

City of Missoula Public Art Committee
June 18, 2013, 4:00 PM, City Council Chambers, 140 W. Pine

Members present: Joan Jonkel, Kathi Olson, David Nelson, Doug Olson, Linda Richards, Dana Boussard, Jeff Rolston-Clemmer, Caitlin Copple, Peter Lambros

Members absent: None

Others present: Heidi Bakula

1. Approval of Minutes

- A. May 21, 2013 – minutes were approved as corrected. [History](#)
Kathi Olson moved to approve the minutes with corrections and Dana Boussard seconded the motion. Motion carried unanimously.

2. Public Comment

No public comment. Committee comment was as follows:

Rick Chapman of Chapman Concrete completed and donated two monument bases for the Public Art Committee to use at its discretion.

3. Subcommittee Reports

- A. Long Range Planning Meeting Report [History](#)
- Long Range Planning Meeting was held on May 30, 2013
 - The goal of the meeting was to focus on priorities.

Possible priorities included:

- Reach out to the community to learn about public perception
 - A public sculpture garden
 - Incorporating a paid staff member to help with communication, administrative functions and legwork
 - Developing a protocol for which projects the committee wants to pursue
 - At least one art call per year
 - Biannually bring in a national speaker to educate the public about public art and find out what the public's perception is
 - Be a resource for artists
 - Decide how much of a reserve the committee should keep for maintenance and formalize it
 - Pursue grant money
 - Maintain artist database
 - Communicate with University, the MAM, etc. about art and art projects
- The main goals that came out of the meeting were:
 - Development of a formal approach to budgeting, i.e. protocols to better dialogue with City Council or the Mayor
 - Use resources such as an AmeriCorps volunteer or a work study student from the university to have a staff person
 - Work on all discussion items above and decide in which order to take them up

4. Art Calls and Projects

- A. Traffic Signal Box Art Call 2013 [History](#)
- There was enough money available to fund four artists this year for TSBs
 - The submissions would be due at the end of June
- B. Park Place - Report on Dedication on Friday, June 7th [History](#)
- Dedication was a huge success
 - Unfortunately The Market on Front was unable to have its grand opening
 - Permanent signs will be ordered and placed to discourage anyone from playing on the sculpture – temporary signs were placed at the dedication and runners discouraged kids from playing on the sculpture during the event
 - The committee discussed the incompletion of the sculpture at Park Place – the eddy was not finished because it had not been polished, and the rocks had not yet been removed from under the sculpture
- C. Silver Park Report [History](#)
- Terry Montgomery was hard to get ahold of
 - Joan Jonkel would follow up with her to discuss the Silver's family history
 - The Silver Family is interested in placing a memorial in Silver Park and PAC wants to combine funds with them
 - Subcommittee took a tour of the park to look at various sites for sculptures
 - PAC may only have around \$30,000 to contribute to this project

5. Announcements, News and Upcoming Events

- Joan Jonkel and David Nelson announced the completion of their service on the Public Art Committee
- Public Art Guide is complete - it contains public art throughout the city - the publication is thirty-two pages. It is distributed with the Missoula Magazine and throughout the year with other Missoula publications.
- The Bonner Community Forum wants to do a project similar to Missoula's TSB project painting the bases of solar lights in the area. Kathi Olson is working with them
- **Subcommittees:**
 - Protocol Subcommittee – Caitlin Copple, Kathi Olson, Doug Olson and Peter Lambros will serve on this subcommittee and Peter will be chair
 - Budget Subcommittee – will handle the 20% Public Art trust fund decisions - Kathi Olson, Caitlin Copple, Doug Olson – Dana Boussard will assist and be the chair until she is replaced by a new member
 - Staffing Subcommittee – Linda Richards, Jeff Rolston-Clemmer, David Nelson
 - Pineview Park Subcommittee – Linda Richards (Chair), Joan Jonkel, Jeff Rolston-Clemmer, and Kathi Olson – plus two Rattlesnake residents
 - Go With the Flow Subcommittee – Dana Boussard (Chair), Joan Jonkel, Kathi Olson, and Linda Richards
 - Traffic Signal Art Box Subcommittee (TSB) – Kathi Olson (Chair), Joan Jonkel, Linda Richards
 - Public Art Guide Subcommittee – Kathi Olson (Chair), Joan Jonkel, Linda Richards, David Nelson
 - Silver Park Subcommittee – A formal subcommittee has not been formed – Joan Jonkel asked that Kathi Olson and David Nelson be a pre-subcommittee

- Peter Lambros, Vice Chair, asked for a list of all the subcommittees with a scope attached. Caitlin Copple added the subcommittees should be on each agenda and that they should vote on a chair for each subcommittee
- Portland Loo on Pine Street – (public bathroom near the art museum on Pine Street with landscaped median and three dimensional art) Caitlin Copple asked if anyone had any information. David Nelson served on the subcommittee for the grant but the grant fell through. Caitlin will give a report at the July meeting.
- Peter Lambros asked about a possible conflict of interest subcommittee for conflict of interest issues and what the protocol would be.
- Jeff Rolston-Clemmer asked about the Wayfinding project and Caitlin Copple said she would report back at the next PAC meeting.
- Caitlin suggested a calendar for each subcommittee for the purposes of tracking milestones and keeping the subcommittee on task

6. Comments from Board Members

7. Adjournment

Jeff Rolston-Clemmer made a motion to adjourn. Kathi Olson seconded. The motion carried unanimously.

Respectfully submitted,
Heidi Bakula