

PUBLIC ARTS ADVISORY COMMISSION
JANUARY 22, 2018 5:30 P.M.

1. OATH OF OFFICE

Chairperson Nora Shatzberg administered the Oath of Office for new Commissioner Matthew Gaul.

2. CALL TO ORDER/ROLL CALL

Chairperson Nora Schatzberg called the Public Arts Advisory Commission regular meeting to order at 5:45 p.m. on January 22, 2018 in the City Council Chambers. Present: Matthew Gaul, Gina Gazzo, Amanda James, and Nora Schatzberg. Absent: Suzanne Cantrell, Regina Glawe and Sarah Schroeder.

3. APPROVAL OF AGENDA

JAMES/GAZZO moved to approve the agenda. Ayes: Unanimous. Motion carried.

4. APPROVAL OF MINUTES OF NOVEMBER 27, 2017 REGULAR MEETING

JAMES/GAZZO moved to approve the minutes of the November 27, 2017 regular meeting. Ayes: James, Gazzo. Abstain: Gaul. Motion carried.

5. TIME TO ADDRESS THE COMMISSION (5 MINUTE LIMIT)

None

6. APPOINTMENT OF CHAIR AND VICE CHAIR

Due to several members being absent, this item was moved to the February meeting agenda for consideration at that time.

7. BUSINESS ITEMS

a. Gifts and Donation Brochure – Community Development Director Sturms reviewed the updated Gifts and Donations brochure with the Commission. City staff is updating donation policies and information to support arts in the City and the revised brochure was provided to the Commission. The City uses the document to provide donation options to the public. The changes include references to encourage donations to the Arts Commission. There was discussion among Commissioners about how the brochure was used and if donations to the City were tax deductible. Chairperson Schatzberg stated she would look for an updated art photo to include on the brochure and provide to staff. GAUL/GAZZO moved to approve the gifts and donation brochure. Ayes: Unanimous. Motion carried.

b. Updated Commission Schedule – Community Development Director Sturms provided an updated schedule for Commissioners to address an error in the December date on the original schedule. Commissioner Gazzo questioned if the group should consider meeting at a different time to better accommodate schedules. James/Schatzberg moved to approve the updated Commission Schedule including new meeting time of 6:00 p.m.

8. DIRECTOR'S REPORT

Community Development Director Sturms gave an update on the NE 70th Street reconstruction project. The roadway project is finalizing property acquisition and the design engineer has included streetscape improvements into the specifications for the project. The design includes a roundabout at the intersection of NE 70th Street and Rising Sun Drive with design specifications that provide a location for the placement of a future public art sculpture by incorporating a

pedestal and electrical conduit. The Commission discussed the next steps necessary in order to place a public art piece including a call for artists, selection criteria, and budget request. Staff will begin to research these items to bring forward at upcoming meetings.

Chairperson Schatzberg commended the Commission on the great work completed in 2017.

Commissioner Gaul provided an introduction to himself and his interests in the Commission.

9. ADJOURNMENT

GAZZO/JAMES moved to adjourn. Ayes: Unanimous. Motion carried. Meeting adjourned at 6:23 p.m.

- Next meeting February 26th at 6:00 p.m.

Madeline Sturms
Community Development Director