

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

**Members Present:** Michelle Mittrach, Catherine Ozment, Jeremy Smith

**Members Not Present:** Britton Donharl, Pete Carson

**Others Present:** Libby Carlsten (Staff Liaison), Becky Andrus (Support Staff), Katie Thwaites (Assistant County Attorney)

**I. Call to Order**

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

**II. Public Comment:** none

**III. APP Board Business**

- a. Approval of Minutes from February 22, 2018.

**Motion:**

**Vice Chair Ozment moved to accept the minutes from the February 22, 2018 meeting. Board Member Mittrach seconded. All voted in favor. (3/0)**

**IV. Current Projects**

- a. WR Pottery Project – update on educational plaque
  - a. Staff Liaison Carlsten shared with the board that the plaque is in process. The fabricator needs to know where to drill holes for installation. Leslie Bucklin will meet with Facilities staff and provide that information. It is hoped that installation will be complete before the start of shuttle service to Bandelier.
- b. Plan for Dedication Event for the Colin Selig artwork in front of the Community Building
  - a. Sylvan Argo, Director of the Teen Center, had suggested either May 3 or May 10. The Board will provide refreshments that will be served inside the building to enable tours of the facility. The Board expressed a desire to attract the largest participation possible for the event and so decided to start hold it in the early evening before many of the teens leave. The dedication event will be at 4:30-5:30pm on May 10.
- c. Update on artwork for possible ceremonial park honoring military service
  - a. Because Board member Carson did not attend the meeting there was no update.
- d. Update on artwork for the Columbarium
  - a. Staff Liaison Carlsten distributed a design packet depicting the site layout and possible sites for artwork. She encouraged the Board to start to think about art and location options. One option might be to relocate "Spirit Dance"

- e. Update on HWY 502 Underpass
  - a. There was an email that stated a Design Professional has been selected. They will be holding a kick-off meeting in early April. Vice Chair Ozment plans to attend and report to the Board at the next meeting.
- f. Update on Donation Offer from Charles Bowman
  - a. Council approved the acceptance of the donation as well as a total budget for the Wind Sculpture Trio project. The gallery has submitted an invoice for half of the total cost of the sculptures and will begin fabrication of the one that was not already available.
  - b. Council was asked for feedback on location options and they essentially eliminated 1010 Central Ave. The Board will gather more information on the second choice location, between Mesa Public Library and Central Ave.

**V. Other Business**

- a. Develop a plan to evaluate Call for Art submissions
  - a. After the March 30 deadline Vice Chair Ozment and Board Member Donharl will meet to review the submissions. They will determine what space and time would be needed to allow each member to individually evaluate the submissions and be prepared to discuss their merits at a special meeting. The special meeting is tentatively scheduled for April 16, 2018 at 5:30 p.m.

**VI. Chair Communications**

- a. The Board selected May 17<sup>th</sup> to host a booth at the Farmer's Market. This date will allow them to gather public input on the Call for Art submissions. They will man the booth from 8:00-10:30 a.m.
- b. On March 20 County Council approved three recommendations from the Board: Accept the donation from Charles Bowman and set a budget for the Wind Sculpture Trio project, Remove "inside Out" from the collection and return it to the artist, and accept the donation of "Berlin" from artist Valentina Devine.

**VII. Board Member Communications**

- a. Art Inventory/Maintenance Issues – Recommendations
  - a. Staff Liaison Carlsten distributed inventory lists and plaques needing to be installed to the Board Members. Final wording of the plaque for the Selig artwork at the Community Center building will be considered and voted on at an upcoming meeting. Fabrication of the plaque would take around six weeks and so would be unlikely to be finished in time for the dedication event.
  - b. Staff Liaison Carlsten distributed pictures of the concrete pad beneath the Oppenheimer and Groves bronze statues. The Parks Division has

obtained two quotes for repair work. At a future meeting the Board will take action to recommend to Council that the lower bid be accepted.

- b. Public Art Archives (PAA) – update report
  - a. Staff Liaison Carlsten reported that permission forms continue to arrive.
  - b. Vice Chair Ozment has updated the template for submission of individual records to the archive. Leslie Bucklin is planning to provide around three hundred images of the collection that need to be renamed and evaluated for use.

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

- a. Staff Liaison Carlsten shared that the Public Art Archive webcast has been postponed until March 28.

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

Special Meeting April 16, 2019 – 5:30 p.m. – location TBD: Evaluate Call for Art submissions; Finalize wording for Selig plaque; Recommend to Council acceptance of bid for concrete repair work

April 26, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Options for possible ceremonial park, HWY 502 underpass, Evaluation of the Call for Art proposals, PAA update, Board member reports on Art inventory sections;

May 24, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Options for possible Ceremonial Park, HWY 502 underpass, PAA update, Evaluate Call for Art proposals; prioritize art inventory/maintenance issues.

#### **X. Adjournment**

There being no further business, the meeting was adjourned at 6:54 pm.

##### **Motion:**

**Vice Chair Ozment moved to adjourn. Board member Mittrach seconded.  
All voted in favor. (3/0)**

**Approved by APPB April 16, 2018**

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**Jeremy Smith, Board Chair**