MINUTES PUBLIC ARTS COMMITTEE October 18, 2012

ROLL CALL

Committee members introduced themselves.

Present: Lea Ray, Jan Richey, Destiny Schwartz and Sandy Bonney

Also present: Mayor Ron Hedenskog and Public Works/Development Services (PW/DS) Director Loree Pryce

REGULAR AGENDA

- A. Committee members discussed the possibility of increasing the number of committee members from five to seven and if so how many members would be needed for a quorum to meet. PW/DS Director Pryce advised to make such a change matter would have to be brought before the City Council for amendment to the Public Arts Committee Charter. A motion was made, the motion was seconded and the Commission voted; the motion carried unanimously to increase Public Arts Committee from five to seven members. PW/DS Director Pryce advised she will schedule for City Council.
- B. Committee members discussed possibility on whether the Public Arts Committee could have a rotating chair. Matter held over for further review by PW/DS Director Pryce.
- C. PW/DS Director Pryce brought before the Committee items for them to consider for possible Art Committee involvement including: Mill Beach, hanging flower baskets, murals (Bud Cross ADA ramp), Bring Back the Bears, painting fire hydrants and an inventory of City art. Many ideas were exchanged about public art options for current projects and will be discussed further at future meetings.
- D. Mayor Hedenskog advised that he would like to donate a painting to add to the City art inventory. The painting needs a frame and discussion pursued about budgeting for the Arts Committee.
- E. Committee is interested in hanging alternative pictures in council chambers. Mayor Hedenskog suggested an aerial from a past survey to replace one of the existing aerial photos. Matter continued for further review.
- F. Committee is interested in mold options and/or paint options for a possible Bring Back the Bears movement. Matter continued for further review.

INFORMATION UPDATES/DISCUSSION ITEMS

Next meeting scheduled for November 15th, PW/DS Director Pryce advised she will be out of town that date. Members to be contacted as to best date and time to meet in November or if meeting can be postponed until regular December meeting.

ADJOURNMENT

Meeting adjourned.

Respectfully submitted,

(approved at <u>Nov. 27, 2012</u> meeting)