

City of Missoula Public Art Committee Meeting Minutes
4:00 p.m. Tuesday, June 21, 2011
Jack Reidy Conference Room
Council Chambers Building 140 West Pine

Members Present: Joan Jonkel, Linda Richards, Pam Walzer, Paul Filicetti, Kathi Olson, Dana Boussard, Dave Nelson, Liz Dye **Absent Members:** Peter Lambros

Non-Members Present: none

- 1. Public / PAC Committee Member Comment:** Several Committee members' terms are up; please consider writing a letter of support for those members.
- 2. Minutes:** May 17 2011: Motion to approve by Linda; 2nd by Dana; motion passed.
- 3. Traffic Signal Boxes:** This 4th round was a great success as was the dedication at the Dana Gallery on June 3, 2011. Max Mahn and Stoney Sasser have yet to pick up their checks. City expressed an interest to include public infrastructure as possible art locations (mics. boxes etc.). Damaged pieces may or may not be replaced; the sub-committee is looking at replacement options. Insurance will pay replacement on one box; the original artist has been contacted. A discussion of City insurance coverage including the cost of the deductible followed. Pam will investigate the incorporation of an insurance rider specifically for public art.
- 4. Traffic Signal Boxes – Fall Projects:** Sub-committee will meet to discuss funding and locations for an October round of submissions.
- 5. MPAC Website:** Melani has information to update the MPAC website, although not information on the recent round of TSBs. Liz is working with her the process is slow.
- 6. Sunday Streets Missoula:** Another successful event thanks to Liz, Matt English, and everyone who stopped by or dropped off chalk. The next event is September 11. Dave will look into obtaining funding to bring in a sidewalk chalk artist. Liz declined reimbursement for the application fee. The New MPAC banner was very helpful.
- 7. Heart of Missoula:** Sub-committee Joan, Kathi, Dana worked with the building tenant and artist regarding a sign adjacent the piece. City Attorney was asked to review the easement, after which he issued a letter to OPG denying a sign application adjacent the piece. Joan read an email she received from the tenant and made a motion that after considerable effort by the sub-committee, tenant, and artist and several proposals and counter proposals, MPAC supports the City Attorney's opinion in that OPG deny any sign application that affects this art. Dave seconded the motion; it passed with all in favor. MPAC discussed a recognition plaque for the piece, Dana noted the artist originally suggested a plaque; Dana will follow up with the artist and the Committee will discuss the plaque installation at our next meeting.
- 8. Parking Center Project:** The issue and discussion is on hold until the next meeting when the architect and Ellen Buchannan are available.
- 9. On-going Business: Missoulian Art Guide:** currently being distributed throughout Missoula. It will be the insert in the summer Missoula Magazine. **Missoula Mercantile:** MPAC window displays are to be removed in July. **Crossings Update:** Linda will follow up with Caras Nursery for landscape completion; a rededication of the piece is scheduled for August 27 at 11:00 a.m. Dave will coordinate plaques to be handed out to entities and individuals who assisted the project. Pam made a motion to allow Dave to purchase plaques at \$35-40 each for the event; Kathi seconded the motion, it passed with all in favor. **MPAC Budget:** the issued is on hold this year. **Committee Attendance City Council:** Meeting July 11, 7:00 p.m., Council Chambers to again present a plaque to Dave Strohmaier. Paul will coordinate to get MPAC on the agenda. Please plan to attend. **Pineview Park:** No new information at this time; people involved with the project are away.

Meeting adjourned 5:58 p.m.