

# Brookings Public Arts Commission Meeting Minutes

**Special Meeting** - Thursday, September 17, 2020 12:30 PM GoTo Phone Meeting

1. **Call to Order:** Roll Call - Commission members: Trayce Meyer – Absent, Linda Purrington - Present, Darla Biel – Present, Kate Treiber – Present, Jean Jostad – Present but joined a little late, Taylor McKeown – Present, Jamison Lamp – Present, Carrie Kuhl – Absent, Ashley Biggar – Present, VACANCY; City Staff: Dusty Rodiek – Present & Stacy Claussen – Present; Other: Ashley Ragsdale – Present.
2. **Approval of Agenda:** Motion to approve by Taylor McKeown, seconded by – Jamison Lamp; motion approved by roll call: Darla Biel – Yes, Kate Treiber – Yes, Taylor McKeown – Yes, Linda Purrington – Yes, Ashley Biggar – Yes, Jamison Lamp - Yes.
3. **Action of Bob Shelden Artist Selection Panel's Recommendation:** Darla Biel presented Jennifer Madden & Jeff Reed's proposal as the recommended artist for the call for public art at Bob Shelden. The artist selection panel had met September 8<sup>th</sup> to hear proposals and review materials from the four artists invited to submit full proposals. They unanimously forwarded Madden & Reed for consideration by the Commission. After discussion, it was motioned and seconded to forward Madden-Reed to City Council with the understanding that minor changes may be made to the proposal as needed by City or the architectural firm working on the renovation. Motion approved by roll call: Linda Purrington – Yes, Darla Biel – Yes, Kate Treiber – Yes, Jean Jostad – Yes, Taylor McKeown – Yes, Jamison Lamp – Yes, Ashley Biggar – Yes.
4. **Adjournment:** Meeting adjourned around 1:00 PM.

Submitted,

Darla Biel  
PAC Chairperson

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