

**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 -- Absent  
Bee Bantug – Absent  
Larry Evans  
Michael Holzinger  
Robyn Lofing-Dean  
Deanna Morse

**City/Staff/Council Liaisons:**

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

**Guests:**

Jon Bowen  
Shirley Holzinger  
Taylor Graybehl

**1. Roll Call:**

- Chair Hatch opened the meeting at 5:34 PM and took roll.

**2. Introductions:**

- None.

**3. Public Comment:**

- Jon Bowen spoke about the AATR (Art Along the Rogue) theme: Bounty of the County. He wanted the members input on an idea to expand the event and incorporate a permanent art mural to complement the chalk art for a 3D look.

**4. Approval of Minutes:**

- Approval of minutes from June 11, 2019.
- There was a request for clarification on page 1, Action item b, members wanted it noted that the committee gave artist input and then left it up to artist for final determination on the Frog art pieces.
- Member Holzinger wanted to clarify that on page 2, there are no other sub-committee members for the Art Box Project.

**MOTION/VOTE**

**Vice Chair McDougal moved, and Member Holzinger seconded the motion to approve the minutes from June 11th as amended. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Holzinger, and Lofing-Dean. “NAYS”: None. Abstain: None. Absent: Members Charat, Bantug, and Kenney. The motion passed.**

**5. Action Items:**

a. Art Box Project

- Susan shared with group that Lucas from ODOT was going to try to make it to the meeting. He forwarded information on a product called TrafficWrapZ which is a vinyl wrap to use that would resist graffiti and have good durability
- We have a local business who can also provide vinyl wrap at a cost of \$15 per square foot including installation. Can be done in a matte finish.
- Advantages of vinyl wrap would be art can be chosen from archives.

- Member Holzinger indicated that Art’s Council in Indianapolis, they do not recommend the vinyl wrap because it is not durable and only last for 3 years.
  - Chair Hatch asked Member Holzinger what the size of boxes were and Member Holzinger replied 23 and 45. He did not have all the quotes for paint, etc.
  - Discussion continued about paint vs vinyl.
  - Vice-Chair McDougal asked to table further discussion until Lucas from ODOT for more information on what boxes we would start to focus on.
- b. Alley Beautification
- Vice-Chair McDougal started with the Door Art idea and discussed the concept.
  - It was mentioned that the HBSC did not want the vinyl in the Historic District
  - Discussion followed on the topic of what was appropriate in the Historic District.
  - Chair Hatch shared the development code for what was allowed in the Historic District.
  - It was discussed that the sub-committee would attend an HBSC meeting to discuss further ideas.
  - Jon Bowen mentioned that the HBSC focus is on the outside buildings but not on inside or accessories to the outside of the building.
  - It was noted that in the development code, doors are not listed.
  - Chair Hatch urged for consensus with both committee and commissions.
  - Member Morse reiterated that this project would be an ongoing project with the building owners and artist once the idea took off. The idea was to possible concentrate on outside of the Historic District.
  - Part two-potential RFP for interactive art in the alleyways. Budgeting 3-5 K for games, and other interactive ideas.
  - The funds would be coming from the budgeted Alley Activation that has 20K available. All ideas would require City Councils final decision.
  - Discussion followed regarding how to word the RFP for the art ideas that the committee is looking for.
  - Member Morse wanted to know if it was appropriate to give examples in the RFP.
  - Chair Hatch said it was appropriate to make it as specific as was needed.
  - Member Morse described the themes for each alley.
  - Jon Bowen added that each one of the alleys should coincide with each of the parking lots to tie everything together and to identify the locations. He recommended renaming the parking lot.

**MOTION/VOTE**

**Vice Chair McDougall moved, and Member Morse seconded the motion to formulate an RFP with Council’s approval for interactive art and landscaping for the Osprey Alley for up to \$20,000. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, and Lofing-Dean. “NAYS”: Holzinger Abstain: None. Absent: Members Charat, Bantug, and Kenney.  
The motion passed.**

- After the motion was made, more discussion continued about how the RFP would be worded.
  - Member Evans thought that more updating to the Osprey Alley was needed before the RFP was considered.
  - It was determined that the total scope of the project be considered in the RFP.
  - The discussion circled around again that Historic consideration still needed to be included.
  - Building owners adjacent to the alley would need to be contacted.
  - Member Holzinger mentioned that the gas line goes through the middle of the alley and is 24 inches deep.
- c. Downtown Plan
- Susan will share the PowerPoint with the committee.
  - Member McDougal was at the merchant meeting and commented some of the topics such as districts being identified.
  - E and F confluence was mentioned for its landscaping beauty.

**6. Subcommittee Updates:**

- Art Inventory
  1. Member Holzinger needed clarification on how to send the photos to Jon Bowen.
- Social Media
  1. Member Evans will be reaching out to Salmon artist Brinkerhoff for pictures.

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

- None

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

- Art Doors outside Historic District- under sub-committee
- Art Boxes and ODOT Representative
- Walking Art Tour ideas
- Maintenance plan for art (future discussion)

**9. Adjournment**

- Meeting adjourned at 7:11 pm.

**Next meeting date:** August 13, 2019 at 5:30 pm in the Courtyard Conference Room

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