

**PUBLIC ART COMMISSION, CITY OF AMES
MEETING MINUTES – April 4, 2018
AMES CITY HALL, ROOM 135**

Present: Heather Johnson (Chair), Lisa Ailshie, Erica Briest, Cathy Carlyle, Matthew Coronas, Angie DeWaard, David Faux, Bob Kindred (Staff Liaison), Claire Kruesel, Olivia Madison (Secretary), Sara Sherman, Kevin Stow, and James Surber

Absent: Kerry Dixon and Paola Sepulveda

Guest: Tasheik Kerr, Management Analyst, City Manager Office

Heather Johnson, Chair, called the meeting to order at 12:03 PM. The agenda was approved unanimously.

A. Approval of March 7, 2018 Minutes

Minutes were approved unanimously.

B. Treasurers Report.

David Faux, Treasurer, gave a brief status update on the 2018/2019 PAC Budget.

C. Public Forum. None

D. Guest

Tasheik Kerr, City Manager Office, offered to create link(s) to the Otocast site from the City website.

E. Old Business

1. **Flo (Collection Item 70-0102) – Placement.** No update.
2. **South Duff Squaw Creek Bank Improvements.** Bob Kindred reported that the request for easement is still process. The easement is necessary to allow public access to artwork installed in the Creek Bank. It was noted that the proposed city easement policy states that:
 - Any placement of artwork privately purchased for this area must adhere to easement stipulations.
 - Any AAOSE purchased artwork installed in this area must have required AAOSE identification.
3. **Window on a Blue Garden (Collection Item 95-0607).** No update.
4. **Power Tennis (Collection Item 118-1213).** A press release is planned for after the installation of the repaired sculpture.
5. **Wild Flowers (Collection Item 101-0910).** No update.
6. **FY19 PAC Budget Report.** No update.
7. **2019 Bloomberg Philanthropies Public Art Challenge.** Mayor John Haila sent a response to the Bloomberg Foundation that the City of Ames will not submit a proposal this year but plans to do so next year. Volunteers for the grant writing project team include Matthew Cronas, Angie DeWaard, Heather Johnson, Claire Kruesel, and Kevin Stow. No chair was appointed.

F. New Business

1. **Nominations for Elections for 2018-2019.** Heather opened the floor for nominations. Kevin Stow moved and Angie DeWaard seconded adoption of the following slate, which PAC approved unanimously.
 - Heather Johnson – Chair
 - Olivia Madison – Vice Chair
 - David Faux – Treasurer
 - Claire Kruesel – Secretary

2. **Committee Assignments for 2018-2019.** The following committee chair appointments were finalized. Heather noted that committee appointment changes or additions may be made at any time during the year.
 - **Collection Management:** Olivia Madison (Chair), Cathy Carlyle, and Claire Kruesel
 - **Public Relations:** Paola Sepulveda and Kerry Dixon (Co-Chairs), Lisa Ailshie, Matthew Coronas, and Angie DeWaard
 - **Outreach:** David Faux (Chair), Lisa Ailshie, Erica Briest, Sara Sherman, and Kevin Stow
 - AAOSE: David Faux and Heather Johnson
 - Neighborhood Sculpture: Lisa Ailshie and Erica Briest
 - Art in the Parks – Birdhouse Initiative: Olivia Madison & David Faux (Co-Chairs), and Heather Johnson
3. **Lighting for Priscilla Sage Pieces in the City Auditorium Vestibule.** Bob noted that several years ago options for a lighting design were discussed. Difficulties were encountered given accessibility to electrical cabling access and discussions ceased. Heather said that she would confer with Priscilla to see about any concerns she might have with lighting. Heather reported that she did confer with Priscilla regarding the need for and methods for cleaning. Priscilla suggested using a dusting Swiffer every 6 months or so.

G. Committee and Liaison Reports

1. **Collection Management (Olivia Madison and Tim Folger, Co-Chairs).** Covered under agenda topics.
2. **Public Relations (Paola Sepulveda, Chair).** Covered under agenda topics.
3. **Outreach (Heather Johnson and David Faux, Co-Chairs).**
 - Ames Annual Outdoor Sculpture Exhibition (AAOSE). Decisions on the placement of the eight sculptures will be determined between now and the May meeting.
 - Neighborhood Sculpture. Covered under agenda topics.
 - Art in the Parks – Birdhouse Initiative. No update.

H. City of Ames Liaison Comments (Bob Kindred)

Covered under agenda topics.

I. For the Good of the Order

The next PAC meeting is May 2, 2018 at 12:00 noon 135 Ames City Hall.

J. Adjournment

Kevin moved and Lisa seconded to adjourn the meeting. Heather adjourned the meeting at 1:00 pm.

Submitted by
Olivia Madison, Secretary