

**Art in Public Places Board Meeting
November 15, 2018, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Catherine Ozment, Pete Carson, Jenn Baker

Members Not Present: Jeremy Smith, Father Theophan (Kenyon Mackey)

Others Present: Katy Korkos (Staff Liaison), Becky Andrus (Support Staff)

I. Call to Order

Meeting called to order at 5:32 pm by Vice Chair Ozment

II. Public Comment: none

III. APP Board Business

- a. Approval of Minutes from September 27, 2018.

Motion:

Board Member Carson moved to accept the minutes from the September 27, 2018 meeting. Board Member Baker seconded. All voted in favor. (3/0)

IV. Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
Board Member Baker reported that public feedback on the donation and proposed location was entirely positive. The Environmental Sustainability Board also approves of the proposed location at the Eco Station. Details regarding refurbishment and installation will need to be clarified with Livy Snyder.

Motion:

Board Member Carson moved to prepare a recommendation to Council at the December 18 meeting that they accept the donation of the "Sunflower" by Ed Grothus with a total budget for refurbishment and installation not to exceed \$10,000. Board Member Baker seconded. All voted in favor. (3/0)

- b. Update on Glass Kites
The contract has gone to the County Legal Department for review. The timeline is getting close for the project to be finished before the Kite Festival in May. Board Liaison Korkos will follow up on status.
- c. Update on relocation of "Spirit Dance"
The new base is complete and the sculpture has been installed.

- d. Update on Fran Stoval pastel
Facilities has a work order for installation at the airport. Staff Liaison Korkos will follow up with Jim Zerr on timeline.
- e. Update on "Sunflower" by Eric Thelander
No update

V. Other Business

- a. Artwork for 502 Roundabout/Other options for work by Evelyn Rosenberg
The artist is not interested in a scaled down version of the tunnel proposal. Board Member Ozment suggested there be no further action on the 502 underpass until construction is complete. In the recent call for art Evelyn Rosenberg submitted two pieces that were of interest to the Board. A location could be found for one of those or for a new commission. Some locations that were mentioned were the courtyard at the White Rock Senior Center, the walkway up to the White Rock Branch Library, the park area in front of the Municipal Building, Deacon Street, the interior of Mesa Public Library, and the sidewalks along Central Avenue.
- b. Artwork for White Rock Senior Center
The Board would like to concentrate on placing something in the courtyard rather than inside. Possibly relocate another sculpture from around Ashley Pond? The Board would like to solicit feedback from people who frequent the Senior Center. Vice Chair Ozment will follow up with Annie Baird, the Senior Center Director.

VI. Chair Communications

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
 - i. Father Theophan will assign portions of the inventory arranged by location to each Board member who will then inspect and report on any needed maintenance.
- b. Public Art Archives (PAA) – no update

VIII. Staff Member Communications

- a. Sculpture maintenance was recently completed by both Joe Lindsay and Robert Davis.
- b. Richard Swenson has proposed a donation of a lizard sculpture (similar to the one at the White Rock Visitor Center) to be installed at the Nature Center. The Board would like to recommend that Council accept the donation. Board Member Carson will take the lead on this project.

- c. Staff Liaison Korkos shared an introductory email from artist Sara Lee D'Allesandro. She is a New Mexico artist who creates primarily outdoor installations of fired clay. The Board was favorably impressed with her work.

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

- i. December 20, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Grothus "Sunflower" donation offer; Glass Kites; Stoval pastel installation; Aerial photograph by Don Taylor; possible commission from Evelyn Rosenberg; possible art for White Rock Senior Center; Approve meeting schedule for 2019; Art Inventory & Maintenance Issues, update on Public Art Archives (database and website),

X. Adjournment

There being no further business, the meeting was adjourned at 6:46 pm.

Motion:

**Board Member Baker moved to adjourn. Board Member Carson seconded.
All voted in favor. (3/0)**

Approved by APPB December 20, 2018

Jeremy Smith, Board Chair