



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, September 26, 2017 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Beth Melendy at 6:04 p.m.
Roll call was taken as follows:

Commissioners Present:

Beth Melendy, Chair
Jessi Long
Maritza Gonzalez
Amy Ryan, Councilor
Kim Steen

Absent:

Suesann Abdelrasul
Lore Christopher, Vice Chair

Staff Present:

Tracy Davis, City Recorder

APPROVAL OF MINUTES: Kim Steen moved to approve the August 2017 Minutes.
Jessi Long seconded. Motion passed as follows: Melendy, Long, Gonzalez, Ryan and Steen in favor with Christopher and Abdelrasul absent.

APPEARANCE OF INTERESTED CITIZENS: None

GALLERY DISPLAY SCHEDULE

- *August-September:* Red Raven – On Display
- *October-November:* Colored Pencil Art. Discussion took place regarding appropriateness. Mr. Brown noted that regarding two pieces that were originally valued at over \$3,000, the artist has agreed to value them at \$3,000 for insurance purposes with the understanding that they could be sold for a value determined by the artist. Amy Ryan moved for approval of the Colored Pencil Art submissions.
Jessi Long seconded. Motion passed as follows: Melendy, Long, Gonzalez, Ryan and Steen in favor with Christopher and Abdelrasul absent.
- *December-January:* Open. Mr. Brown reported that he had received an indication of interest in displaying during this time period from an artist. He will pursue that.

KEIZER CULTURE HISTORY POLE PROJECT: Chair Melendy reported that she had sent a letter to all the elementary principals but has not heard back from any. Information was also sent to Keizertimes. She will put something on Facebook. Flyers are available for members to distribute. Jessi Long has developed a plan for the charrettes. Ms. Long went over her plans for the charrette noting that at least 3 people need to be available to lead each one.

Discussion followed regarding Keizer history and how to share that with the public and incorporate it into the pole project. Members also discussed possible venues in which to distribute the flyer such as Boys & Girls Club, Young at Art, and area day care providers.

Upcoming charrettes are:

October 3	Elementary School Children
October 24	At Large
November 28	Middle & High School Children
January 23	Special Interest Groups
February 27	All

Nate Brown reported that he had contacted the Glitschka Studio and they are putting together a proposal on what it would take to get the information and synthesize it into a design.

Kim Steen talked to Sandy Walker, Executive Director at the Carousel, and she gave her the name of Carol Dury-Jones. Ms. Jones had indicated that she thought the designer would also want to be the carver. She is not interested in carving but is willing to provide input. Ms. Steen invited her to come to the October 17 meeting.

Jessi Long noted that the chain saw artist had indicated that he carves the designs of other people.

CHANGING MEETING FREQUENCY: Mr. Brown reminded committee members of the Council policy that members of a committee attend 75% of the meetings but some members have only attended 25%. A way to address that is to have a formal meeting less frequently.

Jessi Long moved to change the Public Art Commission meeting frequency to every other month starting in November. Amy Ryan seconded. Motion passed as follows: Melendy, Long, Gonzalez, Ryan and Steen in favor with Christopher and Abdelrasul absent.

Meetings will be November 2017, January, March, May, July, September, and November 2018. Ms. Steen will contact Ms. Jones with the change. Additional meetings can be scheduled if necessary.

HOLIDAY CARD CONTEST: No submissions yet.

STUDENT/EMERGING ARTIST SOLICITATION: No submittals.

OTHER BUSINESS: Amy Ryan reported that she thought the story pole project had made it to the top 15 in the grant process. Mr. Brown added that Lore Christopher had been getting positive feedback from the grant selection members.

STAFF REPORT: None

ADJOURN: The meeting adjourned at 7:08 p.m.

Next Meeting: November 21, 2017

Minutes approved: 11-21-17