

**Jackson Public Art Commission
Minutes for July 26, 2016 Meeting**

In attendance:

Seth Duimstra, Stacy Harrison, Katie Gigliotti, Brenda Pilgrim, Kim Curtis, Douglas Jones, Sheila Troxel, JPAC Secretary.

Absent:

Janet Meyer-Jackman, Chair, Patrick Burtch, City Manager and Bill Jors, Mayor

1. CALL TO ORDER

Meeting called at 5:30 p.m.

2. PUBLIC COMMENT

3. APPROVAL OF CONSENT AGENDA

Brenda Pilgrim made a motion, Kim Curtis seconded the motion. Motion passed

4. COMMISSIONER COMMENT

No comments

5. ACTION ITEMS

Doug made a motion for Melissa Morse to replace Sydney Hawkins as an Ex-Officio. Stacy supported. Motion passed.

6. DISCUSSION ITEMS

Glidden Mural Project

Overview – Derek Dobies provided overview

Funding update – Listed current contacts and proposed amounts

Mural Initiative –

Locations – Meyer and Jones

Budget, Funding and process.

Kashink Mural – Meyer, Harrison and Jones

Discussed formalizing process and procedures.

Discussed importance of having and following the approval process.

Mural Artist database – Jones

Discussed working with other art organizations that already have this in place

Mural Guidelines for review and input – Jones and Troxel

Jones and Troxel to send out to new members for input and to create second draft for presentations at next JPAC meeting

7. ONGOING PROJECTS

Panel Project Update - Harrison and Duimstra

Seth Duimstra to provide timeline for mural placement via email.

Professional finishes have been selected for panel and placement.

Summer Night Tree – Update: Chair Meyer

No report

Public Relations – Update: Sydney Hawkins and Kim Hastings

No report

Funding – Chair Meyer and Curtis

Foundation and corporate support

No report

8. NEW BUSINESS

Looking ahead:

Discussed importance of following procedures and having the correct policy and procedures in place to help us make informed decisions. Commissioners expressed concern about lack of structure and discussed the ramifications of quickly made decisions.

Set Public Art Projects Committee Meeting: Postponed until process and procedures.

Secretary and Chair to set a date to meet with new commissioners and review bylaws, JPAC structure and projects. Sheila to work with Janet.

Next JPAC meeting August 16, 2016

9. ADJOURN

Adjourned at 7:15

Doug motioned, Seth supported. Motion moved.