

**COMMITTEE ON PUBLIC ART**  
**Meeting Minutes – November 12, 2019 at 5:30 pm**  
**Courtyard Conference Room**

**Committee Members:**

Dennis Hatch (Chair)  
Sulaiha McDougall (Vice Chair)  
Cynthia Charat  
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:**

Lucas Brinkerhoff

**1. Roll Call:**

- Chair Hatch opened the meeting at 5:32 PM and took roll.

**2. Introductions:**

- None.

**3. Public Comment:**

- Artist, Lucas Brinkerhoff, thanked the Committee for selecting him for the Salmon Art Piece. He asked if the Committee had any questions. The Committee commended Lucas for his work. There was talk about an appraisal for the art piece and questions came up about insurance of city assets. Discussion about maintenance of art pieces was discussed extensively.

**4. Approval of Minutes:**

- Approval of minutes from October 8, 2019.

**MOTION/VOTE**

**Member Morse moved, and Member Lofing-Dean seconded the motion to approve the minutes from October 8, 2019. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Holzinger, Lofing-Dean and Kenney and Charat. “NAYS”: None. Absent: None.**

**The motion passed.**

**5. Action Items:**

- Vice Chair McDougall handed out a list of all goals compiled from last meeting to go over with the Committee and from the previous year.
- Committee agreed to continue with successful ongoing projects such as Art in Motion, Parking Lot Art Piece, Public Art Inventory, support for murals, Alley Beatification and Art Box Project.
- The focus was to concentrate on what was the most important to bring forward to Council this coming year.
- Maintenance of existing public art pieces is important to bring in front of City Council.
- Art Box Project needs to be brought forward with a focus on a certain number of boxes for the upcoming year.

- Discussion continued and the Alley Beatification Call for Artist was discussed for the Osprey Alley. A presentation to City Council will be on November 20<sup>th</sup> for approval to move forward with the Sub-Committee recommendation.
- Door art project was discussed and if that was a city goal or more of a project for CoPA to pursue. Councilor Lovelace suggested promoting both murals and door art together as a project and something to share with Council.
- CoPA discretionary funds was discussed to use for plaques for parking lot art pieces.
- City Employee art show was discussed.
- Member Morse asked about a possible brochure for the art. Discussion followed about the art inventory going on the tourism website. GIS utilization was discussed.

#### **MOTION/VOTE**

**Vice Chair McDougal moved, and Member Lofing-Dean seconded the motion to utilize CoPA discretionary funds to purchase and apply plaques to the Parking Lot Art pieces. The vote resulted as follows: “AYES”: Chair Hatch, Vice Chair McDougall, Members Morse, Evans, Holzinger, Lofing-Dean and Kenney and Charat. “NAYS”: None. Absent: None.  
The motion passed.**

#### Art Box Update

- Member Holzinger discussed the size of the boxes and locations were discussed.
- Discussion of the available boxes identified by ODOT that are ready to go. The boxes are located on Mill and E and Mill and M.
- Discussion for Call for Artist was discussed. Funding has still not been identified.

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

- Social media was not discussed

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

- None

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

- a. Not discussed.

#### **9. Adjournment**

- Meeting adjourned at 7:25 pm.

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

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