MISSOULA PUBLIC ART COMMITTEE MEETING Tuesday, February 15, 2022, 4 - 6 PM Virtually via ZOOM Streaming Online Live and On through the <u>City Youtube Channel</u>

Committee Members Present: Kathi Olson, Stoney Samsoe, Mirtha Becerra, Dennis Lippert, Greg Twigg, Tiana Grise, Debra Parker

Committee Members Absent: Danielle Vazquez, James Walter

- 1. Call to Order
 - a. Meeting called to order at 4:01PM
- 2. Public Comment
- 3. Approval of Minutes: January 2022
 - a. Stoney Samsoe motions to approve the January minutes. Mirtha Becerra seconds. Motion is approved.
- 4. Budget: Kathi
 - a. We have \$7500 available to us for special projects and \$4500 earmarked for the Traffic Signal Box project
 - b. Mirtha is helping to schedule a meeting with Lee Griffin, the City's finance officer
 - i. Mirtha: we want to ensure that we get an updated budget for each of our meetings and that it is easy to comprehend. We are also wanting to do a reconciliation
- 5. Ordinance/Process / Procedures: Kathi
 - a. Kathi requested the committee review the public art ordinances to ensure that everyone is on the same page and clear about eligible construction costs
 - b. Kathi's connection is poor and she is breaking up so it is difficult for the committee to understand her
 - i. Stoney recommends Kathi turn off her video to increase her bandwidth and hopefully improve the sound
 - c. Kathi: any questions on the ordinance?
 - i. Stoney: I appreciated how open the language was, and how ephemeral works are equally supported
 - d. Kathi's connection is not approved so Stoney takes over facilitation
- 6. Branding
 - a. Stoney: Amy Coseo had a time conflict with this meeting but would be happy to join us in March
 - b. No cost associated with that until we decide to engage her services
- 7. Street Art Projects: James
 - a. James is not present but emailed Kathi that he's working with Ally and Ben on grants
- 8. Dash Sculpture: Dennis
 - a. Mike Lustig is still narrowing in on angles for the art, and has requested architectural drawings of the space from Lenore, director of the Library
 - b. Mike texted Dennis an update photo, and Kathi volunteers to help Dennis email the photo to the committee
- 9. PAC Live: Stoney
 - a. Stoney drafted a one page call for artists
 - i. The total budget is \$600/month
 - ii. Deadline for submissions around mid-April and decisions to be made end of April
 - b. The fundraising target is \$5000 and Greg, Stoney and Kathi will work on fundraising together
 - c. Greg: how will this call be given to artists?
 - i. Stoney: there's an email list that things are sent to, we could promote a Facebook Ad or do something in print. Ideally we'll have funding between now and next month so we can start discussing distribution
 - ii. Kathi: will make a donation, if we want to do a print poster, Kathi can print it at her office free of cost
- 10. Traffic Signal Boxes: Kathi

- a. Kathi: meeting with Grant Creek Neighborhood next week and will have an art call for approval in March
- b. Three boxes will be available, possibly 5 boxes
- 11. Indigenous Mural Project: Danielle
 - a. Danielle will not be present
- 12. Public Art Guide: Kathi
 - a. Kathi's poor connection makes it difficult to discern what the update is here
- 13. Rattlesnake Neighborhood: "We Are But One Thread"
 - a. Working with neighborhood to schedule spring cleaning of "We Are But One Thread"
 - b. Also still discussing possibility of art on the sound wall
- 14. PAC History: Joan Jonkel
 - a. Breanne has been scanning in documents
- 15. PAC Eyes to the Future: Regulatory / Projects
 - a. Set aside until next month due to Kathi's poor connection
- 16. Idea Generation
 - a. Greg: visiting Seattle was inspiring, awesome graffiti that was supported and a lot of bronze casting sculptures
 - i. Brief discussion of bronze castings we have here in Missoula and Kathi recommends all of the committee members look at the Public Art Guide
 - b. Debra: watching something on TV with a chalkboard in an alley with the prompt "Before I die I want to..."
 - i. Stoney: that is called community engaged art and it's an opportunity for the community to be co-creators
 - ii. Mirtha: when Missoula Downtown had the pianos everywhere was a neat form of engagement
 - c. Tiana: always struck by how much public art in Missoula is subtle and apart of our engrained aesthetic
 - i. Greg: an interactive public art music piece would be great, Tiana: a couple playgrounds and parks have musical elements
 - ii. Stoney: Home ReSource is a potential partner, they have a sound park
 - d. Dennis: interested in more sculptures and 3-D art
- 17. Announcements, News, or Upcoming Events
 - a. Stoney: Open AIR call for artists closes on March 6 for place-based residencies
- 18. Adjournment & Next Meeting
 - a. Meeting adjourned at 4:54 PM
 - b. Next meeting March 15, 2022 at 4 PM via Zoom