

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

In Attendance: Mike Tower, Erinn Gavaghan, Cheryl Lockstone, Douglas Elder, Jud Foster, Ally Richardson, Debby Williams, Ann Masters, and Taylor Wagner

Guests: Josh Boydston

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

Item 2 – Welcome

Item 3 – Approval of Minutes

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

Item 4 – Update of Finances

Tower reported a balance of \$65,153.54 in available funds (including \$64,237.19 in the NAC account, \$786.91 in November's utility donations, and \$129.44 in interest income). Expenses since November include \$2,096.25 for the OU bike rack and \$17,200.00 for phase 4 of the bike racks. Meanwhile, committed funds include \$4,000 for maintenance. Net available funds are \$41,857.29.

Item 5 – Bike rack project

Tower suggested that the Board take inventory of the racks that have previously been installed which will, in turn, help determine potential locations for *future* installment of the remaining new racks. As of right now, it has been proposed that the PAB install four of the new racks on Lindsay Street, two on Campus Corner, and two on West Main Street.

Item 6 – Ducks

Elder reported that recent damage to "Princess Duck" has been repaired.

Item 7 – Social Media

Recent posts have highlighted the installment of "Splash!" at Westwood.

Item 8 – Percent for Art Projects

Williams reported that "Splash!" has recently been successfully installed and unveiled at Westwood. The project has already received a lot of positive feedback.

Meanwhile, the east-side Library piece is scheduled to be installed in Spring 2018.

Also, finalists have been determined for the *central* Library. Site visits are scheduled to take place in January and selection will take place in the spring.

Williams additionally stated that the Public Art is Smart project is going well. The "Horses in Motion" project was successful and teachers will soon be able to utilize "Splash!" in the same way.

Item 9 – By-laws

The by-laws have been sent to City Council for final approval.

Item 10 – Temporary Art Grant

Mueller's temporary piece (between Constitution and Highway 9, just west of 12th) was officially installed and photographed. Photos can be found on the PAB Facebook page.

Item 11 – Update Master Plan/Board Retreat

Gavaghan plans to send out a poll regarding a date and time for the Board Retreat.

Ideas to consider: opportunities for younger artists, community projects (like the Mosaic), fundraising, potential protocol for micro grants, etc.

Item 12 – New Business

Tower reported that Melissa Scaramucci will be moving soon and, thus, her position on the PAB will be open. Gary Kramer and Michael Bendure were both mentioned as possible replacements. Tower stated that he would speak with Mayor Miller to determine protocol for filling the position.

Adjournment

A motion to adjourn was made by Lockstone and seconded by Richardson; meeting was adjourned at 5:00 p.m.

Respectfully submitted, Taylor Mauldin Wagner