

PAC Meeting Minutes 4/2/24:

- I. Call to order 1730
- II. **Consent Agenda:** Reutter/ Zwank move to approve. Unanimous
 - a. Approval of Minutes Janice / Erica Briest
 - b. Present: Hauswirth, Zwank, Stromberg-Murphy, Hoff-Grambau, Kedrowski, Pippin, Reutter, Rogowski, Phillips, Briest, Agnihotri, Kedrowski, Rogowski, Zwank, Rowland, Chikerinets, Merchant, Phillips (Liaison), Briest
- III. **City of Ames Liaison Report** (Brian Phillips):
 - a. Abandoned sculpture “Metronome” by Duke Orsland in Public Works Yard. Might be appropriate for AAOSE. Not clear if it can be considered abandoned. Was part of AAOSE 18 years ago. Apparently never went back to the artist.
- IV. Introductions were carried out as initial step after Brian Phillips left the meeting.
- V. **Commission Committee:**
 - a. Outreach:
 - Erica Briest. Outlined purpose of this committee—to explain to community the function of PAC during in-person events, interacts with community to manage Neighborhood Art program, interfaces with jury who chooses AAOSE contest artists, and arranges delivery of art back and forth.
 - b. Public Relations
 - Hauswirth: Social Media pages
 - c. Collection Management
 - Stromberg-Murphy: Trying to keep track of all the art the City has using GIS software in an ongoing process to translate the inventory from a paper binder to online resource.
- VI. **Public Forum:** Guest who is studying business.
- VII. **Chair’s Report/Comments:**
 - a. Prior tradition for gift to past chair’s. Gift for Erica was presented. This is her last meeting.
- VIII. **Old Business:**
 - a. Fire Hydrants: Press Release written and will be sent out tomorrow. Public works has some ideas about paint adjustments to make project more durable. Each hydrant to clean is \$75. The cost is \$375.
- IX. **New Business:**
 - a. Officer Election—description of each position
 - TREASURER: Stromberg-Murphy self-nominate. Pippin / Kedrowski (unanimous)
 - SECRETARY: Rogowski self-nominate Kedrowski/ Reutter (unanimous)
 - VICE CHAIR: Candace Zwank self-nominate. Kedrowski/Reutter. (unanimous)

- CHAIR: Hauswirth nominated by Zwank. Kedrowski/Stromberg-Murphy (unanimous)
- b. AAOSE:
- Some of the jury-selected pieces were not available. Only 2 alternates were chosen by the jury. One of the alternates was also not available. A more limited list will be available. AAOSE was described by Hauswirth for new members. This issue of the items not being available has never happened before. Briest feels canceling the January meeting was the cause of us not being in time for the prime choice of art pieces.
- c. Neighborhood Art:
- Hauswirth described as sister art program for AAOSE. This year the piece is being placed in Stuart Smith Park.
- d. Ames Art Upkeep:
- Stromberg Murphy suggests giving each PAC member a list of pieces to visit and a deadline and download info or jot down notes. Hoff-Grambau stated that need to maintain the art as recommended by the artist.
 - Stromberg-Murphy suggested she join Collection Management.
 - Chikerinets suggested dividing work into “footing, structure, appearance.”
 - Digital version suggested by Rowland such as Google Forms.
 - Chikerinets suggested a rating system for each section of art review.
 - Deaccessioning may be needed for some pieces. The process of deaccessioning was described by Hauswirth (by City Council— not PAC). Target for all pieces to be reviewed by July meeting.
- e. Roundabout:
- Zwank explained process of the Roundabout letter going out. No conclusion available yet. The Research Park has withdrawn \$5000 donation and withdrawn their participating in the roundabout subcommittee.
 - PAC has allocated \$20K and we have \$4K from drunk driving restitution fee.
 - Many on the commission feel now that art has no place in a roundabout.
- f. AMES:
- Merchant described Ames project. Invited feedback. Plan to reach out to Cerise for time frame of board meetings.
- g. Photography Contest:
- Contest is underway. Press release went out with Carly’s help. Call for artists approved at last meeting. Submissions expected.

- Needs to get on social media.
 - h. Ames Art Walk: June 6th Thursday from 5-8PM. Calendar invite to be expected.
- X. **Good of Order:**
 - a. Meetings conflict. November date and September date conflict with important dates. Proposal by Pippin to move to 2nd week of those months.
- XI. Motion to Adjourn Stromberg Murphy/Reutter: 1931

Submitted by Joe Merchant, M.D. Secretary