## Public Art Committee -- Minutes 03/03/11

Present: committee members Pete Chasar, Timm Rolek, Destiny Schwartz, staff members Dianne Morris and Cody Erhart.

Minutes from February 27 meeting were read aloud by chair and unanimously approved with corrections.

## Discussion Items:

- 1 Regarding a change of meeting day/time, consensus was to keep current meeting time.
- 2 C. Erhart reported that Public Works measurement of site's grade indicated that a simple perforated drain line could be installed under sidewalk on Hillside just above storm drain.
- 3 D. Morris indicated that Harris Heights Estates had a pile of rubble concrete for the Hillside project in addition to the patio rubble available in Smith River. Morris also said that Civil Engineer Flatebo indicated that a more robust structure was required for mural panels and that revised drawing would be submitted for Flatebo's stamp.
- 4 P. Chasar presented two new mural approaches, one a park-like setting and the other floral graphics. D. Schwartz presented a new mural approach of a park-forest setting with stream. Committee selected new Schwartz mural, which she will refine for next meeting.
- 5 C. Erhart discussed preference for CMUs as material for low retaining wall. Committee prefers vertical utility pole sections, but will reserve final decision until exploratory site work and pole inspection is completed.

Additional discussion involved various materials and features for raised area at back corner of site. No conclusions were made.

Next steps: Members to meet with Erhart on site Friday, March 4 at 1 p.m. to accurately measure site to finalize design drawing, with alternate rain-delay date set for Tuesday, March 8.

Next meeting -- Thursday, March 24, 2011 at noon at City Hall, as some members have difficulty with current day/time.

-- Pete Chasar