

MISSOULA PUBLIC ART COMMITTEE MINUTES

August 16, 2016 – 4:00 PM

Jack Reidy Conference Room

140 W. Pine, Missoula, MT 59802

Members Present: Peter Lambros, Cathay Smith, Julie Armstrong, Courtney LeBlanc, Taag Peterson, Helen Hallenbeck

Others Present: Grace Stopher (Missoula Cultural Council)

1. **Called to order at 4:09 PM.**
2. **Public Comment**
 - a. Update on the City Council's budget decisions this week: the contract for services between the City of Missoula and Missoula Cultural Council is now housed under Missoula Redevelopment Agency.
3. **Approval of Minutes**
 - a. July 19, 2016 - Taag makes a motion. Helen seconds. Approved with amendments.
4. **Staffing Update**
 - a. Grace is resigning from Public Art Coordinator position; her last day is September 2nd. The job has been posted and applications are coming in. Peter and Tom have interviews scheduled next week, and hope to have the position filled at least a week before Grace's last day. In Grace's last weeks she will write job manual for the Public Art Coordinator position and complete outstanding office projects for Tom at MCC.
5. **Traffic Signal Box Update - Kathi/Taag**
 - a. All five artists have been chosen for this year's Traffic Signal Box project. Artists will complete their boxes the weekend of August 26th.
6. **MCAT Update - Courtney**
 - a. Courtney meets with MCAT tomorrow to discuss filming the upcoming Traffic Signal Box artists at work the weekend of August 26th. The committee will help get in touch with past TSB artists to schedule interviews next to their boxes.
7. **Perseverance & Passage Lighting and Signage Update - Taag**
 - a. Jason DeCunzo has visited the site and we anticipate his presence at next month's public art meeting to discuss lighting options.
8. **Proper Shoppers Broken Piece Update - Taag**
 - a. Grace has been in touch with the city to see the original contract for Rippon's sculpture. The contract on file does not have any attachments with original drawings. The next step is to either (1) look for resource that has original forms and drawings to work from to recreate missing pieces, or (2) render new pieces from photographs to recreate.
 - b. Grace will be in contact with Missoula Redevelopment Agency tomorrow to see if they have anything on record about the sculpture.
9. **Parking Meter Project - Kia**
 - a. This item is moved to next month's meeting.
10. **Conference Room Protocols - Grace**
 - a. Grace shares instructions on reserving the conference room.
11. **Announcements, News, and Upcoming Events**
 - a. Artist lecture at Missoula Art Museum tonight at 7:00pm, Abbie Miller.
12. **Comments**
13. **Adjourned at 4:50 pm.**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. People needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Heidi Bakula at (406) 552-6003 or write her at Mayor's office, 435 Ryman, Missoula, MT 59802 to make the request known.