

PUBLIC ART COMMISSION - REGULAR MEETING

January 4, 2017, 12:00pm –Room 135 at City Hall

Chair: Kerry Dixon; Secretary: Natalie Carran

Present: Sarah Buss, Natalie Carran, Heather Johnson, Tim Folger, Kerry Dixon, Kevin Stow, Kevin Feeley, Lisa Ailshie, Jess Calhoun, David Faux, Paola Sepulveda, Oliva Madison, Bob Kindred, Mary Ann Lundy

Additional Attendees: None

Absent: Bill LaGrange

Meeting called to order at 12:03 pm

Approval of November 2016 minutes: Jess Calhoun noted she was in attendance at last month's meeting and requested the notes be updated to reflect this. Motion to approve the minutes as amended was made by Kevin S., seconded by Mary Ann. Motion was unanimously approved by vote of the board.

Treasurer's Report: Mary Ann noted .48 of interest gained. It was noted the Best in Show award of \$500.00 was the only expenditure.

Public Forum: None Present.

NEW BUSINESS:

FY17 Budget Request – PAC Discussion held that the draft budget request sent to PAC members for review and discussion was reflective of each committee's requests. Motion to approve made by Kevin F, seconded by Sarah. Motion was unanimously approved by vote of the board. PAC discussion held that since \$3500 had been allocated from the budget to neighborhood sculpture for placement of "Timeswept", that committees may look choose to reallocate a portion of their funds back to neighborhood sculpture.

Acceptance of gift "Day Blind Stars" - PAC Discussion held that the piece was requested to be gifted to the City of Ames art collection, and potentially placed near the traffic median adjacent Applebees at the request of the purchaser, Pat Brown, if approved by City of Ames Traffic Engineer. Natalie moved for the acceptance of "Day Blind Stars" and requested the acquisition be forwarded to City Council recommending approval. Olivia seconded. Motion was unanimously approved by vote of the board.

OLD BUSINESS:

1. Ames Public Piano Project – – PAC Discussion held that there needs to be clarifications made on liability to move the project forward. Bob will investigate options with City Staff to determine viability.

2. Placement of Airport Sculptures - PAC Discussion held this had been covered on last months agenda and there was no old business to discuss at this time.

COMMITTEE AND LIASON REPORTS - Monthly Goals & Outcomes

Collection Management - [Co-Chairs: Natalie and Tim; Members: Bill, Olivia]

1. Files Transfer – Kerry to bring files to PAC meeting to start to revisit the inventory spreadsheet.
2. Dragon Pads – Need to pursue the installation of concrete pads for the dragons outside of city hall. Bob noted to coordinate with Tracy Warner that the previously confirmed location is still applicable given the streetscape project has been re-bid.
3. City Hall Art - Need to review the art listing in city hall and suggested repair work to prioritize and prepare to solicit bids. Bob noted he will follow up with Karen Server to identify staff from the purchasing division that will be able to help identify and solicit bids for the needed work. Natalie noted that following the meeting committee members planned to review the pieces identified on the priority list provided by Kate Grader, past PAC member.
4. GIS – Need to meet once art repair and pads are updated to review current inventory listing spreadsheet and finalize GIS draft spread sheet for Beta.

Public Relations - [Co-Chairs: Sarah and Lisa; Members: Kevin F, Paola.]

5. Topic – Discussion help no recent updates and the committee plans to meet in March. Lisa will look to post an update to Facebook.

Outreach - [Co-Chairs: Mary Ann and Heather; Members: Kevin S., Jess]

1. Neighborhood Art – Mary Ann noted they have five applications and will need to meet to determine which piece are available and identify with the current budget what pieces would be an option for placement. She noted she hopes to have preliminary selections submitted to the City for review and then bring to the PAC at the March meeting.
2. AAOSE – Heather noted they have received to date 12 submissions. Deadline is approaching Jan. 21. The next steps are to identify a jury to meet in early February and see if selections can be finalized earlier than last year.
3. Airport and Water Treatment plant – Jess noted they met with Director John Dunn and discussed some options for a 2D exhibit, aligning with the Ecofair in the Fall of 2017. They currently are confirming their revised budget and space and are hopeful to have a call for entries prepared this March outlining the exhibition.

City of Ames Liaison Comments – No additional comments

Additional PAC Comments – Parking passes were handed out, David requested clarification on being able to update others outside of the PAC on current business, Bob and Kerry clarified that meetings are open to the public, and business discussed is

public record. David also updated the PAC on his visit to Bill, he potentially will be back next month.

Kerry declared the meeting adjourned at 12:33 P.M.

Next regular meeting will be Wed, February 1, 2017 at 12:00 pm in Room 135 of City Hall.