

COMMITTEE ON PUBLIC ART
Meeting Minutes – August 11, 2020 at 5:30 pm
City Council Chambers

Committee Members:

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

City/Staff/Council Liaisons:

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

Guests:

None

1. **Roll Call:** Chair McDougal called the meeting to order and took roll call.
2. **Introductions:** None
3. **Public Comment:** None
4. **Approval of Minutes:** July 14, 2020

MOTION/VOTE

**Member Evans moved, and Member Lofing-Dean seconded the motion to approve the minutes from July 14, 2020. The vote resulted as follows: “AYES”: Chair McDougall, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, O'Brien, Hatch, and Charat. “NAYS”: None. Absent: None
The motion passed.**

5. Action Items:

a. GIS Mapping

- Staff Liaison Susan shared on the projector both the mobile app and the computer app for the art locations.
- Member Holzinger mentioned that the location of mosaics downtown need to be changed.
- It was noted that some of the art had several images. The committee wanted to have the number of pictures narrowed down to one or two.
- The Redwood Tower picture is an old photo on one of the apps and the updated version on the other app.
- Member Morse preferred to have the pictures first and then the description.
- It was determined that one or more CoPA members would have access to editing the pictures as needed.
- Member Charat had trouble with seeing on her MAC, member Morse suggested using Chrome browser.
- Member Hatch suggested that Member Holzinger would be the best person to edit the pictures on the GIS map.

6. Subcommittee Updates:

- Chair McDougall lead the committee through the list of assigned members and goals for each sub-committee with a provided handout.
- Chair McDougall asked for updates and also for those who wanted to join a committee.
- Art in Motion will now be a call for artist for the whole year. Member Evans and staff will plan to send out the call for artist in October.
- Discussion followed about the bus art versus the art box and the longevity aspect.
- Member Hatch mentioned that there several different mediums that are submitted for the art in motion that may not work for the art boxes.
- It was also mentioned that no advertisements or portraits are allowed on the art boxes.
- Committee continued to discuss and next on the list was facilities. Clearly there is public art in need of attention for repair.
- Member Hatch and Member Holzinger who are on the Art inventory and facilities will plan to meet and brainstorm about the process of maintenance.
- Parking Lot Sculptures; Councilor Lovelace gave the committee the balance for the project and there is still funding available for another parking lot art piece. Member Morse would like to pursue choosing another parking lot.
- Chair McDougall continued to go down the list of sub-committees and discussion and updates continued including alley beautification which the subcommittee is continuing to meet with artist to finalize a concept to present to the entire committee.
- Member Lofing-Dean inquired about the Owl parking lot and the maintenance of that parking lot and concern over the unattended key-hole box in middle of the parking area.
- Discussion on the lamp post in the Osprey Alley discussed and inquiries about if the light post could be embellished.
- The committee discussed taking a field trip to the Osprey Alley at their next meeting.

7. Matters from Committee Members and Staff:

- Member Charat shared the sneak preview that featured Cal Kenney.
- Member Holzinger expressed concern about the sound system for call in options.
- Councilor Lovelace took notes to share with City Council.

8. Future Agenda Building for Next Meeting

- a. Update on Alley Art
- b. Parking Lot Art
- c. Public Works lighting
- d. James Love-Downtown Master Plan concept

9. Adjournment

- a. Meeting adjourned at 7:03 pm.

Next meeting date: September 8, 2020 at 5:30 pm in the City Council Chambers

Minutes prepared by Susan Seereiter, City Staff Liaison.