



# ART IN PUBLIC PLACES RESCHEDULED MEETING

Wednesday, November 20, 2024 - 3:30 PM

Virtual via Teams

1. CALL TO ORDER: 3:31 PM

#### 2. ROLL CALL

- a) Board Members Present Natalie Barnes, Kathy Bauer, Myra Powers, Renee Sherman, Heidi Shuff, Christopher Staten, and Nancy Zola
- b) Board Members Absent -
- c) Staff Members Present Ellen Martin, Liz Good, Libby Colbert, Heather McDowell
- d) Cultural Resources Board Liaison Not present
- e) Guests Mark Aeling

## 3. AGENDA REVIEW

#### 4. PUBLIC PARTICIPATION

# 5. APPROVAL OF MINUTES, November 6, 2024

Ms. Powers moved approval of the Minutes

Ms. Barnes seconded.

Approved by Ms. Barnes, Ms. Bauer, Ms. Powers, Ms. Sherman, Mr. Staten and Ms. Zola. Ms. Shuff abstained

#### 6. NEW BUSINESS

## a) OAK STREET STORMWATER IMPROVEMENT PROJECT DESIGN REVIEW

Ms. Martin introduced the team in attendance to present the project including APP Project Manager Libby Colbert, artist Mark Aeling, and Utilities Capital Project Manager Heather McDowell. Heather McDowell shared an overview of the stormwater project. The proposed artwork will be in rain gardens at Howes St., Washington Ave., and Jackson Ave. Mark Aeling shared details about the three proposed sculptures representing the themes of the project. The first sculpture at Howes St. is of a water drop, showing the start of rain falling. The second sculpture at Washington Ave. is of a vortex, showing the potentially destructive energy of water being neutralized. The third sculpture at Jackson Ave. is of a seed pod, showing the benefits of water working with nature.

Ms. Shuff moved to approve the Oak Street design project as presented. Ms. Powers seconded. Unanimously approved.





### **ART IN PUBLIC PLACES**

#### **REGULAR MEETING**

### b) ANNUAL CALLS TO ARTISTS

Ms. Martin shared the approved updates to the Artist Consultant List and the Pedestrian Paver RFP from the last meeting.

# C) 2025 WORK PLAN DRAFT

Ms. Martin shared an updated draft with discussed changes from the last meeting.

Ms. Zola moved that we approve the 2025 workplan as presented Ms. Barnes seconded Unanimously approved.

#### 7. STAFF REPORT

Ms. Martin shared updates since the last meeting as a Show and Tell of the final Transformer Cabinet Murals, the Traffic Box Mural by Shawna Turner, and the Stream Rehabilitation Project by Andy Dufford, and Chevo Studios.

#### 8. OTHER BUSINESS

Ms. Zola asked if there were any updates about 215 Mason remodel project. Ms. Martin thanked the Board for meeting virtually.

#### 9. ADJOURNMENT 4:21 PM

Minutes approved by the chair and a vote of the Board/Commission on XX/XX/XX