

# **Public Arts Commission Meeting Minutes**

**Thursday, January 9, 2020 12:00 PM Room 147**

Roll Call – Trayce Meyer, Darla Biel, Carrie Kuhl, Linda Purrington, Jamison Lamp, Ashley Biggar, Kate Treiber, Jean Jostad, City of Brookings Parks & Rec Director Dusty Rodiek, and City of Brookings Rec Manager Stacy Claussen. Absent: Commission members Lynn Verschoor & Scott Wallace

1. Call To Order: By – Darla at 12:04 PM
2. Approval of Agenda: Motioned: Trayce Meyer, Seconded: Ashley Biggar, Approved: Yes
3. Approval of Minutes: Motioned: Carrie Kuhl, Seconded: Jamison Lamp, Approved: Yes
4. Old Business:
  - A. Officers for 2020-21: MOTION: Ashley as Vice Chair with secretarial duties. Motioned by: Jamison Lamp, Seconded: Jean Jostad, Approved: Yes
  - B. City/County Building Art Project Update: Darla will send Ashley with BAC call to be sent to additional artist. Only 2 submissions so far, but some may still come in. Go to [callforentry.com](http://callforentry.com) and search Brookings. Piece can be 1 or multiple pieces. Adding the word “2D” may have discouraged and confused applicants. The desired piece is to be a painting/wall hanging since it is in a foot traffic area. May want to consider specifying this is an interior piece. Deadline to apply is January 13<sup>th</sup> with the Artist Selection Panel meeting on the 30<sup>th</sup>. Discussion that there must be a minimum of 5 entries for this call. MOTION: There must be a minimum number of entries for the final selection of any call. The minimum of the call will be decided by the Artist Selection Panel. Motioned: Kate Treiber, Seconded: Jamison Lamp, Approved: Yes
  - C. Conditions/Maintenance Report and Recommendations Update: Dusty received quotes on maintenance and will be gathering additional quotes.
  - D. Paint the Plows Update: No update to report.
  - E. Bob Sheldon Capital Improvement Project - Arts Opportunity Update: Will be moving forward with the Artist Selection Panel.
  - F. Arts Opportunity Map (combined with item G): Plan for both the Arts Opportunity Map and Work Plan to be developed by Darla, Ashley, Kate and Jamison. They will bring plan back to the next meeting.
  - G. 2019-20 Work Plan (combined with item F)
5. New Business: No new business
6. Correspondence/Announcements/Calendar: No report
  - A. Next Meeting: February 6, 2020 in Room 147
7. Adjournment: Motioned: Darla, Seconded: Kate, Approved: Yes

Submitted,

Ashley Biggar