

## MISSOULA PUBLIC ART COMMITTEE MINUTES

February 21, 2017 – 4:00 PM

Jack Reidy Conference Room

140 W. Pine, Missoula, MT 59802

Members Present: Kathi Olson, Cathay Smith, Kia Lyszak, Taag Peterson, Julie Armstrong

Members Absent: Peter Lambros, Courtney LeBlanc, Helen Hallenbeck, Doug Olson

Others Present: Brianna McLean (Arts Missoula)

1. **Called to order at 4:06pm.**
2. **No Public Comment**
3. **No Guest(s)**
4. **Approval of Minutes**
  - a. January 17, 2017 - *Julie motions to approve minutes, Taag seconds. All are in favor. Motion is approved.*
  - b. January 27, 2017 (Yearly Planning Session) - Brianna will add Kia's goal notes to end of minutes. *Kia motions to approve minutes with corrections, Taag seconds. All are in favor. Motion is approved.*
5. **Roxy Contract for MCAT Documentary - Brianna**
  - a. Brianna informs the PAC that the contract for the MCAT documentary showing at the Roxy is due on Friday, February 24th. Arts Missoula has said they will cover the \$100 deposit. The Roxy will let PAC make changes to the contract in regards to a clause about approval of costs over \$500.
  - b. Kathi recommends that the \$100 come out of the Public Art Committee, and that a smaller group should meet with Courtney to discuss logistics of the showing. Kathi also suggests putting off the showing for another month to allow time for these details, perhaps in April in conjunction with the informational meeting about the TSBs. It is also discussed that it might be more difficult to get people to come to a 15-minute film on a First Friday, so perhaps another day would be better.
  - c. Everyone agrees to review the documentary and get comments to Brianna/Courtney by Wednesday, March 1.
  - d. Kia suggests showing the documentary with VonCommon's Vondays at the Roxy, and will contact them to see. They responded within meeting and said they'd be happy to show the film.
  - e. *Julie motions to approve contract as written with inclusion of approval of costs clause and future correct date if the PAC decides to go forward on its own, without help from another organization. Taag seconds. All are in favor. Motion is approved.*
6. **Theme-Based Art Calls vs. Open Art Calls of Artists' Choice - Doug**
  - a. Doug is not present. Item is tabled.
7. **Signage on W. Broadway Building - Kathi**
  - a. Interim Healthcare, a business in the Cowell Building (corner of Broadway and Higgins, the exterior wall of which hosts Hadley Ferguson's Heart of Missoula murals) has installed a hanging sign above their door, perpendicular with the wall. Kathi says that there is a perpetual easement on the side of that building due to the murals, and that anything to be installed or hung there needs a permit and permission from the PAC, which Interim did not have. There is general agreement that the hanging sign inhibits the artwork, and should be removed. Sandwich boards and bike rack bumpers are

suggested in replacement. *Julie makes a motion to have Interim remove overhanging sign. Taag seconds. All are in favor. Motion is approved.*

**8. Public Art Guide - Kathi**

- a. The Missoulian is once again putting together the Public Art Guide. This is the 10th anniversary of the guide. Kathi updates that the Mayor has rewritten his letter, and she asks Kia to send her more information on the children's mural that the ZACC did. Kathi asks if there is any other public art that should be in there. Julie suggests a fold-out poster of a key piece of art, due to it being the 10th year. Kathi encourages everyone to buy ads and suggest businesses who might be interested. PAC might want to spotlight the parking meter project. Kia suggests pictures of the pianos. Kathi needs all comments and recommended additions for the guide by **March 7**. She will also forward everyone the advertisement information as soon as she has it from the Missoulian.

**9. Traffic Signal Box Update – Kathi**

- a. Item is tabled.

**10. Parking Meter Project Update - Kia**

- a. No updates. Matt of Arts Missoula was supposed to establish date for next meeting. Kathi says she will co-chair with Kia.

**11. Lighting for Perseverance & Passage Update - Taag/Brianna**

- a. The Montana Tourism grant proposal for the Ybarra sculpture lighting is essentially ready to go. Bob Worthen of Parks and Rec has approved the plan with additional mowstrip. There is a control box that needs to be established, which is currently uncertain. It should be located in park area. Brianna is in the process of asking for letters of support from relevant community members, Kathi suggests Donna Gaukler. *Taag motions to support the final budget, grant application, and supportive documents. Kia seconds, all are in favor. Motion is approved.*

**12. New Park, Parking Space Annual Art Project - Julie**

- a. Julie provides the PAC with a list of dates that are reserved at Caras Park, suggesting the committee could pick dates to reserve the New Park parking lot for painting. Would have to wait until summer to avoid rain. Weekends would be a good time. There would be no theme, and the protocol of the art call could be similar to the TSBs. She has approval from all appropriate channels.
- b. Taag's main concerns are funding. Julie says that people can bring their own paints, and downtown businesses could sponsor the spaces. Funding could be figured out later. Taag also asks what the incentive is for people to enter, and Julie says that people would submit for approval so the design is appropriate for the public.
- c. Kathi: "Have we actually endorsed the project? If we decide to do it, we should get a smaller group together to handle it." She also says that a project like this will take more time commitment from the PAC than for the TSB project. Julie says she would be willing to head a subcommittee on the matter.
- d. *Taag makes a motion to pick a date and move forward with planning it. Cathay seconds. All are in favor, motion approved. Tentative dates are June 10 +11 and June 17+18.*

**13. Update on PAC Accounting - Brianna**

- a. Nothing new to report, Brianna reports that the \$500 previously thought to be lost was made out directly to a TSB artist. Kathi says that \$3,000 is coming from BID, they are just double-checking that everything is accounted for first.
- b. **Announcements, News, or Upcoming Events**

- c. Cathay asks if the PAC wants to expand the nondiscrimination policy in Bylaws to match that of City of Missoula's. Kathi says that the City's policies should trickle down into the PAC's policies, but that it would be a good idea to include them anyway. Kathi also clarifies that an agenda draft should be emailed out to members least 2 weeks prior to meeting.
- d. ZACC's Mini Show is on March 11 at the Wilma, which is ZACC's biggest fundraiser.
- e. Rock Lotto is this weekend, which is a fundraiser for music scholarships. Contestants are randomly put in a band and have one week to prep.
- f. March 16th is Intellectual Property Day, which is set up in panels. Targeted at start-ups and innovators.

**14. No Comments**

**15. Adjourned at 5:46pm.**

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