

**PUBLIC ART COMMISSON, CITY OF AMES
MEETING AGENDA MINUTES – SEPTEMBER 6, 2017
CITY HALL, ROOM 235**

Present: Kerry Dixon (Chair), Lisa Ailshie, Cathy Carlyle, Angie DeWaard, David Faux, Tim Folger, Claire Kruesel, Bill LaGrange, Mary Ann Lundy, Olivia Madison (Secretary), and Kevin Stow

Absent: Paola Sepulveda, and Bob Kindred (Staff Liaison)

Guests: None

Meeting was called to order by Kerry Dixon, Chair, at 12:05 PM and she noted that David Freeley has resigned from his PAC membership and be formally replaced.

A. Approval of August 2, 2017 Minutes

Cathy Carlyle moved and Claire Kruesel seconded the approval of the August 2, 2017 minutes with correction to attendance: Add Heather Johnson as present.

B. Treasurers Report

David Faux reported that a payment to Otocast of \$60 would be reflected in the 2018 PAC budget.

C. Public Forum - None

D. Old Business

- 1. Placement of Airport Sculpture.** Kerry reported that the pad is in place for the “Timeswept” installation, and that the Cy statue is installed inside with no PAC responsibility.
- 2. Flo (Item 70-0102) by Dave Johnson – Placement.** Discussion continued on options for the placement of Flo, including South Duff, the Ames Airport, and the northwest corner of North Dakota/Dayton. University property is not an option.
- 3. Window on a Blue Garden (Item 95-0607).** David Faux reported that he has talked with Ronnie Lindeman regarding this neighborhood sculpture. She is open to something different – perhaps by adding additional sculpture(s), for example Flo. Olivia Madison has contacted the artist, Tom Newport, regarding his interest in repairing the sculpture, and is waiting for his response. Kerry reported that an ISU faculty member might be a second option.
- 4. South Duff Squaw Creek Bank Improvements.** No update. Kerry mentioned that the DOT staff is excited about potential improvements which might include an installation of “candle” light fixture sculptures similar to those located on Highway 30 close to the on/off Interstate 35 ramps – these were paid for by the local area hotel businesses.
- 5. Carry Over Fund Requests and Planning for 2017/2018.** Mary Ann Lundy moved and Lisa Ailshie seconded to revise the FY 17/18 PAC budget for carryover with a \$13,000 increase in

the Art in the Parks budget and a \$15,000 increase in the Neighborhood Sculpture budget. Passed unanimously. PAC will fund the purchase of “A Peculiar Family” by Steve Reddell, “The Other Extreme” by Tim Adams, and “Timeswept” by Tim Jorgensen (for the Airport).

E. New Business

- 1. Interest in Alternate Meeting for October 4 meeting with Parks and Recreation.** Based on discussion on an alternate meeting location at Moore Memorial Park and luncheon arrangements, Olivia Madison will reserve the meeting space and make arrangements for the luncheon menu from which members can select their luncheon choice – Olivia will pick them up. If there is inclement weather, Kerry will notify PAC and the Parks and Recreation attendees by midmorning if the meeting will be held in 125 at City Hall.

F. PAC Committees and Liaison Reports

- 1. Collection Management (Olivia Madison and Tim Folger, Co-Chairs).** Report incorporated in agenda items.
- 2. Public Relations (Paola Sepulveda, Chair - Absent).** Lisa reported that she is updating the AAOSE photographs on Otocast and will replace the photo on the banners and inserts for information Plexiglas stands with the new city logo.
- 3. Outreach (Heather Johnson and David Faux, Co-Chairs).**

The Committee is planning to replace the older banner for next year

 - AAOSE. The 2018 AAOSE Call for Entry brochure states that the “Best In Show Award” will be \$500. Entries open on September 18, 2017 with a deadline of January 19, 2018.
 - Water Treatment Plant. There was a large and enthusiastic public turnout for the opening Water Treatment Plant. Maggie Hamilton won the People’s Choice in Show.

G. City of Ames Liaison Comments (Bob Kindred). No report.

H. For the Good of the Order

- 1. September 24, Octagon Art Festival.** Kerry is finalizing the staffing schedule for the PAC booth.

I. Adjournment

Kerry adjourned the meeting at 12:55 pm. The October 4th meeting will be held at the Moore Memorial Park Shelter at 12:00 noon or 125 City Hall if weather is a problem.