

ARTS ADVISORY COMMITTEE

DRAFT MINUTES

MAY 3, 2023

X	Marek Gliniecki
X	Mary Schulteis
X	Lynda Leonard
X	Jan Faidley
X	Jonna Cosby
X	Tim Ross
A	Kelley Nielsen

A. Modifications to the Agenda – The committee moved Mother’s Passing to the top of the agenda.

B. Meeting minutes from 4/5/23 were not approved. The beginning of the meeting was interrupted by Zoom connection problems.

C. Open Action Items – None

D. New Business

1. Mother’s Passing – Reda Carr was present and talked about this art piece that she created many years ago. It needs repair and is currently stored at the Public Works facility. Reda talked about repairs and how it could be installed with or without lighting. She said it simply might be better to install it without lighting. The committee decided to continue to investigate costs to repair and install, and the appropriate place to install it, before taking any other action. Mary will ask Public Works if the piece can be moved to the new public works facility until the future of it can be recommended to the Council for approval.

2. Gateway project – The contract with Nathan Pierce is nearing completion. Nathan Pierce, the artist is responsible for the design of the base to support the piece and the City will build it.

3. Budget is OK although we are still working on getting it into a spreadsheet form with all the information on sources of funding and status of each. Mary has been informed that we can get another \$7000 for Gateway if we request it before August.

4. Update on moving sculptures – Public Works is behind schedule because of being shorthanded.

E. Gallery Update – There is a reception in the gallery May 12, 5-8:00 p.m.

Adjourned