



MINUTES

CALL TO ORDER: by Chairman Carter Hedberg (12:04 p.m.)

ATTENDANCE: Carter, Sophie, Jill, Mylon, Meredith, Jean Pierre, Elizabeth, Kristin, Eryn, Trent,

ACTION ITEMS:

1. Recommendation to approve October 19, 2023 minutes (12:04 p.m.)
Motion to approve: Jill
Second: Sophie
All in Favor.
2. Recommendation to approve new Vice Chair (12:05 p.m.)
Carter recommended Sophie
Motion to approve: Carter
Second: Jill
All in Favor.
3. Recommendation to approve Parks Rec Garage door re-wrap (12:05 p.m.)
Vendor Avila quoted \$1639, Meredith mentioned we should keep an eye on it and reassess after this wrap and see how it does after this installation.
Motion to Approve: Carter
Second: Mylan
All in Favor.
4. Recommendation to approve new Artist Stipend of \$3500 (12:09 p.m.) Reassessing budget to increase stipends in the future based on the response we receive with the upcoming Call. Motion to Approve: Jill
Second: Meredith
All in Favor.

DISCUSSION ITEMS:

5. New commissioners (12:11 p.m. and 12:37 p.m.)
Currently we have 5 Commissioners and can have up to nine
Potential commissioners: Elizabeth Youmans, Jean Pierre Veillet, Kristen Poole, Wendel Wirth
Mylon suggested Jean Pierre due to his extensive art experience (Sculpture Professor), also has experience in construction. Elizabeth has 6 years of experience on KAC. Carter knows Wendel, recommended by Claudia McCain. All in favor of adding all four potential commissioners.
6. Call to Artist – SV Rd and Spruce (12:20 p.m.)
Mylon recommended installation happen in May and be up into the fall. Meredith voiced concerns about deinstallation due to a 6 month run would be make it happening in the winter. All in favor of exhibit run for a year.

NEW BUSINESS: (12:47 p.m.)

Carter has mentioned Claudia McCain is willing to work on inventory and utility boxes

ADJOURNMENT: (12:47 p.m.)

Carter Hedberg, Chair

Trent Donat, City Clerk