

**Art in Public Places Board Meeting
December 20, 2018, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Catherine Ozment, Pete Carson, Jenn Baker, Father Theophan (Kenyon Mackey)

Members Not Present: Jeremy Smith

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

I. Call to Order

Meeting called to order at 5:35 pm by Vice Chair Ozment

II. Public Comment: none

III. APP Board Business

- a. Approval of Minutes from November 15, 2018.

Motion:

Board Member Baker moved to accept the minutes from the November 15, 2018 meeting. Board Member Mackey seconded. All voted in favor. (4/0)

IV. Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
Staff Liaison Korkos reported that Livy Snyder will take possession of the sculpture, which needs to be moved from the former Black Hole site. A recommendation to Council will be prepared for late January.
- b. Update on Glass Kites
The contract is complete and has gone to the artists for final signatures.
- c. Update on Fran Stoval pastel
Facilities has a work order for installation at the airport but it will not be hung until work on the new hangar is complete, probably late February.
- d. Update on "Sunflower" by Eric Thelander
No update
- e. Donation offer from Richard Swenson
Board Member Carson will work with the artist to prepare the donation form and a recommendation to Council for acceptance, probably late February.

V. Other Business

- a. Options for work by Evelyn Rosenberg
Discussion of two possible locations for a piece based on the Call for Art submission: the park area in front of the Municipal Building or the corner of Fuller Lodge lawn closest to Central Avenue and the Post Office. Vice Chair Ozment will contact the Historic Preservation Board and the Parks Department to discuss the pros and cons of the proposed sites.

Motion:

Board Member Carson moved to propose to Council in late January to commission a sculpture by Evelyn Rosenberg based on the 'Kaleidoscope' proposal from the Call for Art with a total budget not to exceed \$65,000 (\$55,000 for the sculpture and \$10,000 for installation, lighting, and contingency) to be installed in one of the proposed locations. Board Member Baker seconded. All voted in favor. (4/0)

- b. Artwork for White Rock Senior Center
No update
- c. Aerial Photograph by Don Taylor
Board Member Mackey will follow up with Don Taylor to get more information about materials, size and cost. He will also visit the proposed location at the County Airport.

VI. Chair Communications

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
Board Member Mackey distributed lists of portions of the collection divided by location to the rest of the Board. Each Member will inspect the items on their list and report on condition and any maintenance needs. The spreadsheet will be shared via Google Docs for each member to update.
- b. Public Art Archives (PAA)
Staff Liaison Korkos will follow up with Procurement about the single source issue. The Public Art Archives was the only product found that was designed for exactly our needs. It is designed for public collections that are managed by volunteer Boards with diverse backgrounds rather than museum professionals or gallery managers. She will also ask a representative from the Legal Department to explain to the Board what language is objectionable in the website agreement so that everyone is clear what changes would have to be made to move forward.

VIII. Staff Member Communications

- a. Approval of Meeting Schedule for 2019

Motion:

Board Member Mackey moved to approve the 2019 schedule of regular meetings. Board Member Carson seconded. All voted in favor. (4/0)

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

- i. January 24, 2019
Ed Grothus "Sunflower" donation, Evelyn Rosenberg commission, Don Taylor photo, Richard Swenson donation, Public Art Archives website and database
- ii. February 28, 2019

X. Adjournment

There being no further business, the meeting was adjourned at 6:40 pm.

Motion:

Board Member Baker moved to adjourn. Board Member Carson seconded. All voted in favor. (4/0)

Approved by APPB January 24, 2019

Jeremy Smith, Board Chair