

MISSOULA PUBLIC ART COMMITTEE AGENDA
September 16 ~ 4:00 PM
Jack Reidy Conference Room
140 W. PINE

1. Call to Order and Roll Call

2. Kathi Olson, Linda Richards, Taag Peterson, Haley Connors (intern), and Peter Lambros

3. Public Comment

4. Approval of Minutes

a. August 18th, 2014 PM

5. Art Calls and Projects

a. Silver Park

Kathy voiced that PAC perhaps should reach out directly to artists and verify that they received our call and know about it. OR, could Ted resend a reminder to the full list from the art council. "3 weeks and counting.." Further – send at 2 weeks and 1 week out.

Taag suggested that we follow up with the artists who had already submitted. Kathi will send out a message to this effect.

Peter wants the composition of the selection committee confirmed: Doug advised on the phone today:

Silver Foundation: Kari plus two others

[MRA rep.] – invite Ellen, or she'll select a staff,

City: Greg Wood City

Developer: Ed (or Leslie) Weatherbie

Neighborhood Council Rep: NEED SPECIFIC CONTACT

University: Brandan MMAC

Ask: Tom Beaudette will provide pro bono structural engineering. Kathi recommends we invite him to attend. Doug reports that Parks doesn't want to attend.

Peter will create a Google Spreadsheet and make available to PAC to enter selection committee contacts and to-do's. He asks committee to please populate the list with contact info.

Peter will post timing on calendar – and make calendar accessible to PAC.

Kathi suggests printing everything when we have selection meeting, to maximize time on each piece. She further suggests that we make the reviews systematic and consistent.

Kathi suggests we either reserve the Jack Reidy room, or if on a Wednesday, to use Currents. Careful of Wednesdays, so we coordinate with Marilyn's schedule.

Kathi suggests that we begin a meeting with introductions.

Selection Schedule:

New timeline of art call: Submission deadline: October 6th, selection committee

October 16th, so board contemplated selection meetings set up for Tuesday -

Thursday 10.14.14 – 10.16.14, from 4PM – 6PM.

SO, selection committee should be notified by Tuesday September 30th.

-

b. Traffic Signal Boxes

Committee felt that the TSB this past month was a great success, as was the dedication at the Dana Gallery.

All artists have been paid.

(As soon as contracts were signed, then city cuts 2 checks, first is offered up front, and 2nd is picked or mailed when subcommittee says pieces are approved).

c. *Linda Jordan email*

Hello,

The Franklin to the Fort Neighborhood Council is planning to apply for a \$3000 Neighborhood Large Grant to have three traffic signal boxes in our neighborhood decorated. Below are the three suggested boxes. We are wondering 1) if anything else is already in the works for any of these and 2) if you could share the projected timeline for 2015 public arts committee as it pertains to new traffic signal boxes being decorated.

Thank you for your help! Michelle Cares

Franklin to the Fort Neighborhood Council

1. *Russell Street and 5th Street*
2. *Reserve Street and Central School*
3. *Johnson Street and 14th Street*

Kathi feels that we could have \$7k to \$10k for the next round.

Next meeting, committee to affirm timing for 2015. Board leaned towards having just one call. Funding carries over now. Also, do the artist info meeting again.

Box total is now 44 of 72!

- a. Pineview Park – nothing to report

6. Reports

- a. Protocol
- b. Budget
- c. Long Range Planning
- d. Staffing

7. Discuss Intern and Present Intern Direction

Haley Conners applied and was selected to be a PAC intern. Kia will be Haley's advisor, and will be a liaison with the University. Haley is meeting with Ted tomorrow to initiate her first project: learning how other cities uses social media and not be blocked by the city.

-Kia will meet with Haley weekly to guide her – and expects 8-10 hours per week on average.

8. Continue Discussion on Art Ordinance and Ways it May Evolve

Continue work on recommendations for the Mayor's consideration.

9. Review invitation to join Public Art Archive

10. Outreach and Relationships

11. Announcements, News and Upcoming Events

12. Sunday Streets Missoula: no members at the meeting expressed having time to spearhead the effort this Sunday. Peter will email committee. Kathi voiced that it is good, fun, and good attention to the committee. Note: put in calendar for next year..

13. Comments from Board Members

Kathy, per Marilyn's request, compiled an in-kind donation sheet, which documents the contributions made by Kathi and her outreach for in-kind contributions by other. Other committee members should think of ways they've contributed and secured outside contribution, so the committee has a master list, so we truly understand what a "public art office" would be responsible. Please send to Peter electronically.

14. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. People needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Heidi Bakula at 406-552-6003 or write her at Mayor's Office, 435 Ryman, Missoula, MT 59802 to make the request known.

Minutes taken by Peter Lambros