

December 6, 2017 M i n u t e s 6:00 p.m. PUBLIC ART COMMITTEE AOTS SELECTION The Collective Community Arts Center 201 North Public Road

Call to Order/ Roll Call

The meeting was called to order at 6:05 p.m. by Chair Barbara Rudlaff. Those in attendance were Alan Crandall, Barbara Rudlaff (Chair), Heather M Bair (Vice-Chair), Heidi Mallon (LCAC/PAC Liaison), Lindsey Wohlman (Secretary), Pam Sherrick,

Tara Gale (Treasurer), Merrily Mazza (City Council Liaison) Susan Booker (Arts & Cultural Resources Director/Staff Liaison)

Public Input

There was no public input.

Approval of Minutes

Alan Crandall moved, and Barbara Rudlaff seconded, that the minutes of the November 8, 2017 Public Art Committee Meeting be approved. The motion passed unanimously.

Selection process for 2018 AOTS

The Public Art Committee reviewed 139 entries to the call for artists for the 2018 Art on the Street program. Preliminary selections were made. Susan Booker will review the selected pieces with the city's public works and risk management teams, and will recommend locations for the pieces which are approved. She will bring the final selections back to the Public Art Committee for formal approval.

Adjourn

At 8:30 p.m. Barbara Rudlaff made a motion,	was seconded by Alar	n Crandall, that the meeti	ng be adjourned.
The motion passed unanimously.			

Lindsey Wohlman, Secretary	
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Barbara Rudlaff, Chair	