

Public Art Commission

Meeting Minutes – April 5, 2017

Present: Kerry Dixon (Chair), Lisa Ailshie, Sarah Buss, Jess Calhoun, Natalie Carran, Cathy Carlyle, Tim Folger, Bob Kindred (Staff Liaison), Claire Kruesel, Bill LaGrange, Mary Ann Lundy, Olivia Madison (Secretary), Paola Sepulveda, and Kevin Stow

Absent: David Faux, Kevin Feeley, and Heather Johnson

Guests: None

Kerry Dixon called the meeting to order at 12:02 pm with approval of the agenda. She noted that this is a joint meeting of previous PAC membership and the new membership. Olivia Madison agreed to serve as meeting recorder.

I. Approval of March 1, 2017 Minutes

Minutes were approved unanimously with the addition under New Business to include that Olivia Madison would serve as the PAC liaison to the Reliable Street Project.

II. Treasurer's Report

Mary Ann Lundy noted that the current fiscal year ends on 6/30/17 and unspent funds designated for FY17 Ames Annual Sculpture Exhibition (AAOSE) will rollover to AAOSE FY18 expenditures.

III. Public Forum

None present

IV. New Business

- 1. Introduction of New Members.** Kerry introduced two new members, Cathy Carlyle and Claire Kruesel, and said she is looking forward to their future contributions. She also thanked the two outgoing members, Sarah Buss and Natalie Carran, for their dedicated PAC service and many contributions.
- 2. Change on Your Dollar; Item 107-1011 (Exhibit A).** Kerry reported that Parks and Recreation removed it from public exhibition three years ago due to unstable mounting, and it is in storage. Collections Management Committee will review its condition for a potential deaccessioning recommendation.
- 3. Flow by Dave Johnson; Item 70-0102 (Exhibit B).** Kerry reported that Flow is in Parks and Recreation Storage. Options include reinstalling it on Main Street or putting it up sale. Collection and Management will review it for future recommendation to PAC. Bob Kindred will let Collections Management know the name of the Parks and Rec contact to arrange a review of both artwork pieces.
- 4. South Duff, Squaw Creek Bank Improvements.** Kerry discussed potential placement of public art in the South Duff area and informed PAC that Pat Brown (of Pat Brown Insurance) has purchased a former AAOSE artwork for possible placement in this area (with support by the Ames Chamber of Commerce). Paola Sepulveda and Cathy Claire volunteered to liaison with the project.
- 5. Committee Assignments.** PAC members volunteered to serve on the following standing committees effective at the end of this meeting.
 - a. Outreach: Heather Johnson and David Faux (co-chairs), Jess Calhoun (until her resignation later this spring) Mary Ann Lundy, Kevin Stow, and Claire Kruesel.

- b. Public Relations: Paola Sepulveda (chairs), Lisa Ailshie, Cathy Carlyle, and Kevin Feeley
- c. Collection Management: Olivia Madison and Tim Folger (co-chairs), and Bill LaGrange

6. Nominations and Elections of Officers. The following members were elected unanimously with service effective at the end of this PAC meeting:

- a. Chair: Kerry Dixon
- b. Vice Chair: Heather Johnson
- c. Treasurer: David Faux
- d. Secretary: Olivia Madison

V. Old Business

1. **Otocast Ap use for AAOSE:** Agreed unanimous to fund and implement a test case of the Otocast Ap for public information and using six AAOSE pieces. Heather Johnson reported that individual entries would include basic information on the piece, the artist, potential stories regarding the artwork, and images. QR codes could be added for individual pieces and public brochure.
2. **Placement of Airport Sculptures:** Placement is pending the completion of the airport terminal.
3. **Piano Process Update:** Bob Kindred will check the insurance status and reported that the downtown installation is planned for the first Saturday of the Farmers Market. Parks and Recreations is ready to install the pianos. Public Relations will check them for any broken strings.

VI. PAC Committee and Liaison Reports

1. **Public Relations:** City of Ames Risk Management has approved the proposed AAOSE sculputres, with the exception of one. Lisa Ailshie is working on the 2017 AAOSE brochure. ArtWalk is scheduled for June 2nd and signups will be set up.
2. **Outreach:** Mary Ann Lundy reported that the committee has received five applications with 4 available sculptures and will begin the review process.
3. **Collection Management:** Tim Folger reported that the committee met following the February PAC meeting and reviewed the short list of art in the Ames City Hall that needing potential repair/restoration. The committee discussed and/or identified potential repair for each piece, and Yellow Dog Frame Shop was identified as one possible option for approved repair (including glass). Discussion centered on the Jo Meyer's artwork located on west side of second floor, and she will be contacted regarding potential restoration. Madison mentioned that future recommendations, based on repair costs, state, and/or continuing interest, could entail new locations or permanent retirement of individual works.

VII. City of Ames Liaison Comments

Included in the minutes agenda topics.

VIII. Good of the Order

Kerry reported that Cathy Gersema will retire later this spring and that at the May meeting she will bring a retirement congratulations card for PAC members to sign in recognition of Cathy's excellent administrative services to PAC.

IX. Adjournment

Kerry Dixon adjourned the meeting at 12:50 pm.

NOTE: Next PAC meeting: Wednesday, May 3, 2017 at 12:00 pm, Rm 135, City Hall.