## PUBLIC ART COMMITTEE MEETING NOTES 2-2-12

Present: Committee Members Pete Chasar, Timm Rolek, Destiny Schwartz; Staff member Dianne Morris; Ex-officio Hedda Markham.

Minutes from 1-19-12 meeting were approved.

## Discussion Items

- 1. Art inventory evaluation form -- T. Rolek reviewed document with committee, which made these suggestions:
- add simple media description;
- make "5" high mark;
- add a last column describing disposition if slated for removal. Rolek to prepare full document draft for next meeting, with goal to take final to March 5 Council Workshop.
- 2. Oasis sculpture RFP -- P. Chasar reported he had not yet made connection with Steve Hill; Chasar and Morris to both try again. Chasar also asked Evergreen Bank manager to consider a bear sculpture for the site. Request is being considered.
- 3. New grant opportunity D. Morris reported that \$10,000 would require matching funds by city or another source, therefore, may not be feasible.
- 4. Picnic Table -- D. Morris reported that table had been ordered and could be installed by next meeting.

## **OTHER**

P. Chasar reported on damage to mural by demolition crew. He planned to begin repairs and will bill owner, as discussed with D. Morris.

Next meeting: Thursday, Feb. 16 at 12:00 noon.

Pete Chasar