

Give Me Shelter Too Project Subcommittee
Meeting Minutes
737 Loudon Ave, 2nd Floor Conference Room
Wednesday, August 7, 2019
6:30 pm

Meeting was called to order at **6:31 pm** by Chair Mary Childs.

Members present:

Chair Mary Childs
Patti Coleman
Cindy Gorshe Collman
Chrissie Krampert
Bryan Voliton

Members not present (any from above, move to here):

Laura Vincenti

Guests present:

Lael Geibel, City Staff
Elizabeth Brincklow, Arts Consultant
Jackie Nigro, Chair Arts & Culture Committee

Welcome by Mary Childs

Reading of Agenda

Chair stated Motion: To approve the agenda for 07 August 2019

Vote: Motion carried? **yes** no

Resolved: Agenda for the meeting on 07 August 2019 approved without modification
[or indicate modification below]

Introduction of Members - Members introduced themselves and stated their interest in this project.

The Role of the Project Give Me Shelter Too Project Subcommittee was defined.

Objectives:

To define the role of the Give Me Shelter Too Project Subcommittee

To discuss/define/approve general goals and details for the Give Me Shelter Too Request for Qualifications

Three meetings total are expected (tonight to approve direction of the project and the RFQ details. The second meeting to review all applicants and select three semifinalists and a third meeting for 3 artist presentations and finalist to be determined.

The Overview of Project Give Me Shelter Too was shared.

The Project Business portion of the meeting was introduced and led by arts consultant

Elizabeth Brincklow.

Elizabeth noted answers to questions posed to PSTA are pending (can so lar power support additional lighting or sound and other responsibility items.)

The Subcommittee chose to discuss all aspects of the RFQ and to place all items into one motion (see last item for vote.) Items are listed below with discussion points.

Project Business

1. Topic of Discussion _____ Name & Theme of the Shelter for RFQ and Cover Page _____
Motion from _____ — _____ Seconded by: _____ — _____

To do what To select the cover and theme of the artistic shelter project
Discussion points: Two covers were reviewed. Selected was the cover with the large yellow info block. Info in the block to be updated including capitalization of "T" in "Too." The themes of nature and children were discussed. Members considered thoughts on the location of the shelter in the heart of downtown, its multigenerational use and where all of the cities celebrations take place. The theme of Celebrating Dunedin was the favored theme by all present.

Vote: ___ in favor, ___ against, ___ abstain

Resolved: Motion carried? Yes No

Describe motion or Motion with

Amendment: _____

2. Topic of Discussion _____ Review of RFQ _____

Motion from _____ — _____ Seconded by: _____ — _____

To do what: To review and determine bus shelter enhancement, design and art style criteria, artist eligibility and project timeline.

Discussion points, if any: After discussion members agreed there is no stylistic preference.

Cindy asked about documentation of art and who would be project manager. Elizabeth stated herself and city would serve as project manager.

Vote: ___ in favor, ___ against, ___ abstain

Resolved: Motion carried? Yes No

Describe motion or Motion with Amendment: _____

3. Topic of Discussion _____

Motion from Cindy Gorse Collman Seconded by: Mary Childs

To do what _____

Discussion points, if any: _____

Vote: 5 in favor, ___ against, ___ abstain

Resolved: Motion carried? **Yes** No

Describe motion or Motion with Amendment: To approve the RFQ Cover with one large yellow block for information, Theme "Celebrating Dunedin," and the bus shelter enhancement, design and art style criteria, artist eligibility and timeline as proposed in RFQ. Project Application Timeline:

Deadline for submission: **Sept. 27, 2019** (Received by 2:00 pm)

General review of applicants: **Oct. 9, 2019** *

Finalist presentations: **Nov. 20, 2019** *

Staff Memo to Commission Nov. 22, 2019

Commission Approve Artist/Contract December 5, 2019

Artist under contract: **January 1, 2019**

Anticipated project completion/dedication: **March/April, 2020**

* *The above dates would be meeting dates for the Project Subcommittee.*

Meeting adjourned at 7:18 p.m. Submitted by Secretary Bryan Voliton