

Public Art Commission

Meeting Minutes – February 1, 2017

Present: Kerry Dixon (Chair), Lisa Ailshie, Jess Calhoun, David Faux, Tim Folger, Kevin Feeley, Heather Johnson, Bill LaGrange, Mary Ann Lundy, Olivia Madison (Recorder), Paola Sepulveda,

Absent: Sarah Buss, Natalie Carran, Bob Kindred, and Kevin Stow

Guests: None

Kerry Dixon called the meeting to order at 12:00 noon with approval of the agenda. Olivia Madison volunteered as meeting recorder.

I. Approval of January 4, 2017 Minutes

Motion to approve the minutes was deferred to the March 1, 2017 meeting

II. Treasurer's Report

Time Swept invoice is now paid and secured.

III. Public Forum: None present

IV. New Business

- 1. Reliable Street Project by Lyndsay Nissen.** Lyndsay Nissen was not able to attend. Olivia Madison will contact her about attending the March meeting.
- 2. Tim Gardner, City Clerk.** Dixon reported that she received a letter from Tim Gardner, which included a reminder that art selected for the AAOSE Program should have installations providing 360 degree viewing, and a reference to a letter received by the City Clerk detailing strong concern for moral decency of the sculpture, Wide Open Mind, and requesting its removal. PAC had discussed the same issues at its June 2016 meeting and there was continuing support for its previous decision to not remove the sculpture. The sculpture will be removed from its present location according to standard procedures and schedule.

V. Old Business

- 1. Ames Public Piano Project.** Insurance has been taken care of. Jess Calhoun moved and Lisa Ailshie seconded for PAC to co-sponsor this project with Main Street Cultural District. Motion passed.
- 2. Placement of Airport Sculptures.** Nothing to report.
- 3. FY17 Budget Request:** Dixon reported that the PAC budget hearing with the City Council will be held on February 14, 2017

VI. Committee and Liaison Reports

- 1. PAC Public Relations:** No report.
- 2. Outreach:** Mary Ann Lundy reported that the committee has received five applications with 41 proposed 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 needs 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 – None

VIII. Good of the Order.

1. **The annual Board & Commissions Appreciation Luncheon (March 23, 11:30-1:15 pm):** Lundy reported that the PAC membership would receive individual invitations for the luncheon planned for all members of City of Ames boards and commissions.
2. **PAC Membership.** Dixon reported that reappointment decisions must be recommended before the number new committee appointments are determined.
3. **Adjournment:** Kerry Dixon adjourned the meeting at 12:55 pm.

NOTE: Next PAC meeting: Wednesday, March 2, 2017 at 12:00 pm, Rm 135, City Hall.

