

## **Public Art Task Force**

### **Meeting Minutes**

**Tuesday, September 23, 2014; 6:30**

**Methodist Mtn. Conference Room**

**Touber Building**

Call to Order: William Boddy, 6:37

Members Present: William Boddy, Merry Cox, Lisa Marvel, Emily Katsimpalis, Michael Varnum

Approval of August Meeting Minutes: Approved. (Merry, William)

Approval of Public Art Policy: Approved. (William, Merry)

Approval of Artist-Initiated Application: Approved. (Merry, William)

Composition of Public Art Commission: It was decided that we will recommend that there be 5 voting members from Salida and 2 voting members from unincorporated Chaffee County.

Purpose/goal statement for prospective applicants: The Public Art Commission makes recommendations to the City council regarding city-initiated and artist-initiated public art proposals, using the public art guidelines written by the Public Art Task Force (March – Sept. 2014) and accepted by the City Council (Oct. 2014). The Public Art Commission will have a minimum of 7 voting members, 5 from the city of Salida and 2 from unincorporated Chaffee County and will meet on a monthly basis as needed. Funding, visionary, and best practices issues may become discussion items for the Public Art Commission.

Public Art Task Force members will personally invite groups to have representation on the Public Art Commission, such as the Historic Preservation Committee, the SBA, Salida Council for the Arts.

**All members are being asked to submit information about their vision for the Public Art Commission. William needs this information by Sept. 30<sup>th</sup> to compile and send to Emily for the City Council packets.**

Presentation to City Council: Oct. 7<sup>th</sup>, 2014 at 7:00 PM. If the recommendations are accepted, it is expected that the establishment of a Public Art Commission will take place at one of the November meetings.

Adjournment: 7:00 (Merry, Lisa)