

City of Missoula Public Art Committee Meeting Minutes
5:00 p.m. Tuesday, February 16 2010
Jack Reidy Conference Room
Council Chambers Building 140 West Pine

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

Absent Members: Peter Lambros, Dana Boussard,

Non Members Present: Jeff Logan

1. Public Comment/Comment from Committee Members:

- a. Website FAQ, everyone to consider questions and forward them to Liz who will coordinate; Liz will use current 'Fact Sheet' as an take off point for questions which may include number of pieces in collection, where artists are from, funding, group photo of PAC; Linda Melanie at City is working with Liz.
- b. Dave N. noted number of shops closing in the downtown area and an opportunity to display temporarily, art in store windows, discuss at long range planning meeting.
- c. Dave S. noted non-discrimination ordinance will be introduced to Council next week, the first of its kind in MT and it is a part of the PAC ordinance.

2. Minutes: January 19, 2010 Motion to Approve: Dave S.; Second: Liz; Passed.

3. Fire Station project: Council presentation went well per Dave S. Jeff Logan gave a brief presentation to PAC and passed around the model. Discussion of partial payment to the artist. Paul made a motion to approve partial payment, Kathi seconded, - motion passed. Piece schedule completion in April; discussion of a dedication ceremony for end of April including reception, refreshments, invites, and a coordinated show of the artist's work in Missoula at a downtown location or possibly with MAM. Issues need to be worked out with the artists including travel to attend, video/photographic copy-right issues, presentation(s), and location.

4. Long Range Planning Meeting: Meeting will be March 6 at First Interstate Bank in Community Room from 1:15 to 5:00. Topics may include:

- a. Review of the last long range planning meeting goals and objectives
- b. Discussion of the City's long range planning goals / objectives from Dave S.
- c. Idea of performing art gallery night participation / coordination by Dave N.
- d. Other topics from the board
- e. Sculpture park location / status report
- f. History of the percent for art program from Dave N.
- g. Guest speaker / presenter
- h. Guidelines for artists

5. Traffic Signal Project Artist: subcommittee presented the artists call

6. Heritage Preservation Project / National Digital Archives: Liz and Paul will coordinate effort to document public murals in City for submission, more information will follow, submission due by March 31, 2010. Discussion of pieces to submit.

7. Ongoing Projects:

- a. **Missoulian Guide:** it's that time of year and the *Missoulian* is going to produce a guide, the subcommittee will meet, check email for time/location; subcommittee includes DN, DS, KO, LD, PL
- b. **Website Photos:** Q&A noted above
- c. **Neighborhood Grant Proposals Award:** accounted for the call
- d. **Next Meeting:** will be at 4:00 p.m. in the Jack Reidy Conference Room, Tuesday, December 15, 2009.

Meeting adjourned 5:35 p.m.