

City of Missoula Public Art Committee

Meeting Minutes

**May 17, 2022, 4:00 pm
ZOOM Webinar**

Members Present: Kathi Olson, Chair, James Walter, Vice Chair, Dennis Lippert, Debra Parker

Members Absent: Mirtha Becerra, Tiana Grise, Stoney Samsøe, Greg Twigg, Danielle Vazquez

1. CALL TO ORDER

1.1 Roll Call

2. APPROVAL OF MINUTES

2.1 05/03/22 Minutes

No quorum so we will review the minutes from May 3rd next month.

3. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

4. BUDGET UPDATE

Kathi: no changes on budget. Still working on raising money for PAC Live. Also working with a local paint shop for reduced paint rates for the restoration of Mike Gollins piece, and for the Street Art Projects. This summer we will be spending \$4500 on the traffic signal boxes project.

5. ACTION ITEMS

No action items on the agenda for this month.

6. NON-ACTION ITEMS

Kathi explains the new agenda format and action/non-action items.

6.1 Street Art Projects

James is working on the Call for Art for this project, and the committee will vote on it next month when a quorum is present.

The Call for Art follows the format of the Traffic Signal Box Art Call.

Debra: there is a spelling error, it should be beautify not beatify.

James is curious about citizenship status as a matter of eligibility. Kathi will ask Jim Nugent, City Attorney, about that matter.

Debra, a retired attorney, thinks that it shouldn't be an issue and says that non-citizens are not a protected class so that shouldn't be a concern either.

6.2 Traffic Signal Boxes

Kathi: hasn't been posted yet because we are still waiting for the Grant Creek Neighborhood approval.

Kathi: Lillian may not be able to repaint her box on Roots weekend, but she will be able to do it beforehand.

6.3 Public Art Guide

Kathi: meeting with the Missoulian tomorrow morning to review the guide. It should come out right after Memorial Day.

Debra volunteers to help with the proofreading tomorrow for an extra set of eyes.

6.4 Process and Procedures

Kathi: Dennis submitted the DASH process and procedures document. Still waiting on Stoney's for PAC Live, and James will fill out one for Street Art Projects.

The documents will be stored on PAC Google Drive for committee members to review so people understand each project in case there is a change in committee membership or people need a format to follow.

6.5 Dash Sculpture

Dennis: Mike Lustig is still experiencing supply issue problems with the mirrors from Ukraine.

Dennis will call this week to get an update on Mike's progress.

6.6 Branding

The committee has not yet received a proposal from Amy Coseo.

6.7 Artwork Maintenance

Go with The Flow by Mike Gollins repair bid was over \$5000, and the committee is working to make sure it can be maintained by working with a local paint store.

6.8 Indigenous Mural Project

Kathi: Mirtha will report on that next month but this project does seem to be coming along. It is a Parks and Rec project, a resolution was passed that gives Parks and Rec the authority to work with Northwestern Energy.

Dani will also be here next month to update us.

6.9 Rattlesnake Neighborhood

Kathi: people will help with cleaning Lillian's mural at the Van Buren roundabout.

Also still thinking about art on the sound wall.

7. ANNOUNCEMENTS, NEWS OR UPCOMING EVENTS

7.1 Idea Generation

Kathi: I have a fundraising idea. There is a project taking place in Bozeman where artists make miniature art pieces and people buy them in a box from an old vending machine. Request to form a subcommittee to work on this, and fundraising generally.

James: at Sunday Streets, we could try to get artists to make art to be auctioned. There are also urban kiosks with touch screens that are very interactive with the public. They're likely very expensive, but it could be something to look at with businesses downtown. It would be good to have a high-quality presentation of public art.

Kathi will bring more information about the vending machine project to the committee.

8. ADJOURNMENT

Meeting adjourned at 5:03 PM