



PUBLIC ART COMMITTEE MINUTES

Wednesday, February 9, 2022

MEETING SUMMARY

The Public Art Committee (PAC) reviewed the Traffic Box Proposal and Call to Artists, appointed the subcommittee to the ARtery Sidewalk Mural Project and reviewed the project budget, and discussed the End of Year Review project submitted by Dave Feineman.

ROLL CALL

Present: Mary Wilkie, Jennifer McSween, David Feineman, Chris Floyd, Matthew Cerrato, Betty Jackson, and Council Member Todd Cohen

Staff: Kathryn Lynip, Director of Library, Arts & History; Megan Gilby, Manager of Arts & History; and Cheryl German, Arts & History Operations Coordinator

Item	Person Responsible	Task	Minutes
Call to Order	Mary Wilkie, Chair		Called to order at 6:01 p.m.
Approval of Minutes	Mary Wilkie, Chair	Vote Requested	Request to approve minutes made by David Feineman. Second made by Jennifer McSween. All voted in favor.
Traffic Box Proposal and Call Review	Mary Wilkie, Chair	Vote Requested	<p>Call reviews will separate under and over 18 respondents, so that the selection committee can use that as a part of the scoring rubric.</p> <ul style="list-style-type: none"> Contract language does have stipulations that allow for use of submitted artwork for city marketing and promotional purposes. “Of the total number of traffic boxes, up to 25% may be designated for artists in the 17 and under category” is the language in the call The goal is to have the rubric use the under / over 18 to help score the data In terms of community voting, the committee decided on a hybrid approach that makes sense and will allow for the most flexibility. <p>Vote: Approval of the call as is, with a budget within \$24,000 to \$48,000, depending upon the number of boxes.</p> <p>Jennifer McSween made the motion to vote, David Feineman seconded. All approved.</p>
ARtery Sidewalk Mural	Megan Gilby,	Appoint	Mary Wilkie, Chris Floyd, and David Feineman will

Subcommittee and Panel Walkthrough <ul style="list-style-type: none"> Project Budget Update 	Arts & History Manager	Subcommittee & Vote Requested	<p>form the subcommittee.</p> <p>Betty Jackson made a motion to approve, Jennifer McSween seconded. All approved.</p>
Business: <ul style="list-style-type: none"> Proposal: End of Year Review for Art in Public Places 	Mary Wilkie, Chair Dave Feineman	Vote Requested	<p>Dave Feineman made a presentation on creating a document that sums up the work from the PAC over the last 20 years, and then to make a book / photo journal of inventory.</p> <p>After discussion, Jennifer McSween made a motion to wait for additional information from staff before deciding to move forward. Chris Floyd seconded. The majority voted in favor. One member abstained.</p>
Updates: <ul style="list-style-type: none"> Budget Review 	Megan Gilby, Arts & History Manager	No action required	Artist fees were raised for finalists.
<ul style="list-style-type: none"> Committee and Public Comment on Non-Agenda Items 	Mary Wilkie, Chair		Matt Cerrato discussed NFTs as an idea for the committee to look at going forward.
Review Agenda for Next Meeting <ul style="list-style-type: none"> Celebration After Party 	Megan Gilby, Arts & History Manager		<p>Meeting next month will be in person with a celebratory get-together after the meeting.</p> <p>Staff will provide more information on the End of Year Review proposal at the next meeting.</p>
Adjourn	Mary Wilkie, Chair		Adjourn at 7:43 p.m.

Next Public Art Committee Meeting: Wednesday, March 9, 2022 at 6 p.m. (Location T.B.D.)