Public Art Committee -- Minutes 06/16/11

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

Minutes from 6/02/11 were distributed and read only.

Discussion Items:

- 1 C. Erhart described work recently done on site by Public Works and committee members, namely the installation of nearly half of the vertical utility pole segments. He added that remainder of pole installation was dependent on acquisition of more poles.
- 2 Committee then discussed the work sequence, especially if trees would be installed before urbanite pavers. Consensus seemed to be for planting trees first, but not necessarily smaller plants. Another issue was whether public works could assist in tree planting, given that they were not included in tree planting on original division-of-work list.
- 3 Regarding draft "Call for Proposals" document, D. Morris suggested first paragraph change in installation term to "up to 12 months." Also, reference below to "12 months" was changed to "display period." Under "Selection Process" the reference to URA approval should be removed. Then, in first paragraph under "Budget," the text will be rewritten to say, "However, City of Brookings Public Art Committee will..."
- 4 T. Rolek presented revision of "public art" art definition in previously drafted "Public Art Guidelines" document, as well as simplified language for types of art included. Committee is tasked with comparing this new definition with those by other communities.
- 5. D. Morris offered Mural Permit form for chair's signature, but signing was postponed until Hillside improvements are closer to completion.

Next meeting -- meetings temporarily suspended to provide focus on site work at Hillside.

-- Pete Chasar