

COMMITTEE ON PUBLIC ART
Meeting Minutes – October 8, 2019 at 5:30 pm
Courtyard Conference Room

Committee Members:

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

City/Staff/Council Liaisons:

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

Guests:

Taylor Graybehl
Lucas Brinkerhoff

1. Roll Call:

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

2. Introductions:

- None.

3. Public Comment:

- Artist, Lucas Brinkerhoff, gave an update to the Committee on Salmon Art Piece. He has met with property management and hopes to have installation by end of October.

4. Approval of Minutes:

- Approval of minutes from September 10, 2019.

MOTION/VOTE

Member Morse moved, and Member Evans seconded the motion to approve the minutes from September 10, 2019. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Holzinger, Lofing-Dean and Kenney. “NAYS”: None. Absent: Members Charat.

The motion passed.

- Chair Hatch addressed the continued absence of Member Charat and asked the Committee to recommend a motion to address the situation at the next meeting.

MOTION/VOTE

Member Evans moved, and Member Lofing-Dean seconded the motion to address the absence of Member Charat at the next meeting to discuss possible replacement. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Holzinger, Lofing-Dean and Kenney. “NAYS”: None. Absent: Members Charat.

The motion passed.

5. Action Items:

- Vice Chair McDougal handed out a list of all the input on goals from the Committee and from the previous year.
- Each line item was addressed and discussed but no final decisions for the upcoming goals were solidified.
- Committee agreed to continue with ongoing projects and incorporate maintenance of public art pieces in addition to obtaining plaques for art pieces into the inventory category.
- There was discussion of utilizing funds for the parking lot art for other art ideas and members voted to continue with the parking lot art piece for the upcoming year. The parking lot was not identified and will be decided at the next meeting.
- The Committee reviewed the Call for Artist proposal for Alley Beatification.

MOTION/VOTE

Vice Chair McDougal moved, and Member Evans seconded the motion to present the Call for Artist Participation for the Osprey Alley Beautification to City Council for direction and approval to move forward with concept. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Holzinger, Lofing-Dean and Kenney. “NAYS”: None. Absent: Members Charat. The motion passed.

Art Box Update

- The Committee discussed funding opportunities for the art to move forward.
- Suggestions were Rotary, Active Club, Josephine County Cultural Art Coalition and Oregon Arts Commission.
- Susan will get actual pictures of boxes that were identified as being ready for art.
- There was no determination on whether to use vinyl or paint.

6. Subcommittee Updates:

- Art Inventory- Layer on GIS file was discussed and printed brochures.

7. Matters from Committee Members and Staff:

- None

8. Future Agenda Building for Next Meeting

- Goal setting
- Art Box RFP and next steps
- Discussion of Committee member missing numerous meetings

9. Adjournment

- Meeting adjourned at 6:55 pm.

Next meeting date: November 11, 2019 at 5:30 pm in the Courtyard Conference Room

Minutes prepared by Susan Seereiter, City Staff Liaison.