ARTS COMMISSION MEETING MINUTES July 26, 2022 City Hall, Conference Room #6

Attendees in Person: Executive Assistant Sherrie Badertscher, Commissioner Priscilla Bell PhD, Commissioner John Bruning, Vice-Chairman Jennifer Drake, Council Liaison Amy Evans, Commissioner Abby Light, Commissioner Katie Linder, Commissioner Bev Moss, City Accountant Stephanie Padilla, Commissioner Lindsey Sichelstiel, Student Representative Adeline Smith, City Administrator Troy Tymesen.

CALL TO ORDER: Vice-Chairman Jennifer Drake called the meeting to order.

CONFLICT OF INTEREST DECLARATION: There were none.

APPROVAL OF MINUTES: MOTION: Motion by Commissioner Bell, seconded by Commissioner Sichelstiel, to approve the June 28, 2022, minutes. **Motion carried.**

APPROVAL OF FINANCIAL REPORT: MOTION: Motion by Commissioner Moss, seconded by Commissioner Bruning, to approve the June 2022, Financial Reports. **Motion carried.**

APPROVAL OF ARTCURRENTS NEWLY SELECTED ART PIECES: The selection committee had met on Monday, July 18, and had approved seven (7) possible art pieces to include in the program. The Commissioners discussed the recommendations, and decided not to include one of the pieces, as it was not complete at this time. Vice-Chairman Drake mentioned she was impressed with the quality and diversity of the submissions this year.

MOTION: Motion by Commissioner Bell, seconded by Commissioner Linder, to recommend six (6) of the selection committee's picks to be forwarded to City Council for approval. **Motion carried.**

SUBCOMMITTEE UPDATES:

Mayor's Awards in the Arts: Commissioner Light stated they were moving forward with preparations and were working to secure the Hagadone Event Center for the venue. Commissioner Linder mentioned that Steven Shortridge had agreed to be the Master of Ceremony for the event. The awards ceremony has been scheduled for October 5, 2022.

<u>Arts Commission Applicant Review</u>: Vice-Chairman Drake encouraged Commissioners to spread the word that there are two (2) vacancies on the Commission.

<u>Audio Guide</u>: Executive Assistant Badertscher mentioned she had spoken with the developer earlier that morning and he was currently working on the project. He had a few questions regarding

which art pieces to include in the guide and would be contacting Subcommittee Chair Bruning for assistance and additional information.

<u>Ped/Bike Brochure for Art:</u> Commissioner Moss noted the process had been slow, they were double checking the draft document, and the brochure would go to the printer next week. She said they had removed the ArtCurrents pieces from the tour, yet there were plenty of other art to view in the City.

<u>Performing Arts</u>: City Administrator Tymesen stated the funds had been disbursed slowly and it showed the groups were being frugal and conservative in using the funds. City Accountant Padilla mentioned the Opera Truck had been at the library for a mobile performance, and had shown interest to return on August 6, but it was discouraged as Art in the Green would be taking place on that date. Commissioner Bell noted she had spoken with the executive director on the timing as well.

<u>Four Corners Entrance</u>: Commissioner Bruning noted the installation had been delayed as the artist and her family had recently fallen ill. He mentioned installation would most likely be in September, which would work out well as he was hoping to invite a couple school classrooms to attend the dedication. Commissioner Bell asked to be added back on the list for the committee.

4th Street Parking Garage: Vice-Chairman Drake said the project had been installed the week of July 11-15, and the dedication was held on Monday, July 18. She said it was a great art piece that turned out very well and encouraged everyone to go by and view it. City Administrator Tymesen thanked City Accountant Padilla who coordinated with artist Celeste Cooning on logistics, installation, etc., and noted it took five-days to install all the layered pieces. City Accountant Padilla mentioned the artist had professional photos taken and would be sharing them with the City soon.

COMMISSIONER/STAFF COMMENTS: Executive Assistant Badertscher mentioned she had received an email from Michael Walker, president of CDA Eagles #486, requesting the Arts Commission partner and share the costs with the Eagles to create a mural on their wall which had recently been graffitied. She said the City did not finance art on privately owned property. Vice-Chairman Drake suggested the Arts Commission offer the Eagles guidance on their project, and volunteered to help them with the project.

MOTION: Motion by Commissioner Moss, seconded by Commissioner Bruning, to adjourn the meeting. **Motion carried.**

ADJOURNMENT: The meeting ended at 5:02 p.m.

Respectfully submitted by,

Sherrie L. Badertscher Executive Assistant