

**City of Missoula Public Art Committee Meeting Minutes**  
**4:00 p.m. Tuesday, November 15, 2011**  
**A&E Architects Conference Room**  
**222 North Higgins Avenue**

**Members Present:** Joan Jonkel, Pam Walzer, Paul Filicetti, Kathi Olson, Dave Nelson, Linda Richards

**Absent Members:** Peter Lambros, Dana Boussard, Liz Dye

**Non-Members Present:** none

- 1. Public / PAC Committee Member Comment:** Walzer gave an update of election results which may place her position on Council and the MPAC in jeopardy; a recount is expected to be complete Nov. 16.
- 2. Minutes:** October 18, 2011: no corrections. Motion to approve by Richards; 2<sup>nd</sup> by Walzer; motion passed.
- 3. Park Place Project:** Filicetti gave an update of progress from the subcommittee (Dye, Jonkel, Lambros, Olson) and meeting with Anne Guest, Missoula Parking Commission, and Ellen Buchanan, MRA, to discuss the collected artists and project. All agreed on the 20% hold back of funds for administrative purposes. Walzer made a motion to hold back 20%; Richards seconded; motion passed. A minimum of 3 and maximum of 5 \$500 honorariums will be issued in the second go-around of artists for a total outlay of \$2,500. Olson will email corrected art call for final review; call will be issued on or before December 1, 2011; Filicetti has a compiled list of contact information for artists. The art call will include a request to the artists to include lighting for their submission and note that the lighting design is subject to review and compliance with the City of Missoula Lighting Ordinance. Aside from the entire Committee, additional Selection Committee members will include an invitation to each of the follow organizations for one individual to represent them. They include the Holiday Inn, BID, Parking Commission, First Interstate Bank, MDA, MRA, Heart of Missoula, MMW Architects; after consultation, Ellen requested Todd Frank of the Trailhead be included. Based on an email sent to Jonkel from Ellen Buchanan on August 18, 2011 the percent for art for the project is \$66,800.
- 4. Pine View Park:** Richards, chair of the subcommittee (Jonkel, Olson) gave an update. Benches, tables, sculpture, or a wall mural are options. Bill Bevis is the community contact person interested in an 'informational mural' about the Park and streamside habitat. Bevis is working on a written statement, a list of potential artists, and potential funding sources aside from the percent for art funds.
- 5. Update on On-going Projects:** Discussion of TSB art projects and outstanding pieces. Richards will follow up with artists in the spring; discussion of the downtown business requesting signage adjacent Heart of Missoula.

**Meeting adjourned: 5:30 p.m.**