

# ARTS ADVISORY COMMITTEE

## DRAFT MINUTES

DECEMBER 20, 2023

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

- A. Modifications to the Agenda – Add meeting with 'TheRocks' representative and Paul Dorrell of Leopold Gallery about proposed artworks
- B. Meeting minutes from November 2023 were approved.
- C. Open Action Items – None.

### D. New Business

1. BUDGET – There is \$89,000 in the budget for the Gateway Project and \$57,000 has been spent. It was decided to allocate \$7,000 to the Community Foundation. MG was to contact Brad Johnson and Alex Eikhoff, mural artist in regard to the 47<sup>th</sup> Street Mural repair. The 2024 Maintenance and Conservation budget was allocated \$5,000.

MOTION: Allocate \$7,000 from the current budget to the AAC's Community Foundation Fund.

2. PROJECTS for 2024 – The 'Brochure' project was discussed. There are three main components which are design, photography and printing/publication. A RFP needs to be developed and a meeting with the Assistant City Administrator, Jones-Lacy needs to be arranged to discuss the process.

A new 'Mural' was discussed with ideas for placement and artists. The need to issue a call for art or artists was noted.

World record 'Coloring Book' was discussed with positive support but it may need a more extended timeline beyond 2024.

'Sculpture Signage' will be a 2024 project and deadlines, list of works, sign information and text need to be finalized. The project lead is Parks and Trees Committee which has had a recent change of leadership.

'Granada Park Trash Cans Project' was discussed.

3. GATEWAY PROJECT – Due to contracting issues, construction of the support base for 'Origin' is delayed. Contractors are not that interested in small projects. There was only one bid for the electrical component. There are sufficient funds for the base – about \$18,000 and an additional \$8,000 to cover extra costs if rock is encountered.

4. COMMUNITY FOUNDATION – Liaison to the Community Foundation to be nominated at future meeting..

5. MAINTENANCE – LL discussed contacting a national sculpture association. Eucalyptus needs a base.

6. DAMSEL in BLUE LIGHTING – Sculptor Amie Jacobsen and Dean Long for the City will work to determine a fix for the lighting issue.

7. STORED SCULPTURES – ‘Industrialize’, ‘Ballet Mechanique’, ‘Torso’ ‘Mother’s Passing’, ‘Eucalyptus’ and the ‘Melopoioi’ are still stored at Public Works. Resolution of disposition and placement issues has been slow.

8. APPRAISER O’BRIEN - MS will contact Ms O’Brien. It was suggested other cities be contacted in regard to appraisal information and processes.

9; ‘The ROCKS’ ART PROPOSALS – The meeting between MS, JF and MG and Paul Dorrell of Leopold Gallery, Brendon O’Leary for ‘The Rocks’ project, Mayor Poppa, City Administrator Moody and Assistant City Administrator Jones-Lacy was discussed noting the two art placements proposed by the Leopold Gallery. The information packet issued by Mr. Dorrell was passed around. Mr. Dorrell would like to meet with other members of the Committee.

E. Gallery Update – Lynda updated the AAC on the Gallery schedule and artists.

**Adjourned**