Minutes: Meeting of the Arts Commission (AC)
Date of Meeting: Monday, November 24, 2014
Place of Meeting: City Hall Committee Conference Room 1st Floor

I. Call to Order
Acting Chairperson Foulk called the Meeting to Order at 7:04 p.m.

II. Pledge of Allegiance
Commissioner Foulk led the Commission in the Pledge of Allegiance.

III. Roll Call
Commissioners Present: Foulk, Gill, Hays, Mathias, McGuire, Phan, Strauss and Voellger
Commissioners Absent: Roth, Santos and Tran
City Staff Present: Staff Liaison Renee Lorentzen, Recording Secretary Justin Yount
City Council Liaison: Council Member Giordano

IV. Seating of Alternates
Commissioner Driggers seated for Commissioner Santos

V. Approval of Agenda
MOTION to approve the agenda of November 24, 2014 as submitted.
M/S: Hays/Driggers  Ayes: All

VI. Approval of Minutes
MOTION to approve the minutes of September 22, 2014 as submitted.
M/S: Voellger/Hays  Ayes: All

VII. Public Forum
None.

VIII. Announcements/Correspondence
Staff Lorentzen announced the City’s annual Tree Lighting Ceremony scheduled for December 1st at 7pm. This year’s theme is Charlie Brown’s Christmas.

IX. Old Business

1. Ongoing Project Updates – Staff Lorentzen
   1. Cardoza Park Project – Insurance for project is currently pending and the fabrication of the “kicker kid” piece is in progress. Completion of project is tentatively scheduled for the end of fall 2015.

2. Electrical Box Painting Project – Staff Lorentzen
   Students from Irene Henchske’s class presented pieces to be displayed on various electrical boxes. Irene and Jeff Albrecht presented pieces and/or ideas to be displayed as well.

   Motion to accept pieces as presented and to submit firm sketches to Staff Lorentzen to propose to council at January meeting.
   M/S: Voellger/Foulk  Ayes: All

3. Murphy Park Maintenance – Staff Lorentzen
   Quote from Jeff Albrecht was submitted and reviewed by commission. Total project cost including time and materials came to $4500.
Motion to approve quote as submitted.
M/S: Voellger/Foulk Ayes: All

4. Public Art Cookbooks – Staff Lorentzen
Staff Lorentzen discussed idea of lowering the cost of the cookbooks and depleting remaining inventory by selling on Ebay.

Motion to lower costs of cookbooks and sell on Ebay. Staff Lorentzen to giveaway all leftover inventory by Spring 2015.
M/S: Voellger/Hays Ayes: All

X. New Business

1. Phantom Art Gallery Application Review – None

2. Police Department Art Installment Proposal Review – Staff Lorentzen
The commission reviewed four artists proposals for Police Department sign project.

Motion to invite three artists back to do a model at $250 each.
M/S: Hays/Gill Ayes: All

XI. Liaison Reports
1. City Council – None
2. Staff Report – Commissioner Foulk announced celebration for his and Marsha Grilli’s departure from the School Board. A gathering will take place on 11/25 at 3pm in the board room at the School District.

XII. Future Agenda Items
1. Online Portfolio

XIII. Adjournment

There being no further business, the meeting was adjourned at 8:29p.m. to the next scheduled meeting on January 26, at 7:00 p.m.

Respectfully Submitted,

Justin Yount
Recording Secretary