

MISSOULA PUBLIC ART COMMITTEE AGENDA

November 15, 2016 – 4:00 PM

Jack Reidy Conference Room

140 W. Pine, Missoula, MT 59802

Members Present: Peter Lambros, Doug Olson, Taag Peterson, Helen Hallenbeck, Kia Liszak, Kathi Olson, Julie Armstrong

Others Present: Brianna McLean (Arts Missoula), Shane Stack (Montana Department of Transportation)

Members Absent: Courtney LeBlanc, Cathay Smith

- 1. Called to order at 4:07pm.**
- 2. No Public Comment**
- 3. Guest(s):**
 - a. Shane Stack with Montana Department of Transportation, discussing artistic opportunities for I-90 Interchange
Montana Dept. of Transportation will be building 15-ft tall noise walls along the Van Buren Street Interchange. They have discovered that Missoula Concrete can “print” black and white images in concrete using concrete retardant (similarly to screenprinting), and they would like to have some sort of art printed on the side of the walls facing the highway. Shane suggested using an uncopyrighted image, but the committee was in agreement that they should open it up to artists in an art call in order to better represent Missoula as an art community. Options: A couple PAC members could be a part of Transportation’s selection committee, or PAC could take over the art call. The committee agreed that there would need to be a budget to pay artists. Timeline is tight, Shane tentatively would need selected images by October 2017 (This date was reconfirmed with Shane, 12/22/16, though he said that date had been pushed back to June/July 2017). Shane will contact Brianna in the next week or so about their decision.
- 4. Approval of Minutes**
 - a. October 18, 2016 - Julie makes a motion, Helen seconds. Minutes are approved.
- 5. Yearly Planning - Peter**
 - a. A day to meet for yearly planning is chosen: January 27, 2-6 or 7pm. If you have any topics that you would like added to the agenda, submit them to Brianna.
- 6. Traffic Signal Box Model Storage - Peter**
 - a. Tabled for next meeting.
- 7. PAC Expenses Update - Brianna**
 - a. Brianna updates the committee on the charts and tables she has put together that show the expenses and revenue coming in and out of the Public Art Fund since 2014. There are many questions about whether or not there are funds and donations missing. Peter agrees to meet with Brianna and potentially City Finances to improve the charts and see what might be missing.
- 8. Lighting for Perseverance & Passage Update - Taag/Brianna**

- a. Brianna shows the committee her progress on the grant for lighting the Ybarra piece, and asks members to run point on any items that they know extensively about. The working grant document was shared with all involved members via Google drive.

9. Parking Meter Subcommittee Meeting (Not on Agenda) - Kia

- a. A time is chosen to meet to discuss the parking meter project possibilities: Nov. 17, 9am, at Caffe Dolce.

10. MCAT Update - Brianna (for Courtney)

- a. The Roxy does require a \$250 rental fee regardless of whether or not the documentary is a free showing or not. Helen says her business, Vibrant Hearing, will donate the cost. Brianna will update Courtney, the Roxy, and handle dropping off the check.

11. Traffic Signal Box Update – Kathi

- a. David Miles Lusk has completed his TSB. Kathi applied for 3 Neighborhood Grants on behalf of the neighborhoods.

12. No Announcements, News, or Upcoming Events

13. No Comments

14. Adjourned at 6:10pm.

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. People needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Heidi Bakula at (406) 552-6003 or write her at Mayor's office, 435 Ryman, Missoula, MT 59802 to make the request known.