

Public Art and Design Council

Minutes – Thursday, May 9, 2019 – 3:30 PM

City Hall, Executive Conference Room

1. **Call to Order** - Charles Johnston (Chair) called the meeting to order at 3:30 p.m. Present: Patrick Calvillo*, Justin Combs*, Jim Heck, Lovella Kelley, Larry McLain, Teresa Ooton Preston, Jim Seitnater*, and Rebekah Starkey Keasling (staff Liaison). There is one At-Large vacancy, and two vacancies in the Ex-Officio positions (Director Planning/Development and HRAH Director. (* Ex-Officio with voting privileges.)
2. **Oral Communications by Audience** –Geoffrey Smith was in attendance. Sean Thomas, Assistant Director of Parks & Facilities / Interim Staff Liaison was also in attendance.
3. **Approval of Minutes** - Kelley made a motion to approve minutes for March 28th, which was seconded by Heck and passed unanimously.
4. **Reports**
 - a. **Percent for Public Art Projects** - Justin Combs
 - i. **Zoo Education Building Selection:** Landscape designed, and placement chosen for “Kite Flying.” Will be brought to sub-committee soon.
 - ii. **Orchard Park:** Likely an open aire pavilion will replace the original plan for an enclosed space. After that is done, we will refigure the 1% which will be less than previously calculated.
 - iii. **Possibly coming in 2020** : Restrooms and bleachers for Fun Valley (maybe up to \$1M total) may fall under the Percent for Public Art.
 - b. **Sculpture Art Walk:**
 - i. **Sculpture Art Walk:** Last year’s artists have been contacted for pick-up. New artists have begun plans to deliver their pieces. Some are already in place. Art’s and Eats: Jurors’ awards planned for July Third Thursday.
 - ii. **Drain Doodles:** All done except Trinity. A lot of participants this year.
 - iii. **Color Our City Mural:** Paints are ordered, and promotion has begun.
5. **Unfinished Business**
 - a. **Design Council Vacancies** : We have received several applications for at-large position. After discussion and review of applicants Kelley motioned to recommend to the Mayor and City Council that Katie Broker be appointed to fill the At-Large position. McClain seconded. Motion passed unanimously.
 - b. **Avenue A Park Murals:** Sean will be meeting with Julie prior to each meeting. First weekend in June will be a priming and picnic. (June 2nd) She will be handling food and

logistics. Contract has been modified to reflect dates discussed at last meeting and will present it to Julie next time they meet.

- c. **Pocket Park:** Waiting on final estimates before we begin. Which will impact Josh Tripoli and the timeframe. The mural design is not ready for recommendation.
- 6. New Business**
- a. **Meeting Frequency :** Charles suggests monthly to reduce length, better oversight of projects and reduce delays. Ooton Preston moves we change from bi-monthly to monthly, second Cavillo, passed unanimously
- 7. Communications and Comments**
- a. **New Protocol :**
 - i. Minutes and agendas may be available on the website prior to being sent out to the committee on the Tuesday prior to the meeting. To see as soon as soon as they are available sign up for notifications on the website.
 - ii. Where appropriate we will start doing written reports instead of oral unless there is an action to be taken or discussed.
 - b. **Possible Park Renaming :** The city is seeking input on renaming Ave A park due to citizen requests.
 - c. **Downtown Banners :** The Chamber will be putting banners on holders Downtown based around a Hutchinson Flag theme.
- 8. Adjournment :** Motion to adjourn McClain, second Cavillo, passed unanimously.

Next Meeting: July 11, 2019 at 3:30 pm
City Hall Executive Conference Room | 125 E. Ave B