

## **Public Art Commission**

### **Meeting Minutes – March 1, 2017**

Chair: Kerry Dixon; Secretary: Natalie Carran

**Present:** Kerry Dixon, Lisa Ailshie, Tim Folger, Kevin Feeley, Heather Johnson, Bill LaGrange, Mary Ann Lundy, Olivia Madison, Paola Sepulveda, Sarah Buss, Natalie Carran, Bob Kindred, Kevin Stow, David Faux.

**Absent:** Jess Calhoun

**Additional Attendees:** Lyndsay Nissen

Kerry Dixon called the meeting to order at 12:02 noon with approval of the agenda.

#### **Approval of January 4, 2017 and February 1, 2017 Minutes**

Motion to approve both minutes was made by Olivia and seconded by Mary Ann. Motion was unanimously approved by vote of the board.

#### **I. Treasurer's Report**

Mary Ann noted no change in any balance or expenditures.

#### **II. Public Forum:** None present

#### **III. New Business**

- 1. Reliable Street Project by Lyndsay Nissen.** Lyndsay Nissen presented some information on the non-profit Reliable Street artist collective located in West Ames. The "Old Doughboy" facility on Reliable Street was purchased in 2015 to make way for a community based collective artist studio that's mission is to foster goodwill projects. Currently on site there is a free thrift store open to the public. They have plans to have an outdoor food truck stationed at upcoming public outdoor events. Future endeavors include finishing the property inside to house a coffee shop/café that is open to the public. They are currently working through making the building safe for public use. The presentation included historical images of the space and current images of art work installed and under construction. The PAC has been asked to think about in what ways collaboration with Reliable Street might be possible moving forward.
  
- 2. GIS system for collection management** – Natalie presented the Otocast-AAOSE 2017 proposal for PAC discussion. Previous discussions on utilizing the Otocast App for GIS had been tabled due to the potential cost, maintenance, and lack of management support needed for inventorying the entire City of Ames art collection with the App alone. This proposal details utilizing Otocast for only the 2017 AAOSE and could be considered as a trial for use for just the exhibit. PAC discussion held that the Otocast App may be a good trial application and the Public

Relations committee would review the proposal to make a decision. Natalie will send the electronic proposal to Lisa and the Public Relations committee for their review at their next committee meeting and present their findings at the next PAC meeting.

- 3. AAOSE Jury Selections** – Heather presented the juror selections and alternates from this year’s submissions to AAOSE. They are currently being reviewed by the City of Ames risk management department and Heather will present the finalized list once it has been finalized and approved.

#### **IV. Old Business**

- 1. Ames Public Piano Project** – No new developments as the project is being handled through the City of Ames Park and Rec. It is moving forward.
- 2. Placement of Airport Sculptures** – No new developments as the selected art placement is pending completion.
- 3. FY17 Budget Request-** Budget requests have been gathered and are schedule to be presented for City Council review on March 03, 2017.

#### **V. Committee and Liaison Reports**

- 1. PAC Public Relations:** No new developments as they are planning to meet the end of this month to review the Otocast proposal, and get ready to gear up for festival season.
- 2. Outreach:** Mary Ann noted neighborhood sculpture program has identified three sculptures and are negotiating to finalize the selections and placements with the City of Ames risk management department. They are also looking to schedule a meeting next week to determine what number and location for artwork at the Water Treatment plant would be appropriate.
- 3. Collection Management:** Natalie previously presented the Otocast proposal. Current work includes procuring a maintenance proposal to clean and repair artwork noted for restoration started in 2016.

- VI. City of Ames Liaison Comments** – Bob mentioned a reminder of the upcoming board luncheon and noted the commissions timing for new members, officers and end of service terms. At this time Natalie and Sarah both noted their term was ending and planned to attend following meeting in April.

#### **VII. Good of the Order.**

- 1. Board Luncheon scheduled March 23, 2017, commissioners are reminded to R.S.V.P.**

**Adjournment:** Kerry Dixon adjourned the meeting at 12:54 pm.

**NOTE:** Next PAC meeting: Wednesday, April 5, 2017 at 12:00 pm, Rm 135, City Hall.

