



Public Art Advisory Board Agenda Special Meeting

Date: Monday, May 21, 2018

Meeting Place: Marsac Executive Conference Room – 3rd Floor, City Hall

Time: 8:30 a.m. to 10:30 a.m.

Electronic Participation: Alex Butwinski

Minutes: Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

In attendance:

Absent:

Non-Voting Representatives/ Members of the Public:

Topic #1: Call meeting to Order (8:30 a.m.)

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Artist Selection for China Bridge Public Art (8:35 a.m.)

Changes:

Motion to Approve:

Person: Jenny Diersen, Special Events & Economic Development Program Manager

Purpose:

- Present collated scores from the Board
- Present recommendations from stakeholders

Time: 90 minutes

Action Requested: Board and stakeholder recommendation for one or two finalists

(1) Board Discussion

(2) Open for Public Comment/Input

Topic #3: Kimball Art Center Temporary Art Proposal: (10:00 a.m.)

Person: Jenny Diersen, Special Events & Economic Development Program Manager

Purpose:

- Presentation by the Kimball Art Center of available temporary public art and ask

Time: 30 minutes

Action Requested: Board direction

(1) Board Discussion

(2) Open for Public Comment/Input

Call meeting to close: Estimated adjournment at 10:30 a.m.

Important Dates:

May 31 – Tentative City Council Selection for Artwork in China Bridge

June 11 – Next PAAB Meeting

June 21 - Tentative City Council Selection for Utility Box Artwork and Printing Provider

**** Additional Special Meetings may be scheduled regarding artist selections.**