

# PUBLIC ART COMMISSION MEETING MINUTES

**Date of Meeting:** Wednesday, April 11, 2018 at 4:00pm  
**Next Meeting:** Wednesday, May 9, 2018 at 4:00pm

**Present:** (KC) Karin Campbell, (MM) Mike Markey, (RC) Robert Carlson, (KP) Kristin Pluhacek, (KE) Kris Engler, (HB) Holly Barrett, (SR) Sara Rogers

**Absent:** (LF) Larry Ferguson, (MR) Marquette Ryan, Jen Cross, (JC)

**Staff Present:** (MC) Michaela Clemens

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CALL TO ORDER – The meeting was called to order at 4:00 p.m. by (MC).

APPROVAL OF MINUTES – Minutes approved (KC) moved, (SR) seconded.

## ELECTION OF CHAIR AND VICE CHAIR POSITIONS

- a) (KP) and (KC) nominated (HB) as Chair.
- b) (MM) and (SR) nominated (KP) as Vice Chair.
- c) All motioned and approved.

## RHINO CHAIR

- a) Rhino Chair was tabled due to (JC) absence.

## RESTORATION & OTHER PROJECTS

- 1) “A-ha-mo!”
  - a) Needs to be moved to a new concrete pad for better visibility. Project tabled due to (JC) absence.
- 2) “Shadowbox”
  - a) Needs to be moved to a new location in the mall. Project tabled due to (JC) absence.
- 3) “Golden Rod”
  - a) Needs to be moved to a new location in the mall. (HB) indicated that Downtown Improvement District (DID) will take over.

## PUBLIC ART WEBSITE

- a) Currently looking at different companies of hosts that are reasonable priced.
- b) Members wanted to know who is hosting PAC website.
- c) (MM) stated he was able to obtain information on how to get a website host; however the employee resigned. There is a job opportunity at (MM's) company.
- d) It was suggested to delete the public app. Zac is attempting to update the app.; however he is unable to take it off and upload again. The simple solution is to

delete and reload the app, but getting that message out will be difficult so we are seeking a better solution.

- e) Committee would like to have their website under the City of Omaha's Parks, Recreation and Public Property umbrella. (MC) stated the City's Attorney, Michelle Peters, would need to be contacted on social media rules and regulations.

### **PUBLIC ART CRITERIA COMMITTEE UPDATES**

- (a) (MR) will look into obtaining information regarding bylaws and the budget.
- (b) (HB) indicated she will sit down with former Chair, Larry Ferguson, about budget, website domain, and host.

### **OTHER BUSINESS**

#### 1) Art Inventory Game Plan

- a) The City will be divided into three (3) circles into parks group and location:
  - Team 1: Downtown
  - Team 2: Midtown
  - Team 3: West & South
- b) (MM), (HB), and (KC) are in Team 1.
- c) (RC) and (SR) are in Team 2.
- d) (KP) and (KE) are in Team 3.
- e) Teams may divide with each other or do collaboratively, (HB) recommends doing it as a team.

#### 2) Criteria of Database

- a) (HB) and (KP) will produce a datasheet with the following logistics: conditions of the signs; accessibility/visuability; basic condition; stability; type: (2D, 3D), medians: sheet metal, paint, latex; an area to make notes.

### **REAPPOINTMENT PAPERWORK**

- a) (KE) completed paperwork on 4/10/2018.
- b) (HB) has yet to complete paperwork.
- c) (SR) completed paperwork on 4/11/2018.
- d) Educator and Visual Artist positions need to be filled. (KP) stated, if needed, she is able to fulfill the Educator position and switch with her current position.

### **ADJOURN**