



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, October 25, 2016 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Beth Melendy at 6:03 p.m. Roll call was taken as follows:

Commissioners Present:

Beth Melendy, Chair
Lore Christopher, Vice Chair
Jessi Long
Kim Steen
Suesann Abdelrasul
Amy Ryan, Councilor (6:05)

Absent:

One Position Vacant

Staff Present:

Nate Brown, Community Development
Director
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Kim Steen moved for approval of August Minutes. Susanne Abdelrasul seconded. Motion passed as follows: Melendy, Christopher and Steen in favor with Abdelrasul and Long abstaining, one position vacant and Ryan absent at time of vote.

APPEARANCE OF INTERESTED CITIZENS: None

GALLERY DISPLAY SCHEDULE

- *November-December: Columbia Fiber Arts - (Artwork approved)*
- *January-February-March 2017: Quilters*
- *April-May: SKEF*
- *June-July: Open*
- *August September: (Colored Pencil Art?) – Mr. Brown reported that the Colored Pencil Art Board will be discussing this at their next meeting. He informed them that the City will work with them to make the process as easy as possible.*

ART PAD LOCATION REVIEW: Lore Christopher reported that she had not made contact with the property owners.

TOWN & COUNTRY MURAL DEDICATION REPORT: 85-90 people attended. Coffee and donuts were donated by Starbucks and Fred Meyer. Two panels need to be corrected by Quality Trophy due to incorrect or missing names. Ms. Melendy reported that the recent graffiti was simply sidewalk chalk and easily removed. Commissioners noted that they did not feel it was the responsibility of the Commission or City staff to monitor the mural for graffiti, but that the owner of the building should do that and contact Nate Brown if the mural gets 'tagged'. Ms. Melendy volunteered to remove minor graffiti but added that spray paint would involve application of an approved removal chemical by qualified personnel.

RENEWAL OF ART EXHIBITION AGREEMENTS FOR PRAISE, SUMMER BREEZE, TWILIGHT REVERENCE AND TRILAT RELIC I (FRAGMENTS): Lore Christopher moved to renew the contracts for next year. Jessi Long seconded. Motion passed as follows: Melendy, Christopher, Steen, Abdelrasul, Long and Ryan with one position vacant.

COMMUNITY CENTER STUMPS

Story Pole Assistance from Carousel Carver Lady: Commission urged Ms. Long to contact the lady and gauge her interest in drawing the carving; the carver has already been secured. Both poles will be designed at the same time. Discussion followed regarding the grant application, securing the artist, community charrettes, and the process for including the tribes.

ART COMMISSION FLYER: Commission agreed that the flyer will be considered complete with the inclusion of the Town & Country mural and the memorial in front of the Fire District.

HOLIDAY ART CARD: Chair Melendy reported that she and Jessi Long had made some changes to the form to address the rights of artists and sent the revisions to Shannon Johnson who reviewed them and added a couple of things so it is ready to go for next year. Commission agreed that since it was too late to start the contest, a photograph of the Town & Country Mural should be used for the 2016 Holiday Card. Discussion took place regarding details of the card. Beth Melendy and Jessi Long will finalize details and arrange for printing. Members agreed by consensus to move the November meeting from the 22nd to the 15th so that they could approve the card.

EMERGING ARTIST SOLICITATION: No submissions

CHALK FESTIVAL: Commissioners discussed Chalk Festivals held in other cities and the possibility of holding one in Keizer. Chair Melendy urged everyone to give thought to locations, judging criteria, prizes, and possible dates and come to the next meeting prepared to discuss this in detail.

OTHER BUSINESS: Nate Brown reported that Ric Smith has agreed to make three cows to be placed in the roundabout. Lore Christopher added that the Keizer Chamber Foundation can get grant money but the art would have to include children's art education. She is working with Ric on that. She noted that there is some money in the budget for supplies for sculptures and perhaps the remainder could come from grants.

STAFF LIAISON REPORT: Mr. Brown reported that Council did not approve the 'Trusted Vendor Program'.

ADJOURN: The meeting adjourned at 7:18 p.m.

Next Meeting: November 15, 2016 (one week early)

Minutes approved: 11-15-16