

Parks and Recreation Advisory Board Meeting Minutes

Parks Advisory Board

Date: January 10, 2018

The Lodge @ W.P. Jones Park

Present:

Sharon Paris, Bob Bennewitz, Luke Livingston, Mary Odum, Alexis Server, Jim Hall, Maryanne McCrary, Sharon Paris, Mark Carter, Mike Humphreys, David Jones

Absent:

City Reps:

Kathy Marelle

Others:

Ashley Lynch, G.G. Getz from DPAC, and Duluth resident Richard LaScala

Meeting Call to Order at:

By: 7:04 PM by David Jones.

Agenda

Art in the Park

- Discussion

- Ashley Lynch and GiGi Getz from DPAC (Duluth Public Arts Commission) informed the board of the mission for the Duluth Public Arts Commission. DPAC's mission is to bring various forms of public art to the City of Duluth. DPAC's successful art projects center around the downtown area. DPAC's successful projects include the Phoenix Kinetic sculpture, themed painted bicycle racks, and cosponsored projects with SKA Academy. To expand public art to other locations throughout the City, DPAC proposed a painted mural project for Bunten Road Park. DPAC presented two recommendations for the pedestrian tunnel on the asphalt walking trail. Design 1 referred to as "Inspiration with Eyes Wide Open" was a colorful, cosmic, abstract pattern with two eyes. Design 2 referred to as an "Impressionist of Starry Starry night / celestial pattern was colorful and highlighted with glow in the dark paint. Both artists live in Georgia. Both projects could be completed in a timely schedule. Both artists were knowledgeable of the corrugated metal surface of the tunnel and the landscape of the park area. Both designs were within the same project cost. DPAC requested Board approval for locating art in the park as well as design preference for the project.

- Motions

- David Jones made a motion to accept art in the park. Vote was unanimous. Motion carried
- David Jones made a motion to accept Design 1 cosmic pattern for the tunnel mural.
Vote – 1 yes, 7 nays. Motion denied.
- David Jones made a motion to accept Design 2 celestial pattern for the tunnel.
Vote 7 yes, 1 nay.
Motion carried

DPAC will present project proposal to City Council at the January 29, 2018 work session for discussion.

Update on the Bridge Project

Historical aspect still needs to be determined. Meeting is scheduled for January 18, 2018 to determine the construction layout for the project. Johns Creek and Duluth will need to determine suitable site for construction layout. Information from the January 18, 2018 meeting will be reported to the board at the February 7, 2018 Advisory Board Meeting.

Youth Scholarship Raffle

- The City of Duluth Parks and Recreation raised \$775.00. Kathleen Valleyl won the gift basket. Kathleen lives in Duluth and works at NAPA.

Interview for Board Vacancy

- To be scheduled. Sharon Parris to assist Kathy with interviews.

Be Duluth Show - Monday January 22 @ Red Clay Theater, 7 PM
Must reserve your seat.

Senior Luncheon - January 26, 2018 @ Bunten, 11:00 AM

Menchie's

A Menchie's punch card was distributed to everyone in attendance. Menchie's partnered with Duluth Youth basketball and Duluth Parks and Recreation Department to raise funds for the Youth Scholarship fund. 20% of the sales from the punch card will raise money for the Youth Scholarship fund. The punch card is valid until March 2, 2018 and after nine purchases, the tenth purchase is free.

Matters from the Board

February 14, 2017 is rescheduled for February 7, 2018 at the Lodge

Motion to Adjourn by: David Jones

Meeting Adjourned at 7:54 PM

Next Meeting:

The Lodge at W.P. Jones Park, February 7, 2018