



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, July 21, 2020 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Kim Steen at 6:00 p.m.
Attendance was noted as follows:

Commissioners Present:

Kim Steen, Chair
Beth Melendy, Vice Chair (6:12)
Andrea Madison
Lore Christopher
Michele Roland-Schwartz

Absent:

Felicia Squires
Elizabeth Smith

Staff Present:

Debbie Lockhart, Deputy City Recorder

VOLUNTEER APPRECIATION: Staff thanked the Commissioners for their dedication and commitment to the City and distributed cookies as a token of appreciation.

APPROVAL OF MINUTES ~ Michele Roland-Schwartz moved to approve the May 2020 minutes. Lore Christopher seconded. Motion passed as follows: Steen, Madison and Christopher in favor with Roland-Schwartz abstaining, Melendy absent at time of vote and Squires and Smith absent.

APPEARANCE OF INTERESTED CITIZENS ~ None

BOUCHER JEWELERS 'STARTING PRECIOUS MOMENTS' AGREEMENT EXTENSION ~ Lore Christopher moved to approve extending the agreement with Boucher Jewelers for 'Starting Precious Moments' sculpture for an additional year. Andrea Madison seconded. Motion passed as follows: Steen, Madison, Christopher and Roland-Schwartz in favor with Melendy absent at time of vote and Squires and Smith absent.

GALLERY DISPLAY SCHEDULE ~ Lore Christopher moved to approve the works of Greg Lewis for display at the Keizer Community Gallery. Andrea Madison seconded. Motion passed as follows: Steen, Madison, Christopher and Roland-Schwartz in favor with Melendy absent at time of vote and Squires and Smith absent.

STORY POLE II STATUS ~ Lore Christopher provided background information regarding the pole, artist and funding noting that 3D Chainsaw Art had indicated they were too busy to do the carving but that they had recommended McNary graduate James Lukinich to do the work. Mr. Lukinich is enthusiastic about the

project, familiar with working with the government, and will begin on Monday.

Lore Christopher moved to approve James Lukinich as the artist to carve the second story pole. Beth Melendy seconded. Motion passed as follows: Steen, Madison, Christopher, Melendy and Roland-Schwartz in favor and Squires and Smith absent.

ARTIST SOLICITATION FOR ADDITIONAL PIECES ~ Lore reported that she had left messages with the artists but had not yet received a response.

MASTER PLAN DEVELOPMENT ~ Members agreed to work collaboratively on the Master Plan at the next meeting and to meet one hour early in order to dedicate enough time to the project.

STUDENT EMERGING ARTIST DISPLAY ~ No candidates. Andi Madison indicated that she may know of some emerging artists who would like to display. Staff was asked to provide links on the website for submissions.

OTHER BUSINESS ~ Beth Melendy reported that she had contacted the artist that won the Holiday Card Contest (Jennifer Owens) and explained that she would be recognized at the Christmas Tree Lighting in December. If it is not held, then perhaps they could present the award to her at a December Council meeting.

ADJOURN: The meeting adjourned at 6:44 p.m.

Next Meeting: September 15, 2020

Minutes approved: 09-15-20