

## **ARTS COMMISSION MEETING MINUTES**

MEETING DATE:	Tuesday January 8, 2019
PLACE:	City Hall – Police Conference Room
MEETING CALLED TO ORDER:	7:33 a.m.

### **ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>	<b>PRESENT (ARRIVED LATE)</b>	<b>ABSENT</b>
John Ahearn	X		
Lauren Bakker-Arkema	X		
Marilynne Bradley			X
Kathie Cahoon	X		
Beth Corelli	X		
Don Drissell	X		
Judith Mann	X		
Patrick Murphy	X		
Jan Shapiro	X		

### **ALSO PRESENT**

Mayor Gerry Welch  
Pam Bliss, Councilmember  
Jennifer Conrad, Staff Liaison

### **APPROVAL OF MINUTES**

(Minutes will be approved at a future meeting.)

### **MURAL SUBCOMMITTEE UPDATE**

Councilmember Bliss distributed a handout and map with a draft proposal for the mural project. The Commission discussed numbers and next steps.

A motion was made by Ms. Cahoon and seconded by Mr. Murphy to include the proposal in the FY 2020 budget.

AYES: AHEARN, BAKKER, CAHOON, CORELLI, DRISSELL, MANN, MURPHY, SHAPIRO

NOES: NONE

ABSENT: BRADLEY

The motion was approved.

### **CITY WIDE BANNERS**

Mayor Welch stated that these are in the hands of the City Manager and Ms. Conrad. A decision needs to be made on what budget they will be funded from and which material to use.

### **FY 2020 BUDGET**

The Commission will consider what to request in the upcoming budget. Discussion included the mural program, maintenance issues at the sculpture garden, signage,

summer music series, poetry week, Awards of Excellence, Lifetime Achievement, and publicity.

Mr. Drissell stated that there are multiple tiles that need replacing on the bird sculpture and work needs to be done on the base. Catherine Magel stated that it would be around \$3,200 to do all the needed work on the piece.

### **BARBRE PARK SCULPTURE**

The piece is at the foundry and will probably be installed in May.

### **MISCELLANEOUS UPDATES**

Alan Nehring is working with Andy Andrasko on the proposed piece for Crossroads.

Webster Arts has a program with the Rep for their show, Alabama Story. The opening reception is January 15.

The next meeting of the Commission will be Tuesday, February 5, at 7:30 a.m. in the Second Floor Conference Room

### **ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 8:40 a.m.