

PUBLIC ART COMMISSION MEETING MINUTES

Date of Meeting: Wednesday, December 12, 2018 at 4:00pm
Next Meeting: Wednesday, January 9, 2019 at 4:00pm

Present: (RC) Robert Carlson, (HB) Holly Barrett, (MM) Mike Markey, (KE) Kris Engler, (KP) Kristin Pluhacek, (PK) Paul Konchagulian, (KC) Karin Campbell, Rachel Mindrup (RM)

Absent: (SR) Sara Rogers

Staff Present: (KC) Kayla Clemens

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

APPROVAL OF MINUTES – Minutes approved, with the edit of Rachel Mindrup (RM) present at the last meeting, November 14, 2018; (KP) moved, (KC) seconded.

BUDGET

- a) (HB) informed the Board that there is \$15,000.00 in their account that needs to be spent by the end of 2018. (HB) discussed spending the money on updating website and adding mobile access. Next year, the budget will be at \$10,000.00. (HB) is looking into, if possible, pulling \$10,000.00 out of account now and setting aside to be spent on rebuilding website. Other idea for the money would re-do all plaques on a mass scale.
- b) (HB) mentioned that she will start complying with a monthly budget, running agenda.
- c) (KC) and (RC) motioned to request pulling \$10,000.00 out of budget and deposit into DID. Unanimous vote. (SR) absent.

RESTORATION & OTHER PROJECTS

- a) Inventory: In conjunction with website update, should the artwork be restored, taken off inventory, artist restore, need to discuss each individual piece, the condition of piece and should it continue to be in public. Once website is updated, the Board would like a meeting to discuss each individual piece.

RIVERFRONT PROJECT

- a) (KC) indicated that Frankie's Pain will be getting moved to Holland Center on Douglas, inside the building.
- b) French Doors: to Fontenelle Park
- c) Golden Rod and "aha-MO" going back to park
- d) All other art works will be going to Flanagan Park
- e) The question was asked, "What is the Public Art Commission's status when MECA takes over?"

PUBLIC ART WEBSITE

- a) Discussed during budget concerns.

PUBLIC ART CRITERIA COMMITTEE UPDATES

- a) NONE

ADDITIONAL ART SITES

1. UNMC/UNO

- a. (RC) informed the Board of UNO's Service Learning Project and should be displayed in January/February. He stated the students did a great job and hopefully getting new projects in different parts of the City.
- b. (KC) and (RC) have not heard any word from Collee yet, wanted access and knowledge of the art to the public.

1) OTHER BUSINESS

a. Paul Konchagulian

- i. It is great to have (PK) back on board, he was working on Master Plan.

b. Commission

- i. As a commission, what are the goals and achievements that would like to be accomplished in 2019 and within five (5) years?

c. Agenda

- i. January agenda is getting full, (HB) will send out dates for retreat.

ADJOURN