

Meeting Agenda – September 5th 2023

5:30 PM – 6:30 PM

City Hall, Room 135

Commission Members: Kyle Hauswirth (Chair), Candace Zwank (Vice-Chair), Joseph Merchant (Secretary), Erica Briest (Treasurer), Brian Phillips (Interim City Liaison), Karen Kedrowski, Michael Pippin, Janice Reutter, Emily Simmons, Theresa Stromberg-Murphy, Oakley Cadogan, Armaan Gupta

I) Call to Order (Kyle Hauswirth)

II) Consent Agenda – Monthly Items (2 Minutes)

- a. Approval of April 4th Minutes (Joseph Merchant)
- b. Treasurer’s Report (Erica Briest)

III) Commission Committee’s Reports and Comments (10 Minutes)

- a. Outreach
 - i. Committee Goals Update
 - ii. Neighborhood Art
 - iii. AAOSE
- b. Public Relations-
 - i. Committee Goals Update
 - ii. Digital Frames or frame display for festival and events?
 - 1. Wind is a huge problem at our booths
- c. Collection Management
 - i. Committee Goals Update

IV) Public Forum / Guests

V) Chair’s Report and Comments (Kyle Hauswirth) (5 Minutes)

VI) City of Ames Liaison Comments/Updates (10 Minutes)

VII) Old Business-

- a. Art in the Parks (5 Minutes)
 - i. Call for Artists Deadline: September 8. Need to appoint selection committee.
- b. Decommissioned Fire Hydrants (3 Minutes)
 - i. Need to work with Parks and Rec to identify next slate of locations.
 - ii. Locations of Mutt Mitt stations.
- c. Ice Arena Mural
 - 1. Project complete. Added to Art Inventory.
- d. Problem Pedestals-
 - i. Update on Removal Process

VIII) New Business

- a. Proposal from Valerie Stallbaumer to donate one watercolor painting and up to four oil paintings to PAC Collection.
 - i. Accept donation, reject donation, or gather further information?
- b. Roundabout Subcommittee (5 Minutes)
 - i. Working with ISU Research Park on this undertaking
 - ii. Current Budget includes \$4,000 in restitution received from Monolith damage and \$5,000 commitment from ISU Research Park.

- iii. Currently the subcommittee is looking at raising additional funds from local businesses.
 - iv. Staff recommends potentially allocating another \$16,000 - \$20,000 from the excess balance in the AAOSE budget line (Currently \$41,083 before 2023/34 expenses; typical annual AAOSE expenses are \$20,000)
 - v. Next Step is to finalize budget and selection criteria and prepare the Call for Artists.
- c. AMES (Accessible Map-Envisioning Sculptures) (Joe) (10 Minutes)
- i. Sculptures of different animals/objects at each CyRide transfer point for people/drivers to refer to when directing people around the transit system
 - ii. Ames gets a lot of visitors and out of country students that have a hard time when they first get here.
 - iii. Simple Sculptures would help not only them, but also the visually impaired community.
 1. Ex. "If you hit the Dragon on the green line, you've gone too far"
 - iv. Discussion of Proposal attached to agenda.
- d. Discussion of Next Project-
- i. Potential Ideas
 1. Photography contest/Calendar
 2. Other Ideas
- IX) For the Good of the Order- Group Discussion / New Ideas**
- X) Adjournment**

Next Scheduled PAC Meeting: October 3rd at 5:30 PM

Upcoming Dates of Note

- Garden Fair was **Sunday July 9th 10 AM – 4 PM**
- Octagon Art Festival is **September 24th 10 AM- 4 PM**