

DRAFT

ARTS & CULTURE ADVISORY COMMITTEE

VIRTUAL MEETING MINUTES, August 21st 2020, 9:00am

Jackie Nigro called the meeting to order at 9:07 am

Members on air: Jackie Nigro, Bryan Voliton, Cindy Gorshe Collman, Mary Childs, Arielle Giordono,

Excused Members: Steven Spathelf, Karen Rader Liaison: Pat Snair

Unexcused: Simeon Liebman

Staff: Lael Giebel

Guests: Commissioner Jeff Gow, Joseph A. DiPasqua, Interim Director of Community Development, Elizabeth Brincklow, City Art Consultant, Cameron Campbell, DDMA, 'LoveDowntownDunedin' Mural project

Jackie announced the meeting was being recorded.

Approval July 24, 2020 ACAC meeting minutes

Motion for approval: Mary Childs

Motion seconded: Bryan Voliton

Motion passed unanimously

Chair Report by Jackie Nigro:

Mary Childs will take the Minutes this meeting.

Jackie stated she had informed City Clerk that committee applicants are asked to attend several ACAC meetings before any acceptance for membership could be considered. However, given the current virtual environment, this is difficult. The Committee agreed to continue with the current 9 members until such time as applicants can attend in person at two regular meetings before the selection of two Alternates is made.

Jackie asked if any additional comments on the ACAC statement to the City Commission regarding the proposed Ordinance 20-26 Affordable Housing and Public Art. Arielle Giordano and Cindy Colman voiced their support regarding the statement to the City Commission. Cindy stated the Committee should always insert inclusivity into

DRAFT

all ACAC actions. Commissioner Gow also supported inclusivity in the City's Public Arts and Culture Program.

City Development & Public Art Fund, Lael Giebel:

Lael identified city developments which may contribute into the Public Art Fund:

911 Highland, (6 condos) does qualify for a public arts component

719 Douglas Construction: (4 vacation rentals) does not qualify for art contribution but may include art on the project

Trail Benches: Elizabeth Brincklow, Project Manager

CRA approved two artists concepts (Meps Schulte and Mason Gehring) on July 16th. Benches have been prepared and delivered to artists and artists are now working on their design applications.

Government Center, Chair, Elizabeth Brincklow

The RFP will be sent to the three semi-finalists (Mickett Stackhouse, MGA Studio, and Heath Satow) next week. They will present their proposals to the ACAC Subcommittee on Tuesday, October 27th, 2-5pm.

Elizabeth requested that the Arts and Culture Committee meet on October 30th to meet the approval deadline for this project.

Motion by Arielle Giordono to hold the ACAC meeting on October 30, 2020

Seconded by Mary Childs

Unanimously Approved

Elizabeth informed she had received new renderings for the exterior of the new Government Center which will be sent out to the semi-finalists.

Jackie Nigro will draw up letter for Government Center to propose a gallery for new Government Center.

Curlew Water Tower Subcommittee Chair Jackie Nigro:

Four semi-finalist artists presented their designs to the Subcommittee. The selected artist is Tom Stovall. His design is environmentally inspired, his design came in under contract, and agreed to keep his colors strong and imagery positive while being realistic.

Water Tower design renderings were presented to the Arts and Culture Committee, and the selection was approved by the Arts and Culture Committee.

Motion to approve was made by Arielle Giordono.

DRAFT

Bryan Volitan seconded motion.
Motion was unanimously passed.

The presentation, for support, will be made to the Golf Course on August 26 at 5:30. In attendance will be their Board of Directors and Department of Parks and Recreation, and others.

DArt Fun Run:

Elizabeth Brincklow shared that the run has been postponed.
Race scheduling, as well as alternative strategies and fund-raising, are being researched further by Karen Rader.

Patricia Avenue Benches Subcommittee:

Elizabeth Brincklow has presented a variety of concepts and the ideas have been curated to most immediately include three identified PSTA Benches. The PSTA may donate the benches, and the funding for additional work is \$6,600 for all three benches. The theme will be "Funedin".

The Subcommittee for this project will be Mary Childs, D. Yael Kelly, Karen Rader, Cindy Gorshe Collman, and project manager, Elizabeth Brincklow. A member from the Economic Development staff, a business owner, and a resident are still needed for the committee.

Motion to move forward made by Mary Childs
Motion seconded by Arielle Giordono
Motion carried unanimously.

Motion to support made by Cindy Collman, seconded by Bryan Voliton.
Motion approved by all.

Cameron Campbell reporting on DDMA Meeting:

DDMA Meeting was held on Sunday, Jackie Nigro, Commissioner Kynes, Laura Vincenti and Cameron Campbell attended. Cameron Campbell presented on the DDMA Public Mural Project and discussed changing the creation of new art effort into a central location. The DDMA was receptive to this idea.

Cameron presented a PDF update on the 'LoveDowntownDunedin' Mural Projects. The PDF is available on request.

Jackie commented on the lack of inclusion of people of color in the presentations.

DRAFT

Interior and exterior Mural design renderings were presented. Exterior locations include Salon GW, Cueni Brewing Project, Beyond the Wall, Blur Nightclub, Bon Appetit and Caledonia Brewery.

Contracts are in review.

A Provisional motion of approval requested by Jackie “should there be changes to the presentation shown, there must be a return to ACAC for a revision review.”

Motion made by Cindy Collman, 2nd by Bryan Voliton.

Provisional approval by DDMA accepted

Mary Childs made motion to approve the projects in general.

Motion was seconded by Bryan Voliton

Motion was approved.

Jackie Nigro Subcommittee for Arts-Focused Social Issues:

Jackie Nigro brought up the fact that moving forward, interested parties would need to form a Subcommittee and hold public meetings.

Cindy Collman commented that the discussion should continue to move forward. Lael Giebel informed that the subcommittee model is not appropriate for this issue, but that this topic can be included as a category in every ACAC project. Lael agreed that this would be in keeping with other actions throughout city DREAM group policy.

Lael Giebel was proposed as a CEQ liaison from the Arts and Culture Committee.

Jackie proposed that an Arts and Culture Member/Group take on the role of advocating for inclusivity during the discussion in every Arts and Culture meeting. Bryan Voliton volunteered for this position. Cindy Collman and Arielle Giordono offered to assist Bryan in this effort, throughout the Arts and Culture Committee programs.

Affordable Housing:

Joseph A. DiPasqua presented on the Affordable Housing Resolution revised proposals.

The City has drafted an ordinance (20-26) to assist affordable housing development. An amendment (#4) proposed an ‘up to 50% reduction in the developer contribution for Public Art requirement for affordable housing projects.’

Elizabeth Brincklow discussed her research into alternative ways of incorporating less expensive Public Art Proposals into affordable housing developments.

DRAFT

Jackie reminded that guidance is available through the committee for arts inclusion in new building, thus encouraging the possible beauty and comfort of all housing in Dunedin.

Bryan Voliton suggested a focus on artistic enhancement of common areas in these proposed buildings and adjacent spaces. Joseph DiPasqua emphasized that this could be encouraged at the Design Review process.

Motion to accept the revised statement made by Cindy Coleman and seconded by Bryan Voliton.

Motion passed unanimously.

Jackie to write a letter of ACAC support to the Commission for the revised version of Ordinance 20-26.

Arielle Giordono:

Possibility for development of programs in parks moving forward.

Mary Childs and Elizabeth Brincklow: Virtual Art Visits

Mary is working on a catalogue for Richard Logan to be included on City website.

Bryan Voliton:

No report.

Dunedin Scottish Arts:

Cindy Stovall is working with Pat Snair on possibility of artwork to represent Scottish Heritage on the water tank off CR 1.

There will be a new mural proposed for 745 Main Street. It will be up for presentation at the next meeting.

Chair Nigro adjourned the meeting at 10:47 and proposed a next meeting of September 25, 2020, 9am.