

**City of Missoula Public Art Committee  
Meeting Minutes  
5:00 p.m. Tuesday, October 20, 2009  
Jack Reidy Conference Room  
Council Chambers Building 401 East Pine**

**Members Present:** Joan Jonkel, Liz Dye, Dave Strohmaier, Paul Filicetti, Dave Nelson, Kathi Olson

**Absent Members:** Peter Lambros, Linda Richards, Dana Boussard

**Non Members Present:** None (Mayor Engen cancelled due to illness)

- 1. Public / PAC Committee Member Comment:** Discussion of Brandoff's Walter Hook Collection that Paul, Joan, Liz, and Dave N. viewed earlier this month.
- 2. Minutes:** August 18, 2009 and September 15, 2009. Motion: Kathi; Second: Dave S., passed.

**Reports**

- 3. Meeting with Mayor Engen on Upcoming Projects:** The Mayor did not attend this meeting due to an illness.
- 4. Report by Dave Nelson on Viewing of Bandoff Walter Hook Collection:** Noted above.
- 5. Status Report on Fire Department Project:** Initial work on-going Nakamura received a donation stone material from Montana Stone Gallery for the piece. Corporate donations of work or materials appreciated. Nakamura is reviewing contract Joan sent him. Dedication plaque will note name(s) of donors. Model perp, Nakamura still working on model. Joan in contact with Nakamura and will discuss contract status and model. Fire Department will work on the path to the piece as PAC cannot fund that scope of the project. Dave will coordinate a presentation of the model to council when timely. All agreed the model be presented to the Park Board.
- 6. Results of Questionnaire to Traffic Control Project Artists:** No information at this time. Kathi noted grants status for future TSB pieces. Grant requests submitted for 4 other locations, the Mall, and Heart of Missoula at downtown locations. Kathi has a list she will distribute.
- 7. Bequest for Public Art:** Joan received a call from an attorney representing a client interested in a bequest of art to PAC. Joan is working with the attorney, Dan Cederberg, about the potential bequest. People are always encouraged to donate or bequest art to PAC.
- 8. Update on Ongoing Projects:** Helena PAC has a second call for artists out. Helena interested in doing their own TSB project, similar to ours. Joan will coordinate and obtain photos from the *Missoulian* and forward information to Liz who will coordinate with the City of Missoula (Linda) web master on updating the PAC web site. Meeting ended with a discussion of sculpture, located on private property, as public art.

**Meeting adjourned 6:05 p.m.**