

**City of Missoula Public Art Committee
Meeting Minutes
5:00 p.m. Tuesday, July 21, 2009
Jack Reidy Conference Room
Council Chambers Building 401 East Pine**

Members Present: Joan Jonkel, Linda Richards, Liz Dye, Paul Filicetti, Dave Strohmaier, Kathi Olson

Absent Members: Dana Boussard, Peter Lambros, Dave Nelson

Non Members Present: Jess Abell and Tim France (Worden's Market Project)

1. Public / PAC Committee Member Comment:

Joan noted that the Helena Public Art Committee has a call out for art proposals for a mural piece along the walking mall in Helena.

2. Minutes:

**June 21, 2009: Motion: Linda
 2nd: Liz
 Motion: Carried**

Reports

- 3. Fire Station, Rose Park Proposals:** Memorial Rose Park Board and Design Review Team to review, comment, and endorse selection. Kathi prepared a power point presentation overview of the process and timeline of the PAC process for them.
- a. 2 board members have not seen the selected artist. Presentation to the Park Board is scheduled for July 28, Tuesday, 1:45 at Currents; PAC members are encouraged to attend
 - b. Outstanding question: does the selected design 'fit' within the context of the Rose Park Master Plan
 - c. The presentation is a request for endorsement of the selected artist
 - d. Dana called/discussed issues with the selected artist who was agreeable to the changes and modifications requested to the design
 - e. Generally the electronic selection process and presentation went very well
 - f. Kathi asked that those members who made notes during the selection process to hold onto those notes until a final selection is done
 - g. Next step, following endorsements, is a formal announcement and contract between the City and artist. Joan and Jim Neugent will be involved in the contract phase. Then meetings with the artist in town, review of site, and work with Fire Department on final design
 - h. Scheduled completion of the piece is October of this year
- 4. Traffic Signal Boxes:** Liz posted announcement on facebook and twitter. The committee will meet July 28 in Council Chambers to review proposals, the meeting is at 3:00 p.m.; 15 proposals have been received. Selection committee is composed of an individual from Southgate Mall, Rod Austin, Ellen Buchanan, Brian from Macy's, PAC members, MDOT, City Public Works, and individuals from the Missoula Police Department.
- a. 12 site locations available
 - b. Linda will track down a contract example and will forward it thru to Joan; it could serve as a model contract for artists
 - c. Hadley F. will meet with artists to discuss application processes of paint
 - d. Coordination and task list will be developed by Liz and Kathi; work is scheduled for the weekend of Rootsfest

5. Discussion of Sign Ordinance costs and PAC Role for Art vs. Sign Projects.

Jess noted a meeting is scheduled for tomorrow, Wednesday, to discuss this issue.

Kathi and Peter have met with Mayor Engen to discuss.

- a. Legal separation of art and sign to clarify need for the fee; for PAC approved art, the idea is that any associated fee would go. Question was raised as to why PAC does not receive money?
- b. Sub-committee meeting tomorrow at 1:00 in Council Chambers to discuss. Dave S. to review; Joan will make an attempt to attend.
- c. Ordinance change required for fee change. Dana working on a handout that will be available to artists at the Planning Office.
- d. Linda suggested working the issue from another effort; obtain staff support as a part of the imposed fee; staff could assist with PAC board duties. Joan noted there is a job description for a PAC staff person had been presented to the Mayor previously. Planning Department questioned, although OPG historically put Mayor's office in charge of PAC support.
- e. Point was made that the PAC needs staff assistance and Dave S. as our City Council representative was asked to revisit the issue with Roger Millar.

6. Guest Presentation, Worden's Project, Jess Abell and Tim France: Jess passed out copies of her resume, proposal, and color rendering of the Worden's Proposal (Worden's Market) design. Jess presented at the July 16 meeting. Jess began with a clarification to those meeting notes, she, nor Tim, have discussed this proposal with (Art) museum staff.

- a. Design location in front of Worden's Market incorporating awning, wall, and sidewalk
- b. 3-dimensional piece presented with a budget proposal and Abell's resume.
- c. Metal birds inside of awning painted as are bird on wall using paint similar to traffic boxes. Painted line on sidewalk, question paint and issue with the public way Abell to coordinate with City, Steve King.
- d. Enthusiastic acceptance of the project from the committee, and thanked France for supporting public art in Missoula.

7. Other:

- a. Paul was asked to act as Secretary for the meeting.

Meeting adjourned: 6:50 pm