

# ARTS ADVISORY COMMITTEE DRAFT MINUTES

OCTOBER 4, 2023

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

A. Modifications to the Agenda – None.

B. Meeting minutes from 9/6/23 were approved.

C. Open Action Items – See Agenda Items 1-4.

D. Approval of Expenses – None to approve.

E. Old Business –

Trash Can for ALDI stairs – ALDI has installed a trash can as we requested.

Speed Limit 34 artwork at R Park – Not discussed.

There was no discussion on the Damsel lighting.

Granada Park trash bins – No Report. This is an agenda item for next meeting. Mary will ask Tony to prime paint them while we are determining the final treatment.

1. Gateway sculpture – The artist has designed the foundations and has received materials for the piece. Drawings for the foundation are included in the last Council Meeting minutes. He reports that some of the materials arrived damaged but it is not known yet if he thinks it will affect the schedule.

2. Mural on 47<sup>th</sup> / 48th St. – Environmental Sign and Wall has not responded to our questions about coordinating the cleaning, repair and repainting yet. Also no more info about their costs.

3. Projects for 2024 – The committee reviewed and updated the list created at the last committee meeting. Kelley will condense the projects and send a new list to the committee.

4. Mary and Marek toured the City and found some locations for new outdoor art sculptures. One is an island near Roe and close to the previous location of Ballet Mechanique. Another is 55<sup>th</sup> St and Nall.

5. Hasna's Art - The committee reconfirmed that the preferred location is Cedar Roe Library as a potential interior location. Jan talked with the Library Director and he said it would not be a possibility.

F. Gallery Update – The next reception is October 27 at 5PM. Lynda reports strong interest from artists wanting to use the gallery. We already have exhibitors scheduled for Nov/Dec and Jan/Feb.

**Future Meetings** – Meetings will be held in-person except for committee members needing to participate by phone when unable to attend.

**Adjourned**