

2018 Traffic Signal Box Selection Committee Meeting Minutes

[City of Missoula Public Art Committee]

140 W Pine Missoula, MT, City Council Chambers, Jack Reidy Conference Room

Tuesday, September 4th, 3-5pm

Present: Becca MacLean (Public Art Committee Staff), Kathi Olson (PAC), Mary Hansen (DOT), Taag Peterson (PAC), Lisa Simon (PAC), Jane Kelly (Neighborhoods), Bob Burns (Stockman Bank), Karen Gasvoda (Neighborhoods), Patricia Thornton (PAC), Cathay Smith (PAC), Julie Armstrong (PAC)

1. Called to Order 3:05pm
2. No Public Comment
3. Introductions
 - a. Names and introductions.
4. Review Finalist Selection Protocols/Procedures
 - a. Locations are in downtown area. Orange & Spruce (Heart of Missoula), Higgins & Pine (Heart of Missoula), Broadway & Orange (Stockman Bank), Broadway & Higgins (BID).
 - b. Kathi discusses boxes that have been removed in the past and material info.
 - c. We are looking to add four new boxes. One box is being replaced.

5. Review/Show Submissions

April Werle - Discussion Ensues (Y3, N1, M6)

Elaine Fraticelli - Discussion Ensues 1. (Y0, N9, M1) 2. (Y0, N6, M4)

Community Ties - Cathay moves to accept box for consideration today but prior to awarding the potential commision we would like to see a complete box. Lisa seconds this motion. Discussion ensues. 9 in favor. 2 opposed. Motion is approved to accept box for consideration.

Evelyn Neel - Discussion Ensues (Y0, N6, M4)

Hannah Schultz - Discussion Ensues (Y9, N0, M1)

Jen Ryan Hickes - Discussion Ensues (Y1, N3, M6)

Jessie Kwasney - Discussion Ensues (Y1, N7, M2)

Kara Maul - Discussion Ensues (Y2, N1, M7)

Karen Slobod - Discussion Ensues 1. (Y6, N0, M4) 2. (Y0, N10)

Laurie Childs - Discussion Ensues (Y2, N4, M5)

Lillian R. Nelson - Discussion Ensues (Y8, N0, M2)

Linda K. Taft - Discussion Ensues (Y0, N10, M0)

M. Scott Miller - Discussion Ensues (Y4, N1, M5)

Matt Duguid - Discussion Ensues (Y3, N6, M1)

[Boxes past around, discussion on credentials and description of artists work and intentions.]

6. Vote/Select Finalists

Top Yes Votes: Huckleberry Haven, Missoula Style, Where the Sun Rises, Pretty in Pink

[Lillian R. Nelson & M. Scott Miller have a few changes the Committee would like to address.]

The next step is interviewing our finalists! Interviews will be scheduled next week.

7. Adjournment 5:15pm