

**DRAFT PUBLIC ART COMMITTEE MEETING January 20, 2015**

**1. Call to Order and Roll Call**

Present: Ted Hughes, Peter Lambros, Kia Lyszak, Marilyn Marler, Doug Olson, Kathi Olson, Taag Petersen, Linda Richards.

**2. Public Comment.** (None).

**3. Review of minutes.**

Updates from December minutes:

- Kathi met with Jacquie at the Missoulia to re-up Art Revolution. It is a go.
- No press release from the City yet, regarding the Silver Park Percent for Art award. Marilyn will follow up with Ginnie Miriam.

Minutes from December 16, 2014 meeting reviewed and approved.

**4. Art Calls and Projects**

**Silver Park. Contract and logistics.**

PAC reviews contract for George Ybarra drawn up by city attorney Jim Nugent.

Changes noted:

- Time Period for performance due date changed from August 31, 2015 to June 3<sup>rd</sup>.
- Written notice if unable to comply changed to May 3<sup>rd</sup>.
- Siting of work to be negotiated with PAC.
- PAC member designated to oversee installation: Doug Olson.
- Contract states payments in thirds. Is this appropriate for George's project?
  - Check with George regarding costs schedule and to define a mid-point.
- Re: PAC inspecting progress. Ask George for construction and schedule and to suggest inspections based on this.

(Kathi Olson emails PAC Mike Golins' contract and George's proposal.)

PAC compiles Exhibit 1 for the contract, consisting of:

- Scale Drawing
- Siting
- Lighting
- Finished work
- Schedule of welding
- Structural engineering, signed off by licensed engineer.

- Landscape treatment under artwork

PAC emails George Ybarra draft contract with noted changes.

Marilyn reminds PAC the City Council will need to approve final contract and post on the website, so if we want to surprise the public with the final product we'll need to keep images out of the public announcement.

### **Silver Memorial**

PAC agreed to follow up on Silver Memorial in the new year. PAC suggests pursuing a Request For Qualifications via the CAFÉ website to get a better sense of potential sculpture out there. RFQ is less demanding, requiring only a CV and images of work.

### **Pineview Park**

Art call was published on the City website on January 7<sup>th</sup> with a deadline of March 20. Also sent to MCC and artists on Ted's list.

### **Traffic Signal Boxes**

Another round of traffic signal boxes is in the works, with a tentative submittal deadline of May 29, 2015.

### **Organizational home for PAC.**

Mayor has suggested the Missoula Cultural Council as a home for PAC and asked MCC to request a budget increase this year to fund a .5 FTE to provide administrative support.

This move will also allow the website we need for artist outreach, education, etc.

Mayor is also still interested in changing Percent for Art Ordinance to provide more income for public art maintenance.