



## Public Art Commission of Truckee Meeting Minutes

December 06, 2022, 4:00 PM

Town Hall – Administrative Center | 10183 Truckee Airport Road, Truckee, CA

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1. **Call to Order** – Becky Bucar, Engineering Manager called the meeting to order at 4:10 p.m.
2. **Roll Call**: Commissioners; Standteiner, Dundas, Moore, and Chair Troy Corliss.

**Absent: Commissioners Haines, Eagan, and Vice Chair Sesko.**

**Staff Present: Becky Bucar, Engineering Manager (Virtual), Nola Mitchell, Associate Engineer, and Sarah Ring, Administrative Technician.**

3. **Public Comment** – None.

4. **Presentations**

- 4.1 Town staff provided an Introduction of Commissioner Patricia Eagan, Arts Advocate.

- Continue this item to the next meeting due to commissioner Eagan’s absence.

- 4.2 Becky Bucar provided Staff Updates.

Donner Lake Litter Project, and

5. **Consent**

It was moved by Commissioner Moore, and seconded by Commissioner Dundas, to approve the Consent Calendar Item with recommended edits:

- 5.1 **Minutes from the Public Art Commission of Truckee Meeting of November 2, 2022.**

**Recommended Action:** Approve the Minutes.

- Insert “County” after Nevada in Nevada Arts Council, referenced on page 2 of the minutes.
- Commissioner Dundas stated she was more in the “could go either way” opinion on the Ink Dwell art discussion on page 4 of the proposed minutes.

6. **Discussion Items**

- 6.1 **Truckee Donner Recreation and Park District (TDPPD) Request for Public Art Commission of Truckee (PACT) to Facilitate Art Shows at the Recreation Center.**

**Commission Discussion:**

- Would there potentially be a Brown Act violation if the commission decided to take on coordination of the art programming at the Rec Center?

- Commissioners would need to be cognizant of having conversation or giving opinions that could possibly include PACT items.
- Neither Town staff nor PACT commissioners have the bandwidth to take the lead on programming.
- It is in the purview of the PACT to coordinate artistic efforts within the Town.
- The PACT has the knowledge necessary to help coordinate the shows.
- Truckee Donner Recreation and Park District has the staff for hanging or curating.
- The Commission can give TDRPD clear direction on how commissioners can assist.
- How does PACT foster the relationship with Rec & Park?
  - Serve as an advisory element.
  - Commissioners could offer up their names, independently, to offer their professional knowledge to assist.
  - If the Commission can't commit fully then it should forgo the full commitment, because if the availability changes, responsibility would fall on Town staff.
- The commitment would be a quarterly commitment long-term with potentially more.

**Chair Corliss opened Public Comment.**

Seeing none, Chair Corliss closed public comment.

**Commission Direction:** Commissioners agree that they should accept the staff recommendation, however, available commission members can offer their professional help to the Truckee Donner Recreation and Park District on a volunteer basis.

**6.2 Brockway Road Wall Update and Approval of Revised Plan.**

**Becky Bucar presented from the staff report.**

**Commission Discussion:**

- Patina will last about 10-15 years.
- Artists are hoping that the engraved option will come in under budget.
- The engraving will retain a high level of detail where casting has softer edges and casting is not within the budget.
- Three main things to consider:
  - Is this general approach successful?
  - Is the scale acceptable?
  - Is this material acceptable?
- Commission will state the expectations for deliverables and timing more clearly on future Request for Proposals (RFPs).
- Commission may choose to sever the contract with the artist.
  - Staff would need to take this recommendation to the Town Manager, and Department of Public Works to see how they would like to handle the recommendation.
- Commission agrees that there may be enough of a deviation from the original design and budget to potentially terminate the contract if the artist cannot produce the proof of feasibility and a complete budget.
  - Request a deadline for a quote before the January meeting.
- Next steps would have to be queued up for the January meeting as the staff does not have those details available this evening.

**Chair Corliss opened Public Comment.**

Seeing none, Chair Corliss closed public comment.

**Commission Direction:**

- Staff can prepare more discussion materials in the event the commission decides to move on from this design; what the next steps would be.
- Staff to review minutes and look at how the commission discussed deciding what the commission would do as a Plan B.

**The recommendation was moved by Commissioner Standteiner, seconded by Commissioner Moore, and adopted with the following vote:**

**Ayes: Commissioner Standteiner, Commissioner Moore, Commissioner Dundas, and Chair Corliss.**

**Noes: None.**

**Absent: Commissioner Haines, Eagan, and Vice Chair Sesko.**

**Abstained: None.**

**The motion passed 4-0.**

**6.3 Opportunity Site Presentation.**

**Commissioner Standteiner presented the Opportunity Sites report.**

- No interior spaces sited.
  - Town Hall is an option for interior space.
- All the items on this form are feasible and not in the “maybe” category.
- Add a column for impact.
- The commission requests that staff add the sites to a map to help determine how distributed and impactful the options are of those potential sites.

**6.4 Future Agenda Items.**

**Recommended topics:** Annual Work Plan, Art Plaques/Signage, Project Updates, Gifting Policy, and review RFP process.

- New Lumber Yard Mural Art Opportunity.
- Brockway Road Wall
- Opportunity sites on the map.
- Set a date to come up with a work plan.

**7. Commission Reports**

- Not discussed.

**8. Adjournment - 6:15 p.m.**

To the regular meeting of the Public Art Commission of Truckee, January 3, 2023, 4:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

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**Sarah Ring, Administrative Technician  
Commission Secretary**