

ARTS ADVISORY COMMITTEE DRAFT MINUTES

March 1, 2023

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

A. Modifications to the agenda: Item 1 from original agenda removed because Austin Bradley asked to postpone the discussion on arts at the Rocks.

**B. APPROVE MINUTES from LAST MEETING:
Approved.**

C. OPEN ACTION ITEMS & NEW BUSINESS:

**1. Moving sculptures from Public Works –
Ballet Mechanique is core-10 steel and still sturdy.**

Daniel wants to move the Bench sculpture soon, so we need to meet him there for input on location.

Eucalyptus is ready to install but we are reminded that it is a fragile type of structure. The committee had previously decided to put it in Carpenter Park and will proceed with relocating it there for now.

Torso is a deteriorating stucco-on-Styrofoam piece, and has been repaired before without long term success. The committee consensus was to not fix it or relocate it.

Mother's Passing needs a new base before it is relocated, possibly to Sweaney Park. It was moved by Marek and seconded by Mary to spend \$500 but not more than \$1000 to fix it,

and the committee voted Aye. We will reach out to the artist with the information and proceed if she agrees.

The Tree is not repairable. We will reach out to the artist to reclaim it.

Four cherubs are available to relocate. One needs adhesive repair at the base. Mary moved and Lynda seconded installing them on the island at Linden and Sherwood, and the committee voted Aye.

Jan moved and Lynda seconded installing the Speed Limit 34 sign in R Park, and the committee vote Aye.

All items involving placement of art need prior presentation to Council.

2. Parks and Tree Committee – Laura Savidge updated everyone on their concept to sign tree species in several parks with metal/plastic composite plates adhered to 4x6 wood posts. They are wondering if the Arts Committee would want to use the same format to sign art. This would be a 2024 budget item. Jan moved and Tim seconded that Arts would use the same format, and the committee voted Aye.

3. There was discussion on the Granada Trash Can Project. We would like to include the Girl Scouts and make it a community project. It was agreed that was a good idea. Anthony Marshall will be contacted and we will proceed if he agrees.

4. It is too early to install Peace Poles in Nall Park because the Wastewater District is planning significant changes to the treatment plant across the street.

5. The committee decided to retain its name rather than rename it to clarify its mission.

6. Through the sponsorship of InterUrban Arthouse, Mary and Marek are attending an online course about delivering an online course about delivering a program to enable artists to develop and market their art and talent. The committee discussed how the AAC and the City could develop the program for our local artists community. Further discussion is needed as it appears to be a big project and may require charging fees, etc.

7. Regarding budget and available funds for different uses. It is clear that we have the \$100,000 to build the Gateway project and probably more like \$114,000. A meeting with the City Manager is needed to clarify the amounts and sources of all committee funds, what deadlines apply to spending them.

8. Gateway project – The three shortlisted artists need clarification on the location of the piece in the median, and the availability of power for lighting. Power supply could be expensive but it isn't known how expensive. We will get input from the City Manager soon on these items and provide answers to the artists.

One artist requested a digital maquette submittal and the committee decided it must be physical.

D. SCHLEGEL GALLERY UPDATE:

The committee had previously approved buying two pedestals of different heights. We need to check with Kelley on the status of the purchase.

The Director is considering increasing the duration of exhibits to two months instead of one. No decision made.

Adjourned