



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, October 20, 2020 @ 5:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Kim Steen at 5:00 p.m.
Attendance was noted as follows:

Commissioners Present:

Kim Steen, Chair
Beth Melendy, Vice Chair
Andrea Madison
Lore Christopher (by phone)
Michele Roland-Schwartz
Felicia Squires (left @ 5:52)

Absent:

Elizabeth Smith

Staff Present:

Chris Eppley, City Manager
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES ~ Beth Melendy moved to approve the September 2020 minutes. Michele Roland-Schwartz seconded. Motion passed as follows: Steen, Madison, Squires, Melendy, Christopher and Roland-Schwartz in favor with Smith absent.

APPEARANCE OF INTERESTED CITIZENS ~ None

K-9 OFFICER STATUE ~ Beth Melendy reported that Eric Jefferson will be retiring in June but prior to that he would like to have a bronze K-9 Officer memorial statue made and placed in the area on the south side of the community center near the police wing. He indicated that he knows people willing to donate to make this happen.

Lore Christopher moved to adopt the K-9 Officer memorial statue as a special project with Beth Melendy managing the project and working with Officer Jefferson to get a design, cost and timeline by January 2021. Kim Steen seconded. Motion passed as follows: Steen, Madison, Squires, Melendy, Christopher and Roland-Schwartz in favor with Smith absent.

MASTER PLAN DEVELOPMENT ~ Staff liaison Chris Eppley suggested adding 'and easements dedicated to the public' to the first sentence of the first paragraph. He urged the Commission to reach out to different cultural groups to get art that would identify their culture for display. The pieces could be displayed in Chalmers-Jones Park along the walkway or around the splash fountain. This would be a way to develop a relationship with other cultures.

Commissioners discussed and agreed upon the following:

Short Term goals = 12 months

Long Term goals = 1 – 10 years

Short Term Goals: (includes cost to KPAC)

K-9 Memorial	Donated funds	\$0
One Instagram Art Site	Supplies	\$200
Holiday Card	Printing	\$300
Story Poles Boards	Stands/Signs	\$1000
River Road Sculpture (Eagle)	Installation Cost	\$500

(Kim Steen volunteered to get contact information on the property owners at the locations chosen at the September meeting so that Lore Christopher can contact them.)

Long Term Goals

5 Instagram Art Sites	Utility Box Wrapping
Cows in Roundabout	Banners
Mural (pixelated)	Chalk Art during festival
Wind Art (moving fish) on River Road	Cultural Art

Implementation Strategy

- Define Project – budget, placement, etc.
- Designate a Project Manager
- Engage Appropriate Parties
- Obtain Approvals
- Complete Project

Budget: City designates an amount of money each year. The remainder to be secured through fundraising efforts.

Budget detail for Addendum: Currently \$3000. Additional funding secured through grants.

Members agreed that every year in January the Master Plan would be reviewed, completed projects moved off the list and specific long term projects moved up on the list to be completed in the next 12 months. They agreed that the project list should be an addendum to the master plan so that it could be changed without having to go through the process of changing the master plan.

OTHER BUSINESS ~ Next meeting: Three members indicated they would be out of town for the November meeting. Following discussion on alternate meeting times and dates members agreed by consensus to meet at 5 p.m. on Tuesday, November 10 prior to the Parks Board meeting. The agenda will consist only of approval of the December-January display pieces due to limited time.

ADJOURN: The meeting adjourned at 6:25 p.m.

Next Meeting: November 10, 2020

Minutes approved: 11-10-20