

Public Art Committee -- Minutes 04/21/11

Present: committee members Pete Chasar, Timm Rolek, Lea Ray, Destiny Schwartz; staff members Dianne Morris; Cody Erhart; visitors, Hedda Markham.

Minutes from April 7 meeting were approved without changes.

Discussion Items:

1 - Review of Hillside Mural Application and budget: P. Chasar and T. Rolek agreed that subject of mural decommissioning be taken up at later meeting. Chasar then presented a mural production budget that totaled \$1,266. D. Morris passed out of draft of completed Hillside Mural Application and requested an art resume from D. Schwartz.

2 - C. Erhart indicated that Public Works had done some test holes and test trenching at site, and he showed a modified plan that would utilize part of property's current grassy area and place a play sand pit at property's approximate center.

Erhart then went on to discuss latest concrete rubble collection scenarios, as well as to show various base and in-fill materials being considered.

In discussion of approval-work sequencing, Erhart indicated that PAC had already received direction to clear and grade property, and that those activities could proceed while approvals were sought from URAC and URA for project plan, mural application and budget.

3 - Erhart issued a Hillside Construction Plan via e-mail shortly after meeting and will prepare a materials/construction budget.

4 - H. Markham and Erhart reported on site visits to check for donated plant materials. Erhart was given a budget of approximately \$400 for additional plant materials.

5 - Approvals: If documents are complete, staff will attempt to schedule an May 5 URAC presentation, preceded earlier that day with regular PAC meeting.

Next steps: Morris and Chasar to draft Mural Maintenance Agreement; Erhart to refine project design and prepare cost estimate; Schwartz to provide resume to Morris;

Next meeting -- Thursday, May 5, 2011, noon at Hillside project site.

-- Pete Chasar