



**Public Art Commission  
MINUTES  
January 17, 2019**

**COMMISSIONERS PRESENT:**

Kelli Roberts, Roger Reithemeyer, Ashley Kamara

**OTHERS ATTENDING:**

Ethan Hunter – Planner III

Bonnie Bridges –Staff Attorney

Shey Bland – DTR Inc.

Karen Wagaman – Chamber of Commerce

**PUBLIC FORUM**

Roberts called the meeting to order and opened the public forum. There were no comments made and the forum was closed.

**ROLL CALL**

Roberts asked for a roll call of commissioners present. Harvey and Hatfield were not in attendance.

**ACTION ON MINUTES**

The commission reviewed minutes from the 1/18/18 meeting. Reithemeyer motioned to approve the 1/18/18 minutes and Kamara seconded: YES (unanimous). Motion carried. Minutes **APPROVED**.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. The review and selection of a Railyard-related artwork to be acquired via city funds and installed on the Smithfield building at 119 E. Walnut Street.

This item was represented by Ethan Hunter. He explained that the City was presented with an opportunity to showcase graphic art related to the design of Railyard Park and showed two different artwork options. In creating the park's new branding theme, the design firm, Thirst, also created graphic designs for public art opportunities. In this case, commission action is required due to the involvement of City funds despite the artwork being located on a private building. The commission asked how the artwork would be installed and maintained, and Hunter replied that the legal mechanism being used is a lease agreement. The commission further reviewed the two options and reached a consensus on the second option. Reithemeyer motioned to approve Option 2 and Kamara seconded. Roll call: YES (unanimous). Motion carried. Artwork **APPROVED**.

**ANNOUNCEMENTS**

None.

**ADJOURN**

Roberts adjourned the meeting at 4:42PM.