

**Art in Public Places Board Meeting
December 19, 2019, 5:30 p.m.
Council Chambers, Municipal Building**

Members Present: Catherine Ozment, Jenn Baker, Pete Carson,

Members Not Present: Father Theophan (Kenyon Mackey)

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

I. Call to Order

Meeting called to order at 5:34 pm by Board Chair Ozment

II. Public Comment: None

III. APP Board Business

- a. Approval of Minutes from November 21, 2019

Motion:

Board Member Carson moved to accept the minutes from the November 21, 2019 meeting. Vice Chair Baker seconded. All voted in favor (3/0)

- b. Approval of 2020 meeting schedule

Motion:

Vice Chair Baker moved to approve the proposed schedule of regular meetings for 2020. Board Member Carson seconded. All voted in favor (3/0)

IV. Updates and Possible Action on Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
No update.
- b. Donation offer from Richard Swenson
Board Member Carson will continue to coordinate installation at the Nature Center.
- c. Relocation of "Apache Harvest" from Ashley Pond to the White Rock Senior Center
Board Member Mackey will work with Staff Liaison Humpton on specifications for the new base for the sculpture.
- d. Evelyn Rosenberg "Multiverse"
Staff Liaison Humpton met with the artist to discuss what is needed to prepare the existing concrete base. They also discussed what measures might be taken to deter climbing and prevent birds from perching on the sculpture.

- e. Don Taylor photograph
The photograph has been installed at the Airport. Plans for a dedication will be discussed at the January meeting.
- f. Jeff Segler painting proposal
No update.
- g. Art for Splash Pad
Carrie Quaide is preparing a proposal for the January meeting.

V. Other Business: None

VI. Chair Communications:

- a. Board Chair Ozment shared communication from Jackie Hurtle about the possibility of adding one more woven glass kite to the installation at the White Rock Branch Library. The Board feels that the project is complete, and no additions will be pursued.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Board Member Carson identified a company in Albuquerque that is qualified to clean, repair and mothproof the rugs. More research will be done to determine responsibility for other textiles in Fuller Lodge and determine total cost before Council can be asked to approve proceeding with the work.

VIII. Staff Member Communications:

- a. Staff Liaison Humpton brought up the construction of the new Field House at Sullivan Field could impact the granite pieces located there. He will verify that they are not located within the construction zone.

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

January 23, 2020 - Continuation of current projects as listed above; Thelander proposal, Inventory/Maintenance issues (Rugs in Fuller Lodge), Public Art Archives website and database

X. Adjournment

There being no further business, the meeting was adjourned at 6:31 pm.

Approved by APPB January 23, 2020

Catherine Ozment, Board Chair