## City of Missoula Public Art Committee Meeting Minutes 4:00 p.m. Tuesday, November 16, 2010 Missoula Redevelopment Agency Conference Room Council Chambers Building 140 West Pine Street Missoula, MT 59802

**Members Present:** Joan Jonkel, Liz Dye, Linda Richards, Dave Nelson, Paul Filicetti,

Dave Strohmaier

**Absent Members:** Kathi Olson, Dana Boussard, Peter Lambros,

Non Members Present: none

- **1. Public / PAC Committee Member Comment:** Discussion of follow up from the letter mailed to the Mayor, no one has heard a response from the mayor. Discussion of *Crossings* and the light show concept email to members by Joan.
- **2. Minutes:** motion to approve minutes of October 19, 2010: motion by Dave S., second by Linda; Passed.
- **3.** Report on Removal of Crossings for Maintenance: Waiting for the skin coat application that has extended time for reinstallation; Linda will speak with Bill Caras regarding landscaping repair, other names were mentioned as possible options.
- **4. Funding for Future Maintenance of Public Art:** Discussion of current financial balance issued via email to all. Balance is incorrect as the balance does not reflect commitments, i.e. \$800.00 for *Crossings*, \$5,615 for Pine View Park, money for future traffic signal boxes, and possible additional cost for undercoat to *Crossings* (to level base material prior to powder coat). Discussion of budget request, timing, and approach to Council. Joan and Dave S. will talk with Brent regarding the Mayor's non-departmental funds and/or discretionary funds.
- **5. Status of Traffic Signal Control Box Project Phase 4, 2011:** Possibly 5 pieces will be funded in the next go-around; some questions remain with the completion of a piece by a specific artist; insurance status on recently damaged pieces is unknown.
- **6. Pineview Park:** Dana will discuss at next meeting. Discussion of ideas from members included artistic benches, an ice skating theme, bleachers, bike rack,; skating or winter theme discussed. Options for this piece include 1) commission, 2) paid \$200.00 commission by invitation to multiple artists, 3) traditional art call, 4) using one of the previously submitted bike rack designs.
- **7. Ongoing Projects:** Library update given by Dave N.; discussion of the library's Gnome house as a piece of public art to add to the website.

Meeting adjourned: 5:10 pm

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