Chair Jackie Nigro called the meeting of the Arts & Cultural Advisory Committee to order at 8:00 a.m. in the Water Department Conference Room.

Members present: Steve Spathelf, Pat Long, Arielle Giordano, Simeon Liebman, Bryan Voliton, Karen Rader, Jackie Nigro, Mary Childs, Ray Bouchard, Pat Snair

Alternate: 
Unexcused absence: 
Excused absence: Carol Cortwright
Staff: Lael Giebel

Guests: Elizabeth Brincklow, David Ring

Chair Nigro welcomed all members and guests back after the July break and discussed upcoming special session meeting with the City Hall Architects to be held on September 10th at 4:30pm in the regular Conference room of the Planning Dept.

Approval of the Minutes: Simeon made a motion to approve the June 28th, 2019 minutes of the A&C; Mary seconded. Motion passed.

Chair comments: Jackie requested that Bryan Voliton create a cover page for the Arts & Culture committee to use on all future A&C Committee Public Art RFQs that are distributed on behalf of the committee. Bryan agreed.

City Developments: Lael reported that it was confirmed that the Beyond The Wall project and Sea Palms project would be required to provide the .5% on the additional builds to Public Art Fund per the PAMP. There is a new project also in discussion at Highland/Skinner “Highland Townhomes”

PAMP Update:

ARTS RUN: Karen Rader reported that we are moving forward with August 2020 and is in the process of meeting with Jorie from Parks and Rec to move forward with the planning process.
Give Me Shelter Too Update: Subcommittee chair, Mary Childs, reported the RFQs were distributed last week. The deadline to apply is September 27th.

Curlew Water Tower Update: Subcommittee chair, Jackie Nigro, reported no update at this time - until we move into the new budget year (October 1st) no progress will be made.

Hubbard Park Project Update: Arielle Giordano- The original plan was to borrow money for the project, however, it was reported that another source of funding for the project is being sought. This will delay the project.

Government Center Public Art Subcommittee- Elizabeth Brincklow recommended that voting members for the Government Center Public Art Subcommittee be selected from the following suggested individuals or as recommended by the arts consultant.

**IV.C. Be composed of at least seven persons from the following nine categories:**

- **a. Voting Members**
  - i. One representative from the neighborhood or area in which the artwork will occur **MERRY LYNN MORRIS, REV. DAVIDSHELOR, DAVE WALTERS, DIANA CARSEY, KELLY BOCCHINI**
  - ii. One professional, working artist from a visual art medium **HOLLY BIRD**
  - iii. One arts professional (designer, curator, collector, art administrator, etc.) **CHRISTINE RENC CARTER**
  - iv. The design architect, if selected at this point **THE HARVARD JOLLY ARCHITECT IS MS. AMY WEBER**
  - v. The project manager from the City department or CRA collaborating on the project **DOUG HUTCHENS FROM THE CITY MANAGERS OFFICE. (ONCE CONSTRUCTION BEGINS THE PROJECT MANAGER WILL LIKELY BE OUR CITY ENGINEER, JORGE QUINTAS.)**
  - vi. A representative from any organization partnering with the City on a capital project (for example, governmental agency, school or private developer) if applicable **N/A**
vii. One engineer (preferably with the project, if selected at this point) **The HARVARD JOLLY STRUCTURAL ENGINEER on the project**

viii. A member of the Arts and Culture Advisory Committee **JACKIE NIGRO (also Secretary for the Subcommittee)**

**Chairperson (who will vote only to break a tie):**

ix. An additional Arts and Culture Advisory Committee member, or the public art program administrator / public art consultant **ELIZABETH BRINCKLOW**

Bryan made a motion to approve the subcommittee voting members as recommended; Ray seconded. Motion passed.

Elizabeth Brincklow recommended that on public art subcommittees the Arts & Culture Committee member serving on the committee serve as the secretary to ensure uniformity in Agenda and minute taking practices. Jackie made a motion to approve that the A&C Committee member serve as the secretary; Bryan seconded the motion. Motion passed.

Elizabeth also shared that Doug Hutchens had requested that the green marble art piece that was donated from the city of Toronto and was displayed at the Bluejays Stadium be conserved - Elizabeth has put out requests to several conservationists and is in the process of receiving and reviewing quotes.

**City Hall Art Rotation** - Jackie reported that she had received 4 responses from the initial request that went out looking for a “curator” to manage the selection and installation of the City Hall rotating artwork. She also shared correspondence with the city attorney and Doug Hutchens regarding the selection remaining unbiased and in the best interest of the city. It was recommended that Mary Childs, a professional Gallerist could serve as the “curator”. Mary presented a powerpoint presentation demonstrating potential artists/artworks and spoke to her ability to provide this service. She proposed displaying 1-2 artists on a rotating 3-4 month basis. Jackie recommended the presentation be given to the City Manager, Doug Hutchens, and other senior city staff, if necessary, to showcase the potential or opportunity with the rotating art in City Hall Chambers.
Simeon Moved to make recommendations to senior city staff that Mary Childs be selected to serve in the capacity as the “curator” selecting and managing the rotating art works in City Hall. Ray seconded. Motion passed.

**Art Location Map:** Simeon is working on collecting all items to be included in the map (public murals, sculptures, galleries, etc.) He will have a finalized map to present and upload at the September 27th A&C meeting.

**SPACEcraft:** Bryan reported the project is on schedule. Contracts have been signed and the project will be up and running at the first location in November.

**Dunedin Scottish Arts Foundation:** Pat announced to the committee that the now Grade 1 City pipe band took home the North American Championship (on to Worlds!). She requested a meeting to begin discussion of requesting a public art piece commemorating the 2018 Grade 2 World Championship Pipe Band.

Dunedin Celtic Music & Craft Beer Festival is on schedule; November 23rd there will be more entertainment, beer, and activities than ever before.

**Dance/Drama Program:** Arielle reported that she will be attending “Fitness in the Park” next month to help garner inspiration for a dance event that she would like to put on for the city next year. She will be meeting with members from Parks and Rec to begin the planning process and will have more to report next month.

**Historic Preservation Committee:** No Report.

**Announcements/Public Comment:**

Ray announced that October 25th would be a Hope Spot launch celebration event at the Fenway with speakers from the city and a silent auction. Tickets to attend are $75 there will also be an event the following day; October 26th at Edgewater Park “Hope Spot Day”

David Ring stated he fully supported Mary Childs serving as the curator for the rotating art in City Hall.

Next meeting September 27, 2019 location to be announced.