MISSOULA PUBLIC ART COMMITTEE MEETING December 16 ~ 4:00 PM Jack Reidy Conference Room 140 W. PINE

- 1. Call to Order and Roll Call
- 2. Present are Taag, Peter, Marilyn, Kathi, and guest Karrie Montgomery
- 3. Public Comment
- 4. Approval of Minutes
 - a. November 18, 2014
- 5. Art Calls and Projects
 - a. Silver Park Major focus of today's meeting. Planning for contract, timeline, and discussing any issues.
 - b. Discussed saving the relics. Karrie will work to have them moved to the city shops. Not all, but the most useable.
 - c. Committee assisted in editing the press release, and decided to hold back images of the piece, so that there can be a surprise element at its unveiling.
 - d. Contract: get from Jim Nugent. Dates completion date First Friday in June (3rd). Committee to meet with George again. Refer to Mike's contract. Taag will review the contract with George.
 - e. Pineview Park
- 6. Peter Report on discussion with Cultural Council as possible organizational structure
- 7. Reports
 - a. Protocol
 - b. Budget
 - c. Long Range Planning
 - d. Staffing
- 8. Announcements, News and Upcoming Events
 - a. Kathi met with Jaquie with the Public Art Guide initiating efforts this week could plan for a photo of George in process. Anyone interested can assist Kathi in the meeting this week.

b.

9. Comments from Board Members

10. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. People needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Heidi Bakula at 406-552-6003 or write her at Mayor's Office, 435 Ryman, Missoula, MT 59802 to make the request known.