

**City of Missoula Public Art Committee – Regular Meeting  
May 21, 2013 4:00 pm, Jack Reidy Conference Room**

**Members Present:** Joan Jonkel, Kathi Olson, David Nelson, Doug Olson, Dana Boussard, Jeff and Rolston-Clemmer

**Absent Members:** Peter Lambros, Linda Richards, Caitlin Copple

**Non Members Present:** Heidi Bakula

**Public / PAC Committee Member Comment:** None.

**Minutes:** The minutes of April 16, 2013 were approved as corrected.  
Motion: Kathi Olson, Dana Boussard, Second

1. Status of Park Place Art Project and Plans for June 7, 2013 dedication and reception
  - Sculpture 99% complete, gathering names of those who donated for plaques which will be placed on large boulders. Plaques may not be completed by dedication day; however donors will still be recognized.
  - Two caution signs will be placed around the sculpture to discourage children from climbing on it.
  
2. Report on Traffic Signal Box Art Call
  - The art call is official and it is now on the city website.
  - The Florence Community Civic Club may have a possible fall art call for a traffic signal box project.
  
3. Long Range Planning Meeting May 30, 2013
  - Will take place at the First Interstate Bank penthouse board room from 9am to 1pm.
  - Jeff Badenoch will facilitate and wants to meet with each member before the meeting to discuss agenda items for the May 30<sup>th</sup> meeting.
  - Bring your lunch, read the Percent for Art Ordinance and the Public Art Guide before the meeting.
  
4. Public Art Committee Budget
  - The last City Council Committee budget meeting will take place on May 21<sup>st</sup> at 3pm. Dave Strohmaier asked PAC members to come to the Budget Committee meeting to discuss budget requests one more time since PAC's first round of budget requests were not granted.
  - Caitlin Copple asked Doug Olson to resubmit the original budget proposal to Dave Strohmaier.
  - Dana Boussard asked that Doug Olson's original proposal not be resubmitted to the Budget Committee based on a conversation she had with Dave Strohmaier. Mr. Strohmaier indicated that it would be better to ask for a very modest amount for a specific project instead of something broad. Too many other projects had priority over PAC's requests.

- There was some disagreement over whether or not the budget proposal was discussed in depth with the group and that a seasoned board member should have been more involved in the process.
- There was discussion on how the Budget Committee meeting on the following day would be addressed. Should they withdraw the entire budget request, who would be able to attend, should they prepare a memo to Mr. Strohmaier to request maintenance funds only?
- Should they request money for a staff person who will create an art database to catalog art?
- Kathi Olson thought she could attend the committee meeting.

At this point in the meeting Jeff Rolston-Clemmer and David Nelson left. The formal meeting ended.

Several questions remained unanswered. How was the \$40,000 requested in the PAC committee budget determined? This was the amount noted in the documentation for PAC going to the Budget Committee the following day. It was undetermined how to proceed at this time. Joan Jonkel stated that she would contact Dave Strohmaier to sort it out before the committee meeting the next day.

5. Silver Park – Not Discussed

6. Missoula Public Art Guide – Not Discussed

7. MCAT Broadcasts of Public Art Committee Meetings and New Agenda Requirements – Not Discussed

9. Ongoing Projects

Meeting adjourned 5:15 pm.