

ARTS COMMISSION MEETING MINUTES

MEETING DATE:	Tuesday February 2, 2016
PLACE:	City Hall – Second Floor Conference Room
MEETING CALLED TO ORDER:	7:36 a.m.

ROLL CALL

NAME	PRESENT	PRESENT (ARRIVED LATE)	ABSENT
John Ahearn	X		
Lauren Bakker-Arkema	X		
Erin Benedict			X
Marilynne Bradley	X		
Kathie Cahoon	X		
Don Drissell	X		
Melody Evans-Mess	X		
Nina Ferrigno			X
Judith Mann	X		

ALSO PRESENT

Mayor Gerry Welch, Council Liaison
Jennifer Conrad, Staff Liaison

APPROVAL OF MINUTES

A motion was made by Ms. Bradley, seconded by Ms. Mann, to approve the minutes of November 10, 2015.

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, EVANS, MANN

NOES: NONE

ABSENT: BENEDICT, FERRIGNO

ABSTAIN: DRISSELL

The November 10, 2015 minutes were approved.

SNAP HAPPY PHOTO CONTEST JUDGING

Commission members viewed the submissions and selected first, second, and third prize winners. This will be an annual event.

FY 2017 BUDGET

It was stated that the Torrini needs to be repaired even if we are unsure of its final location. We will begin the process to move forward on this repair.

The Commission discussed Percent for Art taxes in other cities. They will research cities that fund public art in this manner.

There was discussion about John Medwedeff's pieces. It was stated that his bronze pieces are \$70,000 but painted metal ones are in the \$25,000 range. Locations for art other than the Sculpture Garden were discussed. Ms. Cahoon stated that we need

people to stop thinking all art has to go in the park. The Commission wants to investigate having Mr. Medwedeff visit and do a public presentation.

A motion was made by Ms. Bradley, seconded by Ms. Cahoon to recommend the following budget to Council.

**Arts Commission
Professional Services Budget Request (01-01-08-803)
Fiscal Year 2017**

Public Art	<u>\$25,000</u>
Total	\$25,000

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, DRISSELL, EVANS, MANN

NOES: NONE

ABSENT: BENEDICT, FERRIGNO

The proposed FY 2017 Budget was approved and will be submitted.

A motion was made by Ms. Bradley, seconded by Ms. Cahoon to offer Mr. Medwedeff \$300.00 to come to town to do a public presentation after checking the budget to see where funds could come from.

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, DRISSELL, EVANS, MANN

NOES: NONE

ABSENT: BENEDICT, FERRIGNO

The motion was approved.

UPDATES

The Commission would like an update on the lighting at the sculpture garden. Mr. Drissell wants to discuss a plaque for Lifetime Achievement in the Art award winners.

The next regular meeting is March 1, 2016 at 7:30 a.m. in the Conference Room at City Hall.

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 8:45 a.m.