

**Art in Public Places Board Meeting
July 25, 2019, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Jeremy Smith, Jenn Baker, Father Theophan (Kenyon Mackey), Pete Carson

Members Not Present: Catherine Ozment

Others Present: Jeff Humpton (Staff Liaison), Becky Andrus (Support Staff), Katrina Schmidt (Council Liaison)

I. Call to Order

Meeting called to order at 5:35 pm by Board Member Carson

II. Public Comment: none

III. APP Board Business

- a. Approval of Minutes from May 23, 2019

Motion:

Board Member Carson moved to accept the minutes from the March 23, 2019 meeting. Board Member Mackey seconded. All voted in favor (4/0)

IV. Updates and Possible Action on Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
Board Member Baker will follow us with Joe Lindsay of Sculpture Smart and Steve Huebner on the details of the engineering report and refurbishment proposals.

Motion:

Board Member Mackey moved that the Board continue to explore the feasibility of accepting the "Sunflower" sculpture and installing it on the Eco Station Building with the assumption that engineering reports, disassembly, refurbishment, and installation costs would not exceed \$35,000 including contingency. Board Member Carson seconded. All voted in favor. (4/0)

- b. Donation offer from Richard Swenson
A staff report has been prepared and the item will go before Council on August 6.
- c. Art for White Rock Senior Center
Public opinion on the relocation of "Apache Harvest" has been positive.

- d. Evelyn Rosenberg commission
The artist has started to design the piece and has submitted an initial invoice.
- e. Don Taylor photograph
Board Member Mackey will prepare a staff report for Council to consider. If completed by August 16 it could be on the agenda for the August 27 Council Meeting.
- f. Jeff Segler painting proposal
The Board plans to gather public opinion at the Art Show on the Fuller Lodge Lawn on August 10. Alternate locations inside Fuller Lodge or at another location could be considered.

V. Other Business

- a. Joe Lindsey of Sculpture Smart has recommended restoration work on three pieces: The fountain at the White Rock fire station, "Nexus" at the golf course, and "Strange Trio" at the entrance to Overlook Park.

Motion:

Board Member Carson moved to approve the restoration work proposed by Sculpture Smart with the total cost of \$4950.00. Board Member Mackey seconded. All voted in favor (4/0)

VI. Chair Communications

- a. Board Chair Smith will be presenting to Council on August 20. The deadline to submit the annual presentation is August 9.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
Board Members continue with inspections of interior artworks. It was noted that the suspended glass at the Golf Course Community Building needs cleaning. The Board wondered what if any arrangements exist for maintenance of indoor pieces.

VIII. Staff Member Communications

- a. The Board reviewed a status document prepared by former Staff Liaison Katy Korkos and was introduced to her replacement, Jeff Humpton, who is also the Parks Superintendent.

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

August 22, 2019:

Ed Grothus "Sunflower" donation, Richard Swenson donation dedication, Evelyn Rosenberg commission, "Apache Harvest" relocation, Don Taylor photograph dedication, Jeff Segler painting, Eric Thelander project, Inventory/Maintenance issues, Public Art Archives website and database,

September 26, 2019

Ed Grothus "Sunflower" donation, Evelyn Rosenberg commission, "Apache Harvest" relocation, Jeff Segler painting, Eric Thelander project, Inventory/Maintenance issues, Public Art Archives website and database

X. Adjournment

There being no further business, the meeting was adjourned at 6:50 pm.

Motion:

Board Member Carson moved to adjourn. Board Member Mackey seconded.

All voted in favor. (4/0)

Approved by APPB August 22, 2019

Jeremy Smith, Board Chair