

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

Call to Order: 6:35

Designation of Chair and Secretary: William Boddy, Chair; Lisa Marvel, Secretary

New Business:

Prioritize Tasks: #1: Write Public Art Policy Manual to be approved by all members and submitted to the City Council and City of Salida Staff.

#2: Host David Griggs, consultant, for presentations for artists and for the Public Art Task Force.

#3: Prepare guidelines for a permanent Commission, to be presented to the City Council and City of Salida Staff.

#2-- These will take place on Thursday, May 22nd. Artists will learn how to write and present proposals from 5:00 – 6:30 and Task Force members will learn how to prepare RFPs and Public Art applications that will specifically provide information to aid the artists as well as all parties involved from 6:30 – 7:30. The Salida Council for the Arts will advertise these meetings and submit information to salidacreates.com, their website, and e-mail list, once it is known where the meetings will take place.

#1—A draft of the Public Art Manual will be sent to all members shortly. It will include information about murals = murals are regarded as public art when NOT related to commercial businesses. (As opposed to signs, which are related to the business, and fall under the present City Code regulations.)The policy will also include verbiage which will ask for input from representatives from the Historic Preservation Commission when relevant. Members will be asked to submit questions, additions, corrections, so we have a working draft that we can look at very closely at our next meeting.

#3—The guidelines will be developed once the Public Art Policy Manual has been approved.

The next meeting will be held on Tuesday, May 27th, 2014 at 6:30 in the Methodist Conference Room of the Touber Building. Lisa will send the notice and agenda to Audrey 2 weeks prior to this meeting.

Adjournment: 7:25

Respectfully submitted,
Lisa Marvel, secretary