



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, May 26, 2015 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER

Meeting was called to order by Chair Lore Christopher at 6:04 p.m.

ROLL CALL:

Commissioners Present:

Lore Christopher, Chair
Beth Melendy
Jill Hagen
Kathy Haney
Amy Ripp, Councilor

Absent:

Rick Day, Vice Chair

Staff Present:

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

APPROVAL OF MINUTES: Amy Ripp moved for approval of the April 28, 2015 Minutes. Beth Melendy seconded. Motion passed as follows: Christopher, Melendy, Hagen, Ripp and Steen in favor with Haney abstaining and Day absent

APPEARANCE OF INTERESTED CITIZENS: None.

HOLIDAY CARDS CONTEST: Staff was directed to send out the latest version of the Call to Artists for review so that a final version could be ready for approval at the June meeting.

GALLERY DISPLAY SCHEDULE: Following discussion Commissioners agreed to a revised schedule in order to have the best student participation.

- *April-June:* Louise Boucher – Currently on display
- *July-September:* Colored Pencil Art
- *October-December:* Mike Hare
- *January-March:* Quilters
- *April-June:* Youth Show – McNary/SKEF/Boys & Girls Club/Homeschoolers ~
Chair Christopher noted that all artists are under 18 and will have one representative. SKEF youth will sign a release making SKEF their representative.

OTHER BUSINESS

Town & Country Mural: Commission discussed getting parade photos for possible use on the Town & Country mural. Jill Hagen volunteered to gather photos and staff agreed to place them on a disk for commissioners to review at the next meeting.

Chamber Foundation: Councilor Ripp reported that Kelly Walther is withdrawing as president due to illness. The group is in need of volunteers.

Giant Diamond: Chair Christopher showed pictures of a giant diamond ring that was used on a float in the Iris Festival Parade. She noted that Boucher's Jewelers would like to put the sculpture in front of their store using two of the art bases. Lengthy discussion followed regarding determination of artwork vs. advertising, the role of the Public Art Commission, insurance, and the City's responsibilities. Mr. Brown indicated that he would figure out a process to have the sculpture declared as public art and follow up with the necessary contracts to get it in place. Commission approval would also be necessary.

STAFF LIAISON REPORT

- *Status of Policies:* Mr. Brown reported that revised policies were emailed to all Commissioners. Following discussion regarding commission charged for sold artwork, Commissioners agreed that 20% would be good to start and they would revisit that in a year. Chair Christopher directed everyone to send their edits on the policies to all Commissioners.
- *Status of Budget Request:* Approved
- *Emerging Artists/Student Art Placard:* In place
- *Public Art Placards:* Mr. Brown showed an example of the placard. Commissioners approved.
- *How to address contracts for Youth:* Mr. Brown reported that the Legal Department has indicated that youth will need a parent, guardian or representative to sign their contracts.

ADJOURN: The meeting adjourned at 7:20 p.m.

Next Meeting: June 23, 2015

Minutes approved: 6-23-15