

**Public Art Task Force
Meeting Minutes
Tuesday, May 27, 2014; 6:30
Methodist Mtn. Conference Room
Touber Building**

Call to Order: 6:30 William Boddy

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

City representatives present: Jim Dickson, Emily Katsimpalis

Guests present: Shark, David Larcom, Katy Grether

Acceptance of April Meeting Minutes: Approved (B., Brink)

Recap and discussion of David Griggs Presentations: Most thought that there was good information presented. We were all interested in the format of RFQs (Request for Qualifications) prior to an actual call for entry or RFP (Request for Proposal). Also, it was agreed that once artists have been asked to make proposals, an honorarium should be provided for the proposals not accepted. We will need to have further communication to discuss the best way, which may differ from project to project. Emily has been in contact with David Griggs about the vision of public art in Salida . William asked that our public policy draft be sent to David for his suggestions, as this is the primary responsibility of the Public Art Task Force. David also sent some sample RFQs for our perusal.

Public Art Policy Manual Draft: We went through the draft word by word and made a number of changes. The final draft for this stage is attached.

Next meeting Agenda Items: June 17th, 6:30. David Griggs will be present. Items = RFQs, Policy Draft, possible RFQ writing for upcoming bike rack public art proposal, the 4th Creative District sculpture, and a look at more information about an artist proposal.

Adjournment: 8:25 William Boddy