

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – July 13, 2021 at 5:30 pm**  
**Ridge Room 108**

**Committee Members:**

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

**City/Staff/Council Liaisons:**

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

**Guests:**

None

1. **Roll Call:** Chair McDougall called the meeting to order at 5:45 due to technical difficulties
2. **Introductions:** None
3. **Public Comment:** None.
4. **Approval of Minutes:** May 18, 2021 and June 22, 2021

**MOTION/VOTE**

Member Morse moved, and Vice Chair Evans seconded the motion to approve the minutes from May 18, 2021. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, and Kenney. “NAYS”: None. Absent: O’Brien.  
The motion passed.

**MOTION/VOTE**

Member Lofing-Dean moved, and Vice Chair Evans seconded the motion to approve the minutes from June 22, 2021. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, and Kenney. “NAYS”: None. Absent: O’Brien.  
The motion passed.

**5. Action Items:**

**a. Duck Lot Artist Selection**

- Committee reviewed the three artist submissions for the Duck Lot art proposal
- Bob Eding submitted a rendition of an 8' X 5' sculpture of a fiberglass duck silhouette in flight with painted ducks that would be mounted on a concrete base.
- Valarie Sloan proposed to paint the nearby utility box on all four sides with duck different duck scenes and to also produce a sculpture of two ducks nesting in the parking lot landscaped island.
- Melissa Ghiglieri proposed mallard ducks in flight mural on an adjacent private building wall that would have good exposure from 7<sup>th</sup> street traffic and bus stop patrons.

- After deliberating on the submissions and getting a consensus of what the committee's preference was, Member Lofing-Dean made a motion to choose the mural art by Melissa Ghiglieri.

#### **MOTION/VOTE**

**Member Lofing-Dean moved, and Vice Chair Evans seconded the motion to select mural artist Melissa Ghiglieri mural artist for the duck parking lot. The vote resulted as follows: "AYES": Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, and Lofing-Dean. "NAYS": Member Kenney. Absent: O'Brien.**

#### **The motion passed.**

- Susan shared with the committee that the building owner had been contacted about a mural and was open to discussion.
- Member Holzinger was concerned about the integrity of the wall and had other concerns that were discussed as a group regarding a private building with city funding for art.
- City staff can possibly address the wall stability and integrity before the motion goes to Council.

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

- Susan shared the cost estimate for printing art walk tear off maps. The committee still needs to identify some unknown artist before it goes to print.
- Discussion followed on how to address certain art where no artist can be identified.
- Member Lofing-Dean was concerned that many of the bears were not properly identified.
- Vice-Chair Evans shared information about Art Along the Rogue and funding from City approved for \$10K plus an additional match up to \$5K. Evergreen Bank has committee to \$2K for event.
- Sub-committee is working on reserving bands, artists and sponsors for the event.
- Vice Chair has provided graphics for poster and t-shirts.
- Committee was encouraged to share contact information for possible artist and bands to perform in the event.
- The dates for the event are Friday October 1-3.

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

- Members were concerned that there have been no applications for committee membership.
- Staff noted that no applications have been received for Art Box Project yet. The deadline for submission is 3 PM August 5, 2021.
- Councilor Ogier shared with committee that Council will be taking input on how to spend the 9.3 million American Rescue Plan Act.

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

- a. Art Spotlights
- b. Art box locations
- c. American Rescue Act funding

#### **8. Adjournment**

- a. Meeting adjourned at 7:15 pm.

**Next meeting date:** August 10, 2021 at 5:30 pm in the City Council Chambers

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