

PUBLIC ART COMMISSION, CITY OF AMES
MEETING AGENDA – February 12, 2020 (Revised)
12:00 Noon – 1:30 PM

Ames City Hall, Conference Room 135
515 Clark Avenue

Members: Olivia Madison (Chair), Penny Adam, Erica Briest, Cathy Carlyle, Matthew Coronas, Angie DeWaard, Kerry Dixon (Treasurer), Karen George, Claire Kruesel (Secretary), Brian Phillips (Interim City Liaison), Paola Sepulveda, Sara Sherman (Vice-Chair), James Surber, and Andrew Ward

- A. Call to Order (Olivia Madison)**
- B. Approval of Agenda for February 12, 2020 (Revised)**
- C. Approval of January 8, 2020 Minutes (Erica Briest, Acting Secretary, Claire Kruesel, Secretary)**
- D. Treasurer’s Report (Kerry Dixon)**
 - 1. 2020/2019 PAC Budget – Ames City Council Approval Decision (February 11, 2020 Council Mtg)
- E. Public Forum / Guests**
- F. Chair’s Report and Comments (Olivia Madison)**
 - 1. Review of Governance Documents (Postpone to March Meeting)
 - 2. PAC Committee Appointments
 - 3. PAC Meeting Day of Week/Meeting Time – 2020-2021 – Discussion schedule
- G. City of Ames Liaison Comments/Updates (Brian Phillips)**
- H. Old Business**
 - 1. PAC projects and initiatives looking forward to FY20, FY21 and FY22
 - 2. Black Arts Festival & Music Festival – Discussion on Potential Recommended City Art Purchase (Sara Sherman)
 - 3. Town and Gown through the Arts
 - 4. Chamber of Commerce/Mural Project
 - 5. Tedesco Parkway
 - 6. Other
- I. New Business**
 - 1. 10th Annual EcoFair Celebration on Saturday, April 25, 2020
Potential sustainability art exhibit in City Hall and PAC potential participation with a hands-on art activity for City Hall (See attached email from Tasheik Kerr (12-05-19))
 - 2. Proposed Gift – Ames International Partner Cities Association –Email / Lisa Shen, Chair AIPCA
 - 3. Potential Joint Collaboration with the Ames Community Arts Council (ACAC) regarding a public mural (Penny Adam)
 - 4. Other

J. Commission Committees, Liaison Reports, and Comments

1. Outreach (Sara Sherman and Erica Briest, Co-Chairs)
 - a. Ames Annual Outdoor Sculpture Exhibition (AAOSE)
 - b. Neighborhood Sculpture
2. Public Relations (Paola Sepulveda and Kerry Dixon, Co-Chairs)
 - a. Festival & Event Participation FY2020 and FY2021
 - b. Chamber of Commerce magazine article (K. Dixon)
3. Collection Management (Angie DeWaard and Olivia Madison, Co-Chairs).
 - a. City Hall Art Placement/Signage – removal and installation
 - b. PAC Collection Management Database/System

K. For the Good of the Order (Olivia Madison)

L. Adjournment (Olivia Madison)

Next PAC Meeting: Wednesday, March 4, 2020, 12:00 Noon, 135 City Hall