

AMAC Wednesday May 13, 2015

Carol Patterson Called the meeting to order at 5:34

Present: Carol Patterson, Sandra Sleight-Brennan, Beth Braun, Paul Logue, Chelsea Patterson, Andrea Lewis

Minutes from the previous meeting submitted by Beth Braun

Motion to approve the minutes with correction- of the following items
Spelling of Lori Burchett (name)

Amendment in the paragraph regarding the traffic boxes will be amended to: John Reports that this is in Kent's/Steve's hands now because one of them has to write the legislation in order for the percent for art project to move forward

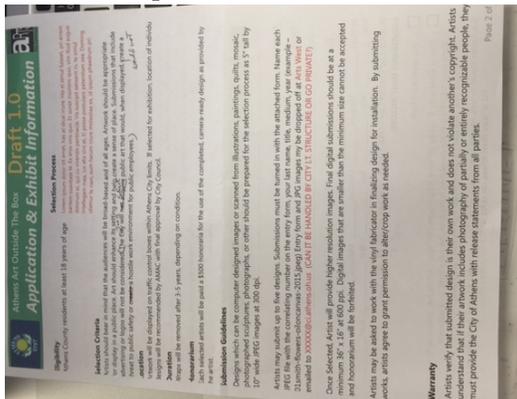
Motion to accept the corrections was made by Sandra; motion seconded by Carol; motion approved by voice vote

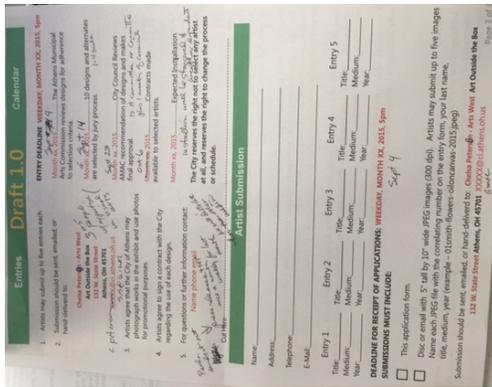
Chelsea asked for a motion to amend the agenda- to include the NEA Census. Motion to accept the amendment to the agenda was seconded by Carol; motion approved by voice vote

On June 1st at City Council there will be a proclamation about Barb's project- it would be great to see us there to support her project. The voting for the artwork ended on May 6th and was judged prior to our meeting.

Banners to be installed around the 24-25 of May.

Traffic Box update was presented by Sandra. She passed around the pdf's of the proposal that John created prior to the meeting and minor changes were noted to make the language clearer and input dates into the timeline so the call for artists could be posted. Please see photos for additions and changes:





Beth recommended a monthly reminder and weekly reminder the final month to be sent out in the press to help boost entries.

Press release and Call for Artists will be sent to Paula for review once Sandra makes changes to the document. Once it is submitted and approved it will be forwarded and distributed to all artistic partners.

Sandra will provide edits via email prior to the next meeting

Poet Laureate- update by Carol- The committee formed a first draft request for proposals. Carol was concerned about the honorarium for the poet laureate and would like to discuss it with the group. Kent spoke to the mayor regarding funding and paul stated that it could be funded out of unallocated discretionary funds.

Paul confirmed that the funds could be allocated to cover the poet laureate's expenses as well.

Honorarium is suggested at \$2000 per year. The minimum of 2 city events

We need to look at ownership rights of the art produced as part of the poet laureate

CP will like to present this to council. She will email the final proposal to the group before the next meeting

Kent spoke to the mayor about updating the current language of the % for art legislation. The mayor was generally positive about making amendments but needs more information.

Mural Wall on Stimson- A discussion was had regarding the updating/repainting of the mural on Stimson Avenue. Paul will try to dig out who owns the wall. Sandra indicated that this may have been an add on to the mural corridor project that was conducted by Rural Action several years ago. Paul will call rural action regarding the mural and follow-up.

Chelsea presented the group with AMAC mail she received regarding the Americans for the Arts Local arts agency Census- Andrea will fill out on behalf of the group prior to the deadline

Chelsea updated on the art project- for "ArtsWest 10" the anniversary event will take place August 14-16th members asked what is the role/responsibility of AMAC- Chelsea

will keep the group updated as plans progress. To date they have contracted with a local artist Zack Powell who is designing the pedestal for an artistic light housing that Tom Fiocchi is building for the group. Bricks and portions of the existing signboard will be incorporated into the final project. The cost for the project is nominal to cover supplies.

Chelsea also updated the group on the beginning discussion regarding a memorial plaque honoring Bob Winters, Paul is going to provide Chelsea with a company that may be able to fabricate it at a reasonable cost.

Meeting was adjourned at 7:00 pm by Carol Patterson

Minutes submitted by Andrea Lewis, Secretary.