

**Public Art Task Force
Meeting Minutes
Tuesday, July 22, 2014; 6:30
Methodist Mtn. Conference Room
Touber Building**

Call to Order: 6:31, William Boddy

Members present: Merry Cox, Mel Strawn, B. Strawn, Larry Payne, William Boddy, Ryan O'Brien, Lisa Marvel

City representatives: Emily Katsimpalis, Michael Varnum

Guests: Dan Osborne, Community Development Director

Motion passed to approve June minutes. (Larry, Mel)

Discussion of murals: Presently murals must go through a Creative Signs Application through the Planning Commission. Dan Osborne recommended that murals be part of public art policy and go through the future Public Art Commission. If murals would be proposed for the downtown area, a representative from Historic Preservation would need to provide parameters. (structure, materials, integrity) These could be included in the checklist on an application for a public art mural. A minor sign code change would need to be made so murals could be part of public art review and consideration.

Approval of Public Art Policy and Artist-Initiated Application will take place at the August meeting, as Karl Hanlon did not provide his recommendations, based on City codes and stipulations.

RFQ—see attachment for first draft with changes!

Public Art Commission application guidelines: Emily provided some information from David Griggs. Members were asked to look at document and make recommendations at the August meeting.

August Meeting Agenda Items: Finalize RFQ.

Approve Public Art Policy and Artist-Initiated Application to be submitted to City Council for final changes and approval.

Discuss application guidelines for future Public Art Commission

Next meeting will be held on Tuesday, August 26, 2014.

Adjournment: 7:58, William Boddy

Respectfully submitted,
Lisa Marvel, secretary