

**Public Art Task Force
Meeting Minutes
Tuesday, August 26, 2014; 6:30
Methodist Mtn. Conference Room
Touber Building**

Call to Order: Lisa Marvel, secretary (since William was absent)

Members Present: Mel Strawn, B. Strawn, Larry Payne, Lisa Marvel
City representatives present: Emily Katsimpalis
Guests present: Cynda Green

Finalize RFQ: After much discussion, a few amendments were made, then approved (Mel, Larry) as amended. See attached RFQ.

No documents were submitted by Karl Hanlon, so neither the Public Art Policy nor the Artist-Initiated Application could be voted upon. Tabled again. Emily will find out why these documents have not been reviewed and given back to the Task Force with corrections.

Application guidelines for future Public Art Commission applicants: many samples of guidelines were distributed. It was decided that the application already used by other City of Salida Commissions would be used. "Please fill out the following information about yourself and why you are applying for this position. (Attach resume or extra sheets if necessary). Background and/or Experience (Business and/or Personal); Personal and Job-related Interests: Reason for Applying." The following question will also be added: "Do you presently serve on other public boards or committees? Please list."

Further discussion on composition of the Arts Commission—We agreed on 5 voting members from Salida, 2 non-voting members from unincorporated Chaffee County. There will need to be a City liaison who would present resolutions and recommendations to the City Council when necessary. Emily brought up the idea of a paid administrator. It was generally felt by others that if there was a paid administrator, there would be no need for a Public Art Commission. Task Force members will personally ask that significant groups be represented, such as the Historic Preservation Commission.

Funding, visionary, and best practices issues will become discussion items for the future Public Art Commission.

Agenda items for September (our final) meeting:

Approval of Public Art Policy and Artist-Initiated Application

Continue discussion of composition of the Public Art Commission and terms. Applications will be read by City Council members who appoint them?

Define the purpose and goals of the Public Arts Commission, so applicants know what they are applying for and why they would be interested in becoming a member of the Arts Commission. Lisa will send out some sample paragraphs, based on our policy and the mission as she understands it, prior to the next meeting.

Who will make the presentation to the City Council in October? William?

Next meeting: Tuesday, Sept. 23, 2014

Adjournment: 7:54 Lisa Marvel

Respectfully submitted,
Lisa Marvel, secretary