



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, November 19, 2019 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Beth Melendy at 6:01 p.m. Attendance was noted as follows:

Commissioners Present:

Beth Melendy, Chair
Kim Steen, Vice Chair
Felicia Squires (6:07)
Lore Christopher (6:03)
Jeremy Vargas
Elizabeth Smith
Andrea Madison
Anne Farris, Youth Committee Liaison

Staff Present:

Nate Brown, Community Development
Director
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Kim Steen moved to approve the July and August 2019 Minutes. Jeremy Vargas seconded. Motion passed as follows: Melendy, Steen and Vargas in favor with Madison and Smith abstaining and Christopher and Squires absent at time of vote.

APPEARANCE OF INTERESTED CITIZENS: None.

GALLERY DISPLAY SCHEDULE: Approval of Quilts for December-January. Lore Christopher moved for approval of all the quilts for the December-January display slot. Andrea Madison seconded. Motion passed as follows: Melendy, Steen, Vargas, Madison, Christopher and Smith in favor with Squires absent at time of vote.

STUDENT/EMERGING ARTIST SOLICITATION: Lore Christopher moved to approve the artwork from Deborah Hickox for display on the 'Emerging Artists' wall. Andrea Madison seconded. Motion passed as follows: Melendy, Steen, Vargas, Madison, Christopher and Smith in favor with Squires absent at time of vote.

NEW CONTRACTS FOR 'PRAISE', 'BLIND DATE', 'GUARDIAN', 'SUMMER BREEZE', 'TWILIGHT REVERENCE' and 'TRILAT RELIC 1 (FRAGMENTS)'. Lore Christopher moved that the City enter into new contracts for the sculptures 'Praise', 'Blind Date', 'Guardian', 'Summer Breeze', 'Twilight Reverence' and 'Trilat Relic 1 (Fragments)' with the allowance of a one-year extension. Kim Steen seconded. Motion passed as follows: Melendy, Steen, Vargas, Madison, Christopher and Smith in favor with Squires absent at time of vote.

HOLIDAY ART CARD CONTEST: There were no submissions to review. Lengthy discussion took place regarding the importance of the program, and engaging artists and the school district. Commission agreed to try soliciting submissions for the 2020 Holiday Card at the tree lighting ceremony since school holidays are coming up and the holidays are on everyone's mind. Additionally, since there were no submissions, staff will photograph the story pole for the 2019 card.

ARTISTS IN ACTION CONTACT: No Report

DISPLAY CASE FOR CARVINGS: Commission agreed that making the current display case six inches deeper would serve their needs. Nate Brown volunteered to follow up on the feasibility and cost of doing this.

BANNER ART: Following discussion, Commission indicated that they were interested in exploring the possibility of having seasonal banners along River Road. Nate Brown volunteered to contact Bend Public Works and get information about the cost, maintenance and installation of the Old Mill District banners.

MASTER PLAN DEVELOPMENT: Commission discussed this in detail. Lore Christopher moved that the Keizer Public Arts Commission form a subcommittee to prepare a draft master plan and that all Commissioners submit their 'wish list' to the subcommittee by December 31 so that they could be compiled into one list and reviewed at the January 28 meeting. Beth Melendy seconded. Motion passed as follows: Melendy, Steen, Vargas, Madison, Christopher, Squires and Smith in favor.

Andrea Madison, Jeremy Vargas and Kim Steen volunteered to serve on the subcommittee. Mr. Brown urged them to review the Parks Master Plan to get an idea of the format used in Keizer. Commissioners also urged them to develop a 'Mission Statement' as well. Andrea Madison indicated that they would work on the Mission Statement and an Executive Summary.

ADJOURN: The meeting adjourned at 7:43 p.m.

Next Meeting: January 28, 2020

Minutes approved: 01-28-20