

MINUTES
PUBLIC ARTS COMMITTEE
August 15, 2013

ROLL CALL

Present: Committee Members Destiny Schwartz, Scott Clapson, Committee Chair Lea Ray
Also present: PW/DS Director Loree Pryce, PW Admin Asst. Lauri Ziemer

APPROVAL OF MINUTES

A. **Motion made to approve the minutes of June 24, 2013 with correction noted and July 8, 2013 as written; motion seconded and Commission voted; the motion carried unanimously.**

REGULAR AGENDA

- A. Change of Scheduled Meetings - determined meetings will remain on the third Thursday of the month at 11 am.
- B. Strategic Planning - committee determined the following projects for the 2013/2014 year:
1. Bud Cross Park Swimming Pool Wall Mural - \$1000. Decided to wait until Spring 2014 to begin, Scott is checking with the VISION Council Beautification committee to see if they will provide paint. Also was suggested to involve kids with the painting project.
 2. Rejuvenate Welcome to Brookings sign at Carpenterville Rd - \$500. Suggested to add a bear and a bicycle to the sign to incorporate more of Brookings into the sign. This was given a low priority.
 3. Chetco Bridge Overlook Park - suggested to contact the High School and inquire if a Senior would like to take the park on as a senior project.
 4. Create Glass Bottle Bench - \$500. Scott collaborating on materials and design for a bench in the downtown or park area.
 5. Print Aerial photos for Council Chambers.
 6. Main Street Business Adoption of raised flower/vegetable boxes - See if businesses would be interested in planting and maintaining flower/vegetable boxes in front of their business to brighten up Chetco Avenue.
 7. Bike Share Grant Application - If the VISION Councils Bike Share Grant application is granted decorate the bikes so they are easily identified as Bike Share Bikes and decorate bikes
 8. Reserve \$500 for possible grant funding /grant matching of #6 &/or #7.
 9. Create a mission statement - continue to create, using previous statement as model.
- Motion made to accept the proposed 2013-2014 Strategic Planning projects, motion seconded and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Bear Update - suggestions (colors and jersey number) have been passed on to the bear sculptor. Bear scheduled to be painted in January. Still planning visit to Bear Hotel for this fall.

ADJOURNMENT

With no further business before the Committee, meeting adjourned at 11:57 am.

Respectfully submitted,

Lea Ray, Committee Chair
(approved at October 17, 2013 meeting)