

Public Arts Board * July 11, 2017 * 4:00 pm, City Hall

In Attendance: Anne Masters, Ally Richardson, Douglas Shaw Elder, Cheryl Lockstone, Debbie Williams, Mike Tower, Erinn Gavaghan, Joshua Boydston

Guests: N/A

Item 1 - Lockstone called the meeting to order at 4:00.

Item 2 – Welcome

Item 3 – Approval of Minutes

A motion to approve the minutes from June's meeting was made by Elder and seconded by Richardson; the minutes were accepted.

Item 4 – Update of Finances

Lockstone reported a current balance of \$45,767.36 (from the City and NAC/Art in Public Places Fund) and \$2,793.70 in utility donations...for a total of \$48,561.06 in available funds (this total also includes the \$10,000 matching grant from Fowler). Meanwhile, \$20,000.00 is committed to various upcoming projects (including the general maintenance fund and phase 4 of the bicycle racks), which leaves a total balance of \$28,561.06 in net available funds.

Expenses since June included design awards for 8 bike racks, totaling \$1,600.

Item 5 – Nominations of PAB Chair and Approval of Slate of Offices:

Slate included Chair: Mike Tower, Vice Chair: Cheryl Lockstone, and Secretary: Taylor Mauldin. Elder made motion to accept the slate and seconded by Richardson. At this time, Tower took over as Chair and ran the meeting.

Item 6 – Review of Board Terms

Gavaghan presented the current board terms and discussion was made regarding the terms of Elder and Richardson ending in October 2017. A motion was made to extend both terms for an additional year to October 2018 by Lockstone and seconded by Masters.

Item 7 – Bike rack project

Gavaghan reported that the 8 selected designs at with the fabricator along with the OU Safe Ride design. There was some discussion about possible locations for this round including Campus Corner, Lindsey Street, and future designs for the new library. Tower will contact Jud Foster to begin discussions

Item 8 – Ducks

New ducks should be installed soon

Item 9 – Social Media

Item 10 – Percent for Art Projects

Westwood project is in fabrication and the artist is in talks with Parks Department to sub for the concrete base and lighting. East Branch Library has been awarded to James Johnson and is in contract negotiations with the City. The project team for the Central Library project meets on July 11 and the RFP should be posted publically soon after that. Reeves Park is just starting in City planning.

Item 11 – PAB Four Year Strategic Plan

Plan was distributed to board for reference for coming year.

Item 10 – PAB Annual Report

Awaiting electronic version of report and/or update from past Chair Fowler on status.

Item 13 – Robinson Street Underpass Mural

The board is interested in pursuing this project further and will keep it on the agenda

Item 14 – Maintenance Checks and Waxing

Tower will touch base with Foster and Sara Kaplan at the City

Item 15 – Public Art is SmART

Williams introduced this new NAC arts education initiative to the board.

Item 16 – New Business

Gavaghan brought up a project the NAC offices were contacted about. A promotional, temporary public art project for the DC Museum of the Bible. The board decided to take no action to support the project and Gavaghan will respond to the museum that the project is not within the mission of the PAB/NAC

Next Meeting

August 14, 2017

Adjournment

A motion to adjourn was made by Elder and seconded by Lockstone; and meeting was adjourned at 5:02pm

Respectfully submitted, Erinn Gavaghan