

**Art in Public Places Board Meeting  
February 22, 2018, 5:30 p.m.  
Room #110, Municipal Building**

**Members Present:** Michelle Mittrach, Catherine Ozment, Jeremy Smith, Britton Donharl, Pete Carson

**Members Not Present:** none

**Others Present:** Libby Carlsten (Staff Liaison), Becky Andrus (Support Staff), Nancy Bartlit (member of public)

**I. Call to Order**

Meeting called to order at 5:33 pm by Chair Smith

**II. Public Comment:** none

**III. APP Board Business**

- a. Welcome to new member Michelle Mittrach: current members introduced themselves and shared which current projects each are focused on.
- b. Approval of Minutes from January 25, 2018.

**Motion:**

**Vice Chair Ozment moved to accept the minutes from the January 25, 2018 meeting. Board Member Donharl seconded. All voted in favor. (5/0)**

**IV. Current Projects**

- a. WR Pottery Project – update on cost of educational plaque and flyers
  - i. Staff Liaison Carlsten presented to the board the final text and images for the educational plaque and a quote of \$572.00 for production from Fossil Industries.

**Motion:**

**Board Member Donharl moved to approve the quote of \$572.00 from Fossil Industries to authorize production plus up to \$2000.00 contingency for installation and to cover any price increase. Vice Chair Ozment seconded. Board Member Carson proposed a friendly amendment to raise the contingency funds to \$4000.00 to avoid any delay in the installation which was accepted by both Board Member Donharl and Vice Chair Ozment. All voted in favor (5/0)**

- ii. Staff Liaison Carlsten shared with the board that the large full color brochures that the plaque is based on have been very popular and more need to be printed. The Communications and Public Relations Division has asked if the Board would consider providing funds for the purchase of a bulk printing of 10,000 flyers for \$1200.00. This is

anticipated to be about a two year supply. This would be a one-time expense using remaining project funds and would not obligate future Boards.

**Motion:**

**Board Member Donharl moved to approve providing \$1200.00 on a one-time basis for the printing of 10,000 of the large color brochures using remaining contingency funds for the White Rock Pottery Replica Project. The brochures will be delivered to the Communications and Public Relations Division for storage and distribution. Board Member Carson seconded. All voted in favor (5/0)**

- b. Plan for Dedication Event for the Colin Selig artwork in front of the Community Building
  - i. The artist has provided names for the individual pieces but the wording for the plaque has not yet been finalized, could be completed by the March meeting. Board Member Donharl will consult with the Teen Center on the timing of the event and ideas to include students in order to foster a sense of ownership.
- c. Update on artwork for possible ceremonial park honoring military service
  - i. Board member Carson reported that the Parks Division continues to solicit feedback from stakeholders in the area being considered for the park.
- d. Update on artwork for the Columbarium
  - i. Board Member Carson reported that Chris Wilson of the Parks Division has several options of art that will be discussed when they meet next week. Board Member Carson will present these options at the March meeting.
- e. Discussion of Donation Offer from Charles Bowman
  - i. Board Member Donharl visited the Mark White Gallery in Santa Fe and shared pictures and videos of two pieces in consideration for purchase as companion pieces to the large central spherical piece selected by Mr. Bowman.
  - ii. Cost of installation, lighting and the merits of possible locations were discussed

**Motion:**

**Vice Chair Ozment moved that Chair Smith prepare a presentation to Council to recommend the approval of a total budget of \$25,000 for the Wind Sculpture Trio Project. Up to \$15,000 would be designated for the purchase of the two companion pieces and the balance for delivery, installation, lighting, dedication and contingency. The presentation will also describe several locations under consideration by the Board with final location to be determined at a later date. Board Member Carson seconded. All voted in favor. (5/0)**

## **V. Other Business**

- a. Update on Call for Art
  - i. The Call for Art has been distributed and some responses have been received. At the March Meeting the Board will develop a plan to evaluate the submissions.
- b. Discuss APPB's FY19 Work Plan.
  - i. Edits and additions were discussed, the main one being the direction to assess options for combining the Library's art collection into the public collection.

### **Motion:**

**Vice Chair Ozment moved to accept the FY19 Work Plan with accepted edits. Board Member Carson seconded. All voted in favor. (5/0)**

- c. Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers
  - i. Board Member Donharl reported that the artist of "Inside Out" would like to have the piece returned to her.

### **Motion:**

**Board Member Donharl moved to recommend to Council that "Inside Out" be removed from the Public Collection and returned to the Artist. Vice Chair Ozment seconded. All voted in favor. (5/0)**

- ii. There has been no response from the daughter of Bill Jack Rodgers. Efforts are being made to find other relatives.

## **VI. Chair Communications**

## **VII. Board Member Communications**

- a. Art Inventory/Maintenance Issues – Recommendations
  - i. Staff Liaison Carlsten reported that the concrete pad beneath the Oppenheimer and Groves bronze statues is severely cracked. The Parks Division has obtained two quotes for repair work. The Board determined that more detail on the proposed repairs was needed before any action could be taken. Board Member Carlsten will report at the March meeting
- b. Public Art Archives (PAA) – update report
  - i. Staff Liaison Carlsten reported current response rate for permission to use images is around 70%. Board Members continue to follow up with individual artists to encourage more.

- ii. Vice Chair Ozment is developing the template for submission of individual records to the archive. Each item will include up to five images of the piece. Vice Chair Ozment will contact Leslie Bucklin to determine what images are available and how to proceed.

#### **VIII. Staff Member Communications**

- i. Staff Liaison Carlsten presented a donation form from Valentina Devine for a large knitted fiber piece titled “Berlin” that is currently hanging in Mesa Public Library.

**Motion:**

**Board Member Carson moved to recommend to Council the acceptance of “Berlin” by Valentina Devine into the Public Art Collection. Board Member Donharl seconded. All voted in favor. (5/0)**

#### **IX. Future APP Board Meeting Dates and Proposed Agenda Items.**

- i. March 22, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Plan for dedication event for Colin Selig artwork, Options for possible ceremonial park, HWY 502 underpass, Update on the Call for Art
- ii. April 26, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Options for possible Ceremonial Park, HWY 502 underpass, PAA update, Call for Art update, art inventory/maintenance issues.

#### **X. Adjournment**

There being no further business, the meeting was adjourned at 8:02 pm.

**Motion:**

**Vice Chair Ozment moved to adjourn. Board member Donharl seconded. All voted in favor. (5/0)**

**Approved by APPB March 22, 2018**

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**Jeremy Smith, Board Chair**