Meeting Agenda - March 5th, 2024

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, Julieanne Rogowski, Manu Agnihotri, Roman Chikerinets

- Call to Order (Kyle Hauswirth)
- II) Consent Agenda Monthly Items (2 Minutes)
 - a. Approval of February 6th 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?
 - 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)
 - b. Decommissioned Fire Hydrants (3 Minutes)
 - i. Update on Fire Hydrants currently in Dog Park

VIII) New Business

- a. AAOSE
 - i. 2024 Jury Selection Details
- b. Neighborhood Art
 - i. Subcommittee needs to be seated to make Neighborhood Art Selections
- c. Schainker Plaza General Fund Request
 - i. Update from City Liaison
- d. Ames Art Upkeep
 - i. Look into ongoing maintenance of collection.
 - ii. PAC has historically done maintenance after resident's report issues with art.
 - iii. Define a process for annual review?
- e. 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.
- f. 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. Update on Meeting with CyRide
- g. Photography Contest/Calendar
 - i. Photos of Public Art/Ames?
 - ii. Marketing?
 - iii. Call for Artist Approval
- IX) For the Good of the Order- Group Discussion / New Ideas
- X) Adjournment

Next Scheduled PAC Meeting: April 2nd at 5:30 PM

Upcoming Dates of Note