

## Public Arts Board Minutes

Public Meeting on Zoom – January 21<sup>st</sup>, 2021

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### A. Roll Call:

**Members Present:** Barbara Heller, Monica Neville, Annie VanGelderren, Jason Eddleston, Linda Wells, Anne Ritchie, Natalie Bishae, Peggy Daitch

**Members Absent:**

**Administration:** Brooks Cowan, City Planner

### B. Approval of Minutes – December 16<sup>th</sup>, 2020

Staff noted once again that VanGelderren is one word, not two.

Motion to approve minutes as amended by Linda Wells, seconded by Annie VanGelderren.

**Yeas: 7            Nays: 0**

The motion carried.

### C. Unfinished Business

The first item of unfinished business was the discussion for proposed ordinance updates to allow wall art and require a wall art review process. The Board agreed that having the application requirements include renderings and size was appropriate, and that making recommendations to the Design Review Board for them to finalize the application was an acceptable process. The Board was read approval requirements for any items that go to the DRB and the Public Arts Board felt those were acceptable standards of final approval.

Motion to approve suggested ordinance updates to allow wall art and a wall art review process was made by Monica Neville, seconded by Annie VanGelderren.

**Yeas: 7            Nays: 0**

The motion carried.

The next item for discussion was the public notification process. The Public Arts Board indicated that notifications for public hearings on recommendations and final approvals should be sent once a location is formalized. The Board felt that notifications were not necessary during preliminary review where various locations are considered. Staff indicated they would bring formal language to the Board for review at the next meeting that included requirements for public notification when a hearing for recommendations at the Board level, as well as final approval at Commission was to occur.

A summary of 2021 goals from the prior meeting was then provided to the Arts Board. The Board acknowledged the difficulty of doing events in 2021 with the uncertainty of Covid-19 restrictions. The Board discussed it could be a good idea to begin discussion on a Public Art Day for 2022, given the amount of planning required in City government. It was mentioned that outside funding sources should be an agenda item for next month's discussion.

#### **D. New Business**

No new business.

#### **F. Communication**

The call for entry was being sent out to different art organizations. Pyramid Earth would be on the February 8<sup>th</sup>, 2021 City Commission Agenda. The City Attorney would review the recommended revisions to the art on loan agreement, and the City Manager had recommended that, due to unique designs of sculptures, that installations should be reviewed on a case-by-case basis and the PAB did not have to go through an RFQ for an installation specialist for one person.

#### **G. Comments**

#### **E. Adjournment**

The meeting adjourned at 7:30 p.m.