

**City of Missoula Public Art Committee
Meeting Minutes
5:00 p.m. Tuesday, August 18, 2009
Jack Reidy Conference Room
Council Chambers Building 401 East Pine**

Members Present: Joan Jonkel, Liz Dye, Dana Boussard, Paul Filicetti, Dave Nelson, Kathi Olson

Absent Members: Linda Richards, Peter Lambros, Dave Strohmaier

Non Members Present: None

1. Public / PAC Committee Member Comment: No comments.

2. Minutes: July 21, 2009 pending (corrections noted).

Reports

3. Fire Station, Rose Park Proposals: Dana working with Stuart and Jeff Logan on tweak modifications of original design selection. Discussion includes firefighter silhouette scale and depth of component, arrangement and use of the fire hose as a structural component to it.

- a. Firefighter silhouette could be a thicker 3-dimensional component that incorporates a hose as an integral design component rather than structural component.
- b. Dana wanted comments from PAC board prior to continuation of discussion with artist and fire department.
- c. Discussion included dispensing with figure all together; although consensus is the component is necessary for proper interpretation, especially to youth. Dana will move forward and continue discussions with the artist encouraging him to travel to Missoula to discuss the design and meet with Jeff and her directly.
- d. All agreed the piece would likely not be complete by October.
- e. Discussion of model and requirements / need of a model; generally all agreed a model was a requirement that should be included in the all-future selection processes although not a requirement for this piece.

4. Traffic Signal Boxes: Selection Committee met, 21 submissions representing 14 artists, 6 artists selected for 7 designs; 1 piece placed on hold (Paula Goldberg) after review of mock-up and lack of information from the artists.

- a. Artists met with Hadley F., Kathi attended.
- b. Priming of traffic boxes to occur Friday August 28; Liz and Kathi will conduct prep work to boxes – ALL committee members invited to assist; contact Liz or Kathi
- c. Painting / installation will begin during River City Roots Festival, August 29-30; PAC members encouraged touring each site and encouraging artists. Work will continue until complete, rain or shine.
- d. Joan working on contracts; meeting with Jim Nugent later this week.
- e. Funds transferred from MRA / BID to assist project / artists.
- f. South Gate Mall location placed on hold pending participation from Mall; they're expected to participate in the next artist selection process (Spring 2010).
- g. Higgins and Spruce location removed from list of sites as other improvements are scheduled to the intersection; location traded for Broadway and Ryman.
- h. Potential for Paula Goldberg to do 2 pieces, 1 piece pulled due to lack of coordination with artists on colors, design, and installation processes.
- i. PAC is seeking a 1st Friday reception location, various locations discussed; Paul volunteered A&E Architect's office space as a venue; information will follow:
 - i. Reception food and drink discussed, incidentals will be review later

ii. Reception would be Friday September 4

5. Design Review Board (DRB) Hearing & Public Art Information Sheet for DRB:

City Council meeting scheduled August 24 to discuss issue. Dana elected to be a representative of the PAC at the meeting.

- a. Dana worked up a draft version of the Public Art Information Sheet to be placed at OPG. The group reviewed and commented on draft document. Document will become a brochure, with graphics, that will be available to walk-in traffic at OPG. At this time, the information will go before the DRB (Friday) and City Council (Monday). Dave made a motion to accept the draft with comments noted in discussion; Dana seconded; the motion carried.
- b. Dana will attend the Monday City Council meeting and deliver comments from the PAC.

6. Update on Ongoing Projects:

- a. *Cattin' Around* is repaired at no cost and without assistance from the artist.

7. Other:

- a. Dave suggested a meeting with a private collector to view original art that could be acquired by the PAC to supplement pieces in the current collection; Dave will coordinate that meeting for the 13 or 22 of October, additional information will follow. All PAC members are asked to attend.
- b. Our next meeting will be the 3rd Tuesday of September; Dana will not attend the September PAC meeting.

Meeting adjourned 7:05 p.m.