

COMMITTEE ON PUBLIC ART
Meeting Minutes – August 13, 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
Michael Holzinger – Absent
Robyn Lofing-Dean – Late
Deanna Morse – Absent

City/Staff/Council Liaisons:

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

Guests:

Jon Bowen

1. Roll Call:

- Chair Hatch opened the meeting at 5:46 PM and took roll.

2. Introductions:

- None.

3. Public Comment:

- Jon Bowen presented the mural idea for Art Along the Rogue that would end up having a permanent feature with an interactive 3D concept.

4. Approval of Minutes:

- Approval of minutes from July 9, 2019.
- There was a request for clarification on page 2 regarding the way a sentence was worded.
- Member Evans asked for a bullet point to be deleted because the information was inaccurate regarding the vinyl wrap on art box project. There was no recommendation whether vinyl wrap, or actual painting is preferred.

MOTION/VOTE

Vice Chair McDougal moved, and Member Evans seconded the motion to approve the minutes from July 9, 2019 as amended. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Kenney, and Lofing-Dean.

“NAYS”: None. Abstain: None. Absent: Members Charat, Bantug, Morse, and Holzinger.

The motion passed.

5. Action Items:

- a) Council, Commission /Committee Decision Making
 - Councilor Lovelace discussed the initiative for consensus regarding the value-based decision making. Committee members were each given a copy of the form.
- b) Alley Beautification

- Sulaiha shared feedback about the presentation that the sub-committee gave to HBSC (Historic Buildings and Sites Commission). The sub-committee concurred that after the conversation and presentation, the HBSC reiterated that their preference would to keep the historic theme in any artwork consideration.

c) Art Box Project

- Susan has not been able to connect with the representative from ODOT (Oregon Department of Transportation) to determine which boxes are available for the art box project.
- Councilor Lovelace offered to contact other ODOT employees for direction.

6. Subcommittee Updates:

- Art Inventory
 1. Chair Hatch will meet with Jon Bowen to finalize the inventory.
- Social Media
 1. Member Evans continues to reach out to salmon artist Brinkerhoff for pictures.

7. Matters from Committee Members and Staff:

- None

8. Future Agenda Building for Next Meeting

- Goal review
- Door Art (future discussion)
- Employee Art
- Art Boxes and ODOT Representative
- Walking Art Tour ideas (future discussion)
- Maintenance plan for art (future discussion)
- Plaques for art work

9. Adjournment

- Meeting adjourned at 6:52 pm.

Next meeting date: September 10, 2019 at 5:30 pm in the Courtyard Conference Room

Minutes prepared by Susan Seereiter, City Staff Liaison.