



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, August 23, 2016 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Beth Melendy at 6:00 p.m.
Roll call was taken as follows:

Commissioners Present:

Beth Melendy, Chair
Lore Christopher, Vice Chair (6:06)
Jill Hagen (left @ 6:52)
Kim Steen
Amy Ryan, Councilor

Absent:

Jessi Long
One Position Vacant

Staff Present:

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

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

APPEARANCE OF INTERESTED CITIZENS: None

GALLERY DISPLAY SCHEDULE

- *September-October: Jones/Burkhardt (Jonezy Art/Wilderness Adventure Images)* - Jonezy Art indicted unavailability at this time. Commissioners reviewed Burkhardt pieces. Kim Steen moved to approve the artwork for display in September and October. Amy Ryan seconded. Motion passed as follows: Melendy, Hagen, Ryan, Steen and Christopher with Long absent and one position vacant.
- *November-December: Columbia Fiber Arts* - (Artwork approved)
- *January-February-March 2017: Quilters* - Nate Brown reported that the quilters are planning on displaying in January and February. He will tell them they can have March if they wish.
- *April-May: SKEF* – Nate Brown reported that he had received no response to his inquiries at this time.
- *June-July: Open*
- *August-September: (Colored Pencil Art?)* – Lore Christopher explained that this organization is made up of volunteers and they do not wish to display at this time because of the pre-show requirements. She reminded Commissioners that she and Chair Melendy would be attending the September 6 Council meeting to present the 'Trusted Vendor' 2-year pilot program. If Council is supportive then

criteria will need to be developed to determine qualifications of a Trusted Vendor. The Colored Pencil group is unwilling to display without this program.

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

TOWN & COUNTRY MURAL

Update: Jill Hagen distributed information regarding disbursements and portraits noting that there were 29 actual portraits. Lore Christopher explained that the portrait money was a Keizer Art Association fundraiser project. Ms. Hagen brought attention to two framed canvases from the mural noting that there will be about 15 available in varying sizes that could be auctioned or sold for a fundraiser.

Plaque: Lore Christopher announced that Salem Trophy has agreed to do the plaque for \$300. She asked for a silhouette of the parade image which Mr. Brown agreed to supply. She will add recognition names and logos for Keizer and Keizer Art Association. Portrait faces will be marked with numbers with corresponding names listed below the silhouette.

Discussion followed regarding sending thank you letters to participants/suppliers who were compensated, including donors on the plaque, details of the dedication on September 10, and methods of outreach for the event. Ms. Christopher reported that Randy Miller will be working with Ron Christopher hosing down the mural at Keizer Florist and applying the topcoat there and on the Town & Country mural.

Discussion of Non-Profit Project at Mural Dedication: Chair Melendy referred to an email from Jessi Long asking if North Salem/Keizer Moms' Club could have a table at the dedication to promote a community service project. Commissioners decided that this was not in their power to grant. The Club would need to check with the property owner.

COMMUNITY CENTER STUMPS

Insect Treatment (Donation): Mr. Brown reported that the stumps were treated by Rasmussen Tree Service with donated material and labor. Lore Christopher indicated that she would be sending them a thank you letter.

Story Pole Assistance from Carousel Carver Lady: September meeting

ART COMMISSION FLYER ~ September meeting

EMERGING ARTIST SOLICITATION

Approval of Gaynor Submissions: Lore Christopher moved to approve submissions from artist Gaynor for 60-day display on the Emerging Artist wall. Kim Steen seconded. Motion passed as follows: Melendy, Ryan, Steen and Christopher with Hagen absent at time of vote, Long absent and one position vacant.

OTHER BUSINESS:

Amy Ryan questioned if Ric Smith was still going to create 'The Celtic'. Ms. Christopher indicated that she was hoping he would do a project related to the roundabout first.

Beth Melendy reported that she had taken home all the mural supplies and reorganized them but wished to store three bins in the Public Works building by the skate park if possible. Mr. Brown indicated that he would ask Public Works Director Bill Lawyer for permission.

Ms. Melendy asked what should be done with the leftover paint. Mr. Brown indicated that the gray primer could be used by the Code Enforcement department. Commission agreed by consensus to let Beth Melendy have the remaining leftover paint.

STAFF LIAISON REPORT:

Trusted Vendor Pre-Approval Pilot Program Council Meeting Date: Mr. Brown reported that this will be discussed at the September 6 Council meeting. He indicated that the City Attorney is not in favor of the program.

SKEF Verification for April-May 2017 Display: Lore Christopher indicated that she is working on this.

Quilters for First Slot in 2017: See Gallery Schedule above

ADJOURN: The meeting adjourned at 7:12 p.m.

Next Meeting: September 27, 2016

Minutes approved: 10-25-16