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Keizer Public Arts Commission Meeting Agenda Tuesday, July 18, 2023 – 6:00 p.m. Keizer Civic Center ~ Council Chambers

1. Call to Order
2. Approval of Minutes: June 2023
3. Appearance of Interested Citizens
4. Gallery Display Schedule
2023
 - August-September ~ Iris Festival/KeizerFest Annual Display
 - October-November ~ Native American Indian Display (Is this still on, Lore?)
 - December-January ~ Mid Valley Quilt Guild???
5. Utility Box Painting Update
6. Rosalie's Cows Sign & Sculpture – Need to ask Parks Advisory Board for recommendation to Council for placement of the sign and/or sculpture. (If we don't have the sculpture yet, we could just get approval for the sign. Stand is made by G&S Machine, Inc. They made the Cultural History Pole sign stands.) MOTION: I move that the Keizer Public Arts Commission recommends to the Parks and Recreation Advisory Board that it consider the design and placement of public art and signage and if deemed appropriate make a recommendation to the City Council that the design and placement of the public art and signage be approved.
7. The Keizer Public Arts Commission needs to make a motion about the funding of the art/sign. How much and where it is to be paid for.
8. The Keizer Public Arts Commission also needs to give details about who the fabrication of the art is being commissioned with. They also need a motion to approve this portion of the project.
9. Bloomberg Philanthropies – Asphalt Art (Felicia Squires)
10. Student/Emerging Artist Display
11. Other Business
 - Reporting to Council August 7: Kim Steen
12. Adjourn

Next Meeting: September 19, 2023



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, May 16, 2023 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Kim Steen at 6:00 p.m. Attendance was noted as follows:

Commissioners Present:

Kim Steen, Chair
Lore Christopher, Vice Chair
Beth Melendy
Laura Reid
Kat Thoreson
Felicia Squires
Katie Klein, Student Committee Liaison

Absent:

Cole Mallette

Staff Present:

Adam Brown, City Manager
Debbie Lockhart, Deputy City Recorder

VOLUNTEER APPRECIATION: Dawn Reichle Bailon on behalf of the Volunteer Coordinating Committee, thanked the Commissioners for their ongoing dedication and commitment to the City and distributed cookies as a token of appreciation.

APPROVAL OF MINUTES: Beth Melendy moved for approval of the March 2023 Minutes. Laura Reid seconded. Motion passed as follows: Steen, Christopher, Melendy, Reid, Thoreson and Squires in favor with Mallette absent.

APPEARANCE OF INTERESTED CITIZENS: None

GALLERY DISPLAY SCHEDULE | June-July ~ Gary Hlastala: Commission reviewed pieces submitted for display. Felicia Squires moved to accept all artwork as submitted. Beth Melendy seconded. Motion passed as follows: Steen, Melendy, Reid, Christopher, Squires and Thoreson in favor, with Mallette absent.

CONSIDERATION OF RIC SMITH CONTRACT FOR ENTWINED: Beth Melendy moved to enter into a new agreement with Ric Smith for Entwined for 2 years with option to renew for 2 years. Felicia Squires seconded. Motion passed as follows: Steen, Christopher, Melendy, Reid, Thoreson and Squires in favor with Mallette absent.

CONSIDERATION OF BOUCHER JEWELERS CONTRACT FOR PRECIOUS MEMORIES: Beth Melendy moved to enter into a new agreement with Boucher Jewelers for 2 years with an option to renew for 2 years. Laura Reid seconded. Motion passed as follows: Steen, Christopher, Melendy, Reid, Thoreson and Squires in favor with Mallette absent.

BLOOMBERG PHILANTHROPIES ASPHALT ART: Commissioners discussed this concept and agreed that it was too late to get into the current grant process but that they were interested in pursuing this in the future. They agreed that they wanted to focus next on the utility box painting. Felicia Squires volunteered to do additional research.

ROUNABOUT ART UPDATE: Lore Christopher reported that Smith & Steel is cutting the pieces this week with the intent to have them ready for powder coating by May 27-28. Rick Day is making the pads. The Commission agreed to pay \$390 for all four pads. Public Works will install the pads. Additional discussion took place regarding placing another cow with an explanatory sign about the cows near the north parking lot of Claggett Creek Park for another 'Insta-Art' site. Members decided to order the explanatory sign and get a 'stand up' foam board cow for display at the Birthday Party using funds in the 40th Birthday budget.

PURCHASE ART WITH FY2022-23 REMAINING BUDGET: \$981.65 less the \$390 expenditure for the roundabout pads = \$591.65. Motions were made, seconded and passed to purchase the following pieces – all from Tara Choate:

	NAME OF PIECE	ARTIST	PRICE
1.	Fast Friends	Tara Choate	100
2.	Grab the Ring	Tara Choate	100
3.	The Blue Bandana	Tara Choate	100
4.	You Have My Rapt Attention	Tara Choate	100
	Pop Fly (Alternate)	Tara Choate	100
	Portrait of a Lady (Alternate)	Tara Choate	100
*	Clouds Over Redhawk	Tara Choate	100
*	You Can Taste the Lavender Undertones	Tara Choate	100

*To be displayed in lobby next to 'Vines'

Staff was asked to contact Ms. Choate and see if she would take less for the paintings. If not, Beth Melendy volunteered to donate the difference.

PGE CONTACT REGARDING UTILITY BOX PAINTING: City Manager Adam Brown reported that he had talked to Brian Martin, the Interim Public Works Director for Salem, and he is going to talk with his staff. Mr. Brown indicated that he thought that with the support of the City Manager the Commission should develop a program and figure out how they want to accomplish this. Laura Reid indicated that she would talk to the Art teachers (Todd Layton and Mark Kohley) at McNary. Staff indicated that Pronto Signs in Keizer does wraps.

REVIEW OF ARTS COMMISSION BUDGET: Addressed above.

STUDENT/EMERGING ARTIST DISPLAY: Student Liaison Katherine Klein reported that she had distributed business cards to prospective student artists at McNary but had not heard back from anyone.

OTHER BUSINESS: Kim Steen read a thankyou note from Chris Patterson, winner of the 2023 Art Card Contest. | A card was signed by all Commissioners and given to Katherine Klein, Youth Committee Liaison for the Commission, along with a gift card. | Felicia Squires agreed to handle getting the printing done for the Holiday Card in the fall.

Beth Melendy will report to Council on June 5.

ADJOURN: The meeting adjourned at 7:33 p.m.

Next Meeting: July 18, 2023

Minutes approved: _____