Minutes prepared by Julia Wright, City Administration.*