

## MISSOULA PUBLIC ART COMMITTEE MINUTES

December 20, 2016 – 4:00 PM

Jack Reidy Conference Room

140 W. Pine, Missoula, MT 59802

Members Present: Peter Lambros, Cathay Smith, Kathi Olson, Taag Peterson, Kia Litzak, Courtney LeBlanc

Members Absent: Helen Hallenbeck, Julie Armstrong, Doug Olson

Others Present: Brianna McLean (Arts Missoula), Matt Anglen (Arts Missoula), Will Greenway (MDA)

### 1. Called to order at 4:11pm.

### 2. Public Comment

- a. Courtney discusses a meeting about committee protocol that she went to, and would like to add an agenda item to January's meeting - *Reviewing and Updating PAC Bylaws*. She would also like to go over the expectations for the Committee in terms of public trust. Lastly, she would like to add an action item to January's meeting - *Public Announcement of Business Interests*. Courtney explains that aspects of the Committee should be open to the public, such as the Google Drive.

### 3. Guest(s)

- a. Matt Anglen with Arts Missoula, who is doing a parking meter project with First Night Missoula.
- b. Will Greenway from Missoula Downtown Association (MDA), to hear the artistic options for the parking meters.

### 4. Approval of Minutes

- a. November 15, 2016 - Kathi makes a motion, Taag seconds. Minutes are approved with amendments.

### 5. Parking Meter Project - Kia

- a. Kia met with Linda and Will to help MDA move parking meter project along. Kia presents the proposal to build a nonprofit parking meter park, with help from MDA. The estimated cost would be \$600 for each meter, which would be funded by a nonprofit that would like the meter painted in their name. \$300 pays artist, \$300 pays for installation. Extra money could pay for PAC and MDA to have their own meters. Cost is up for debate.
- b. Will explains that the MDA took control of 1,200 meters and raised \$2,300 from selling about 450, with 150 double heads remaining. Each nonprofit would get entire double head.
- c. QR codes could be used so people can find them. Possible locations: Caras Park, parking lot behind Butterfly Herbs. MDA could handle location, PAC could handle art call.
- d. Brianna mentions First Night Missoula's parking meter project, and Matt describes a community project in which people can paint their own meter on New Year's Eve. Best ones will be chosen by a committee and installed together somewhere in town. 60 meters will be available, but only handful will be chosen, unchosen meters can be

painted over, and meters can be purchased. Matt would like to work together on the future project so that PAC and Arts Missoula are not doing the same work.

- e. Peter suggests a plan of action: 1. Choosing site(s). 2. Subcommittee/joint committee formation with all parties present (MDA, Arts Missoula, PAC). 3. Art call. 4. Informing nonprofits. All parties are encouraged to contemplate options and come together at the next meeting to discuss. Subcommittee will meet after First Night with Matt, Will, and subcommittee members.

**6. New Park, Parking Space Annual Art Project - Julie**

- a. Julie not present.

**7. Traffic Signal Box Model Storage - Peter/Brianna**

- a. Kathi spoke with Heidi, and the City will keep storing TSB models. Kathi is also working on possibly storing them in basement of 140 W Pine. There are no known models of anything else. 6-8 models are at Berkshire Hathaway for display. Kathi handed documentation of models to Brianna.

**8. PAC Expenses Update - Brianna**

- a. Peter and Brianna present the newest form of the PAC finance reports, which shows there are funds not accounted for on the city's end, from both the TSB and Pineview Park projects. Kathi has list of all TSBs and their corresponding donors. Kathi and Brianna will meet to go over TSB funds that are not listed with the city, and the concerns will then be broached with the City Finance Department. The Repairs/Maintenance and Administration/Miscellaneous funds will be in further development as excess funds are funnelled into other projects.

**9. Lighting for Perseverance & Passage Update - Taag/Brianna**

- a. Brianna informs committee that technical deadline is June 30, 2017, but that the proposal should be submitted soon, before grant's funds are depleted. Taag will work with Jason to get the required information together. Taag will also work with Bob Worthen and Parks and Rec.

**10. MCAT Documentary Update - Courtney**

- a. The documentary is still being edited. Cathay has read over rental agreement for Roxy and has written comments for review. Brianna will send agreement with comments to Peter, who will discuss it with city attorney.

**11. Traffic Signal Box Update – Kathi**

- a. No time to go in-depth, but will be discussed in next meeting.

**12. Announcements, News, or Upcoming Events**

**13. No Comments**

**14. Adjourned at 5:41pm.**

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