

**City of Missoula Public Art Committee Meeting Minutes**  
**4:00 p.m. Tuesday, January 18, 2011**  
**Jack Reidy Conference Room**  
**Council Chambers Building 140 West Pine**

**Members Present:** Joan Jonkel, Liz Dye, Linda Richards, Paul Filicetti, Kathi Olson, Dana Bousard, , Dave Nelson, Dave Strohmaier

**Absent Members:** Peter Lambros

**Non Members Present:** None

- 1. Public / PAC Committee Member Comment:** None.
- 2. Minutes:** No minutes from the December 21, 2010 were available for approval.
- 3. Crossings Renovation Update:** Linden (Clark Industrial Powder Coating) has finished the pieces and is waiting good weather for installation. Tagg reviewed pieces in the shop. Caras Nursery and Landscape will do landscape repair at no cost. De Neve & Kahl Concrete will conduct concrete repair at no cost. Upon completion and reinstallation, everyone involved will be acknowledged especially businesses. Lighting and power to the piece is researched and will move forward. Tagg deserves special recognition/thanks for his efforts in the renovation.
- 4. Mayor's Response to Committee Letter:** Discussion of the letter by the Committee. Joan and Paul will meet with Melanie Coyle regarding roles and responsibilities. Paul will formulate a thank you letter to the Mayor. Discussion with Melanie will include budget noted in the letter, hours and conflicts, time coordination, meeting minutes and agenda processes, recording machines at meetings. Joan will talk with Jim Nugent regarding this change to PAC meetings.
- 5. Sub-Committee Report on Request re Funding for Future Maintenance of Public Art:** Discussion of a draft letter formulated by Joan to Brentt Ramharter, City of Missoula Finance Director, and this subcommittee consisting of Joan, David S., Kathi, and Dana. Joan suggested PAC members review Sections 3.a, 5.1, 7 and 13 in the Percent for Art Ordinance. Dave N. noted a clear distinction is needed to identify maintenance from vandalism expenses. The subcommittee is recommending an annual amount be included in the city budget for PAC per the Ordinance, the amount is to be determined. The subcommittee will meet this Thursday at 10:00 a.m. at Liquid Planet and travel from there to review PAC art pieces, maintenance issues, and potential costs. As an aside, Paul, Kathi, and Dave S. will coordinate a meeting with Missoula County Commissioners to discuss a county 1% for the arts program.
- 6. Update on Traffic Signal Box Project:** Next round will be on April 1, 2011, the announcement will be available Feb 1. There will be 5 pieces, four of which are from grants, 1 due a donation from Southgate Mall. The subcommittee is reviewing this go-around proposal. Future TSB Project areas may include areas around the university.
- 7. Upcoming Sunday Sidewalk Event:** Liz reported PAC is scheduled to participate again, with sidewalk chalk. Liz will pay the \$10.00 entrance fee; PAC will once again claim the Higgins Street Bridge. She noted the chalk drawing (Stop & Chalk) on the bridge was a favorite among participants last year. The dates of the event are in June and September, exact dates unknown. Kathi will look into obtaining a large format "City of Missoula Public Art Committee" sign for this year's event. Everyone is encouraged to purchase sidewalk chalk for the event.
- 8. Ongoing Projects:** Neighborhood Council Art Project is in the works. PAC, Neighborhood Council, and MAM are involved. Kathi delivered the one-page "2011 Neighbor Day Photography Exhibit Prospectus."

**Meeting adjourned 5:40 pm**