Meeting called to order at 11 am by meeting Chair Elizabeth Brincklow.

**Members present:**
Mary Childs
D'Yaell Kelley
Elizabeth Brincklow (Chair)

**Guests:**
Lael Giebel
Jackie Nigro
Bob Ironsmith

**Welcome (Chair)**
Chair Brincklow welcomed everyone and re-introduced the members of the review panel and guests. She thanked attendees for their interest in this project and commitment to enhancing the city with public art.

**Reading of Agenda**

**Motion** to approve the agenda for 29 June 2020
D Yael Kelley made the motion, Mary Childs seconded.
Vote: Motion carried

**Approval of Minutes**

**Motion** to approve the Minutes of 12 June 2020
D Yael Kelley made the motion, Mary Childs seconded.
Vote: Motion carried
Project Business
Chair Brincklow stated this meeting’s purpose is to review the revised Dunedin Rocks design proposal by Meps Schulte.

Review Artist Work Samples and Concept Images
Art Consultant Elizabeth Brincklow shared images of Schulte’s revised design.

Discussion
Bob Ironsmith and Elizabeth Brincklow discussed the appropriateness of words in the overall design; it was concluded that, as the words used did not constitute advertising, they could remain. The suggestion was made to ask the artist to substitute the beer stein image for a bicycle image, and the committee was in agreement.

It was noted that the frame of the finished bench would be black, in keeping with other Dunedin benches, as opposed to the green shown in artist’s rendering.

Both Mary Childs and D’Yaell Kelley approved of the revised design, with Kelley noting that the color combinations as shown would work in the proposal as submitted.

Jackie Nigro expressed concern regarding the durability of the design; Brincklow explained the measures that would be taken on both benches to protect the designs.

Motion to accept Meps Schultz’s re-design with the substitution of a bicycle image for the beer stein image and to move both benches (Meps Schultz’s and Mason Gehring’s) to review by the Arts & Culture Advisory Committee.

Mary Childs made the motion; D Yael Kelley seconded the motion.
Motion was unanimously carried.

Adjourn Meeting
Call to adjourn by Elizabeth Brincklow

Meeting adjourned at 11:18 am

Minutes Submitted by Mary Childs