



MINUTES

Duluth Public Arts Commission Meeting Minutes

February 13, 2018

Red Clay Theater

www.duluthga.net

Present:

Ashley Lynch Chair

G.G. Getz

Louis Tseng

Councilmember Marsha Anderson Bomar

Katrina Stone

James Mack

Eddie Owen

Not Present:

Cynthia Brown

Mayor Nancy Harris

Eva Kuhn

Arzell Thompson

City Representatives:

Kim Jackson

Kris McGregor

James Riker

Chair Ashley Lynch called the Meeting to order at 6:30 pm.

BUSINESS ITEMS

APPROVAL OF MINUTES

Marsha Bomar made a motion to approve the December 13, 2017 minutes. Katrina Stone seconded the motion. All voted in favor.

MINUTE FOR THE ARTS

Each member shared a recent art experience with or recommended an upcoming art event to the group.

COMMISSION DISCUSSION ITEMS

Ordinance Update

James Riker updated the committee on new changes to the DPAC ordinance that will go to Council in March. This will change membership to 7 but open it up to the creation of sub committees. It will also define quorum, modify how expenses are accounted for and change some of the requirements for members.

Mural Update

The committee decided on 3 murals to present to council. Brenda Ehly's art mural for Hill Street has been approved by PADRC. Ashley will also discuss with Brenda stretching the mural around the end of the wall where it curves. Dylan Ross's, Starry Starry Night has been chosen for the Bunten Park tunnel. Katie Burke's Duluth' Identified mural has been picked for the PIB long wall near Berkeley Lake. Ashley will also talk with her on a final cost for the wall with some modifications; size, color, cost to stretch for entire wall etc.

Marsha Bomar made a motion to select this art for PIB and that we authorize Ashley to communicate with the artist and get the final scope and pricing. G. G. Getz seconded the motion. All voted in favor.

Staff will start the application process with the county on the mural for PIB, once it is completed Marsha will deliver.

Phoenix Plaque Update

James Mack updated the group on the options for the Phoenix plaque. The group decided on 2 stainless steel plaques, the top will have the name and artist and the 2nd will list sponsors. James will measure the base and create a file with the design. Staff will look into estimates after the file is received and if the cost is under \$500 they will order.

Woodworking Update

Ashley discussed with the group the findings of the subcommittee. There were 3 spots shown as options on George Rogers Blvd. The group will wait on the lighting plan to choose a safe place and the best placement with the lighting. Ashley will work with staff to start a social media campaign. They will gather ideas through social media, the group will narrow those ideas down to 4 then we will have a contest through social media to present the design idea winner.

With no further business Marsha Bomar made a motion to adjourn the regular session of DPAC Meeting. Katrina Stone seconded the motion. All voted in favor. The Regular Session of DPAC was closed at 8:02 p.m.

UPCOMING MEETINGS:

Next Regular DPAC Meeting: March 14, 2018

KJ