



**Public Art Committee Minutes DRAFT
Wednesday, January 9, 2019, 6:00 p.m.
The Collective Community Arts Center
201 North Public Road**

Call to Order

The meeting was called to order by Barbara Rudlaff at 6:20 pm.

Those in attendance were Barbara Rudlaff (Chair), Heather Bair (Vice-Chair), Tara Gale (Treasurer), Lindsey Wohlman, Bea Glassford, Josie Knapp, Susan Booker (ACRD Director/City Staff Liaison), Heidi Mallon (LCAC Liaison), J.D. Mangat (City Council Liaison), and Stacey Bernstein (City Public Art Coordinator). Not Present - Pamela Sherrick (Secretary),

Items from the Public

None

Approval of Minutes

Tara Gale made a motion that was seconded by Barbara Rudlaff **to approve the minutes of the November 14, 2018, meeting.** The motion passed unanimously.

Election of 2019 officers

Heather Bair has resigned her position, Tara Gale volunteers as Vice Chair, Bae Glassford volunteers as treasurer, Pam Sherrick communicated with Susan Booker that she is willing to remain as secretary. **Heather Bair motioned for all positions to be approved, Lindsey Wohlman seconded.** The motion passed unanimously.

2019 Budget Update

Susan Booker presented the current 2019 budget that covers all 2019 events and in-process projects as well as installation of Art On the Street, maintenance and installation of any new pedestals, the continued renting of Ribbit Rodeo. We also received a private \$1000 donation towards the purchase of "Sea Beast"

Update for 2019 Art on the Street sculptures and locations

Stacey Bernstein discussed the continue search for a wall for the Alec Aita (spelling?) wall mounted piece. Suggested walls included the Tangerine restaurant wall. It has also been confirmed that we will need to hire an independent contractor for this installation unlike the other Art on the Street pieces.

Update on WOW museum garden plans

Susan Booker reported that the WOW Museum funding for their updated landscaping currently covers the front garden only and not a secondary pocket garden. Susan Booker also mentioned that they might want the newly purchased "Rhino Iguana" for garden and not the "Catfish" or "Swan Lake it Isn't". They are also considering a mural by local artist Tif Choate. It is also reported that Public Arts Committee might lose our temporary installation location as the museum is in talk with the artist to keep the "Buzzy Bee" piece.

Potential locations for purchased sculptures

Susan Booker reported that artist Don Ledversis who built "My Friend Mike & Ikes" has offered to donate the piece to the city. Barbara motioned to approved, seconded by Tara and motion passed unanimously. Stacey also discussed some additional installation locations for the recently purchased pieces. The current location o "Stranger Reduction Zone" is well liked. Suggestions for installation locations are as follows - "Catfish" at the Pet Pantry, "Sea Beast" outside of the Rec Center, "Mike & Ike" in front of the Mary Mueller Theater or Odd 13 Brewing or Navigation Building, and "Swan Lake it isn't" at the bus stop on S. Public Road.

Update on Cassie Sculpture

Stacey Bernstein reports that Casey installation will happen January 19th and signage and a ceremony will follow.

Public Art Grants to LCAC applicants and grants process

Susan Booker reports that there is no progress currently on this project. There are several on-going grant requests that have approached PAC despite not having a set of rules and protocols for application but due to the quality of the artists and submission, they will be considered. They are as follows:

LCAC Grant for Alley Art Amazing - \$1000 for 2019 project (unspecified use) and project specifics will be made available by June 1

Arts Hub requested \$1000 to pay artists to install and decorate tubs for planters around the building.

Barbara Rudlaff made a motion to approve, Tara Gale seconded, Heidi abstained due to conflict of interest. The motion passed.

Report from LCAC

Heidi Mallon reports that LCAC is working to organize their strategic planning retreat and that they are currently interviewing to fill a vacated spot on the committee.

Report from ARTS!Lafayette

Heather reported about the upcoming Connect the Arts event on Jan 27th at the Hive at East Simpson Coffee as PAC and LCAC will be receiving a large donation from ARTS!Lafayette.

Adjournment

Barbara Rudlaff made a motion, seconded by Heather Bair, **that the meeting be adjourned at 8:24 pm.** The motion passed unanimously.

The next meeting date is February 13, 2019, at 7:00 pm.

Barbara Rudlaff, Chair

Pamela Sherrick, Secretary