

**PUBLIC ART COMMISSION, CITY OF AMES  
MEETING MINUTES – August 2, 2017  
CITY HALL, ROOM 135**

**Present:** Kerry Dixon (Chair), Lisa Ailshie, Cathy Carlyle, Angie DeWaard, Tim Folger, Heather Johnson, Claire Kruesel, Bill LaGrange, Olivia Madison (Secretary), Kevin Stow, and Bob Kindred (Staff Liaison)

**Absent:** David Faux, Kevin Freeley, Mary Ann Lundy, and Paola Sepulveda

**Guests:** None

Meeting was called to order by Heather Johnson at 12:04 PM. Kerry Dixon will contact Kevin Freeley to see if he will assume his commission duties

**A. Approval of July 5, 2017 minutes**

Minutes were approved with corrections to attendance: Heather Johnson was added as present and Elliot Johnson was correctly listed Heather's guest

**B. Treasurers Report.**

Bob Kindred reported a \$700 payment to Otocast and a balance of \$34,257.

**C. Public Forum.** None

**D. Old Business**

- 1. Placement of Airport Sculpture.** Bob Kindred noted that the Ames Airport dedication is scheduled for a future October date. He encouraged PAC members to check out the site and attend the dedication ceremony.
- 2. Flo (Item 70-0102) by Dave Johnson – Placement.** Under discussion – one option identified is the northwest corner of Delaware / North Dakota streets where Window on a Blue Garden is currently located.
- 3. Window on a Blue Garden (Item 95-0607).** Bob shared the City of Ames Agreement for the *Sale of Artwork "Window on a Blue Garden"* by Tom Newport (May 17, 2007). The agreement stated that the warranties "shall survive a period of ten years after final acceptance of the ARTWORK" (p.2). Bob noted that this item is no longer under warranty. Given that paint has deteriorated on the piece, Olivia Madison will contact Tom Newport to see if he would repair the work with the assumption that there will be repair costs.
- 4. South Duff, Squaw Creek Bank Improvements.** No report.

**E. New Business**

- 1. Carry over Fund Requests.** Kerry asked committees to explore prospective projects with potential 2017/2018 funding for discussion at the September PAC meeting. Interest was indicated to increase the Ames Annual Outdoor Sculpture Exhibition (AAOSE) to \$20,000, and to talk with Parks and Recreation staff to find out what might be future potential partnership projects with PAC. Discussion followed on past interests, proposals and projects including Ada Haden Park

opportunities, a multi-use art park project, and past discussion proposal with Ames Sister City in Japan that would involve sharing artwork between the two cities.

#### **F. PAC Committees and Liaison Reports**

- 1. Collection Management (Olivia Madison and Tim Folger, Co-Chairs).** Olivia reported that the committee will be touring city art installations in city properties. Discussion included interest in the committee be more proactive in accessing/recording the condition of city art keeping in mind 10-year warranty purchase agreements and proactive maintenance.
- 2. Outreach (Heather Johnson and David Faux, Co-Chairs).** Heather reported that the deadline for the Water Treatment Plant art entries has past. She encouraged PAC members to sign up to staff the PAC booth at the Farmers Market on August 19.
- 3. Public Relations (Paola Sepulveda, Chair).** Kerry reported for Paolo. The Otocast invoice will be billed to 2017 and Paolo is planning to update the AAOSE photos for our Otocast site.

#### **G. City of Ames Liaison Comments (Bob Kindred)**

Bob reported that the Water Treatment Plant open house is scheduled for August 26 from 9:00 AM to 1:00 PM.

#### **H. For the Good of the Order**

- 1. August, Ames Farmers' Market.** August 19.
- 2. September 24, Octagon Art Festival.** Set up time is 9:00 am – the event is scheduled for 10:00 am – 5:00 pm.
- 3. Suggestions for Commission Meetings.** Olivia suggested having meeting name placards made for PAC members. It was agreed to have Bob have them made, and Kerry mentioned that these placards could be stored in the RM 135 storage cabinet. Bob will also look into the possibility of adding individual member photos to the city's public PAC roster.
- 4. Commission Meeting Locations.** Kerry mentioned that due to scheduling conflicts, several PAC meetings this fall will be scheduled in Room 235, City Hall.

#### **I. Adjournment**

Kerry adjourned the meeting at 12:57 pm

**Note:** Next PAC meeting is Wednesday, September 6, 2017 at 12:00 pm in Room 235 of City Hall.

Olivia Madison, Secretary