



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, August 15, 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
Lore Christopher, Vice Chair (7:04)
Jessi Long
Maritza Gonzalez
Amy Ryan, Councilor
Kim Steen

Absent:

Suesann Abdelrasul

Staff Present:

Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Jessi Long moved to approve the June and July 2017 Minutes. Amy Ryan seconded. Motion passed as follows: Melendy, Long and Steen in favor with Gonzalez and Ryan abstaining, Christopher absent at time of vote and Abdelrasul absent.

APPEARANCE OF INTERESTED CITIZENS: None

GALLERY DISPLAY SCHEDULE

- *August-September:* Red Raven – On Display
 - o *Approval of additional submission: Oregon Rhapsody:* Jessi Long moved for approval of Oregon Rhapsody (late submission to current display). Amy Ryan seconded. Motion passed as follows: Melendy, Long, Steen, Gonzalez and Ryan with Christopher absent at time of vote and Abdelrasul absent
- *October-November:* Colored Pencil Art – Artwork to be approved upon submittal
- *December-January:* Open

STORM DRAIN ART CONTEST: Staff reported that there were no submissions.

WITHDRAWAL OF DESIGNATED ART SITE AT SCHOOLHOUSE SQUARE: Jessi Long moved to withdraw the site designated for public art at Schoolhouse Square. Kim Steen seconded. Motion passed as follows: Melendy, Long, Steen, Gonzalez and Ryan with Christopher absent at time of vote and Abdelrasul absent.

BUILDING BETTER BOARDS INVITATION: Staff explained that this opportunity was made possible through the Keizer Chamber of Commerce and because they were not

being charged for the room, members of City boards were invited to attend free. A signup sheet was circulated.

CHANGING MEETING FREQUENCY: Following discussion members agreed that meeting less often would be unwise with so many of the story pole efforts needing attention. Additionally, they noted that with the two-month artwork rotation, they need to meet at least every other month. They asked that discussion on this matter be placed on the next agenda

HOLIDAY CARD CONTEST: Commissioners discussed timelines, getting the word out, finalizing the dates and changing verbiage regarding ownership of the pieces. Chair Melendy agreed to send the attorney-approved form to staff for publication and distribution.

KEIZER CULTURE HISTORY POLE PROJECT: A Community Center room has been secured for 6-8 p.m. on the following dates with the proposed audience:

- 1) October 3 – Elementary School Students
- 2) October 24 – At Large Groups
- 3) November 28 – Middle/High School Students
- 4) January 23 – Special Interest Groups (Tribes, Art Associations, etc.)
- 5) February 27 – All – Design Artist to compile submissions and show result

Charrette Ideas: Perhaps teams of participants will work together to build a miniature paper or cardboard pole; similar to a 'pass-it-on' story but this would be a 'pass-it-on' pole.

Amy Ryan will talk to the school superintendent and to Carolyn Ream and/or Linda Baker about getting information out to the children before the October 24 meeting. Kim Steen will contact the executive director of the carousel, Marie Bradford-Blevins, to solicit proposals for design from carousel artists. Nate Brown was assigned the task of contacting Von Glitschka for a design quote. Proposals will be for designing two poles 20 and 25 feet tall and 2.5 feet in diameter using input from four community meetings.

Lore Christopher reported that the grant has been submitted. It takes 3-4 months to get the results. Kelly is searching for additional grants.

STUDENT/EMERGING ARTIST SOLICITATION: No submittals.

OTHER BUSINESS: Commission questioned staff regarding insurance coverage on damaged art. Staff reported that the City has insurance coverage that covers the cost of materials only.

STAFF REPORT: None

ADJOURN: The meeting adjourned at 7:26 p.m.

Next Meeting: September 26, 2017

Minutes approved: 9-26-17