



**Keizer Public Arts Commission Meeting Agenda
Tuesday, March 20, 2018
Keizer Civic Center ~ Council Chambers**

1. Call to Order
2. Approval of Minutes: January 2018
3. Appearance of Interested Citizens
4. Gallery Display Schedule
 - 2018**
 - a. *April-May – SKEF*
 - b. *June-July*
 - c. *August-September*
 - d. *October-November*
 - e. *December-January*
 - 2019**
 - a. *February-March – Joel Nickel*
5. Keizer Culture History Pole Project
 - a. *Report on cost/supplier of bricks for fundraising – Amy Ryan*
6. Discussion on Restitution for Damaged Art
7. Student/Emerging Artist ~ Solicitations by Commissioners
8. Other Business
9. Staff Liaison Report
10. Youth Committee Liaison Report ~ *Brooke Ridgway*
11. Adjourn

Next Meeting: May 15, 2018

***Action Required**

Americans with Disabilities Act (ADA) Notice

The City of Keizer is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). The Keizer Civic Center is wheelchair accessible; if you require any service that furthers inclusivity to participate, please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at davist@keizer.org or phone at 503-390-3700 or 503-856-3412.



**PUBLIC ARTS COMMISSION
MEETING MINUTES
Tuesday, January 16, 2018 @ 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER: Meeting was called to order by Chair Beth Melendy at 6:00 p.m.
Roll call was taken as follows:

Commissioners Present:

Beth Melendy, Chair
Lore Christopher, Vice Chair (6:12)
Suesann Abdelrasul
Jessi Long (6:12)
Amy Ryan, Councilor
Kim Steen

Absent:

Maritza Gonzalez
Brooke Ridgway, Youth Liaison

Staff Present:

Nate Brown, Community Development
Director
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Amy Ryan moved to approve the November 2017 Minutes. Kim Steen seconded. Motion passed as follows: Melendy, Ryan, Abdelrasul and Steen in favor with Long and Christopher absent at time of vote and Gonzalez absent.

APPEARANCE OF INTERESTED CITIZENS: None

GALLERY DISPLAY SCHEDULE

February-March: Works by Joel Nickel. Kim Steen moved to approve the artwork submitted by Joel Nickel. Suesann Abdelrasul seconded. Motion passed as follows: Melendy, Ryan, Abdelrasul and Steen in favor with Long and Christopher absent at time of vote and Gonzalez absent.

RENEWAL OF AGREEMENT FOR ART WORK: IRON GLORY BY RIC SMITH: Beth Melendy moved to recommend that the City enter into a new agreement with Ric Smith to display "Iron Glory" for an additional 2 years. Amy Ryan seconded. Motion passed as follows: Melendy, Ryan, Abdelrasul and Steen in favor with Long and Christopher absent at time of vote and Gonzalez absent.

KEIZER CULTURE HISTORY POLE PROJECT: Lore Christopher reported that the Keizer Art Association was awarded \$5,000 from the grant. This will not be enough and will delay the project but the Association will continue to apply for grants and to request funds from area service organizations. Discussion followed regarding fundraising possibilities. Amy Ryan volunteered to research how much printed bricks would cost (to be sold and placed in the area around the poles) and to find out who the supplier was for the Heritage Center.

Chair Melendy distributed a list of ideas compiled from previous charrettes. She also brought attention to the efforts being made by Carole Duree to get the word out about the upcoming charrettes. Discussion took place regarding the process for implementation of the work and various options.

STUDENT/EMERGING ARTIST SOLICITATION: No submittals.

ELECTION OF CHAIR AND VICE CHAIR: Beth Melendy and Kim Steen were elected by unanimous consent as Chair and Vice Chair respectively. Ms. Melendy asked the commission to give her more support so that she didn't feel like she was doing all the work.

OTHER BUSINESS: Beth Melendy reported that she had presented the gift card and certificate to Addison Symington, the 2017 Holiday Art Card winner, at the Christmas Tree Lighting ceremony. She also gave the School Board 10 cards and they did a write-up in their newsletter.

STAFF REPORT: Nate Brown reported that he has talked with Krina Lee about the SKEF show; they are gearing up for it. Discussion followed regarding adjusting how damaged pieces are dealt with – perhaps including the cost of the artist's time as well as the actual cost of replacement. He noted that two more security cameras have been added. Commissioners agreed to give this some thought and discuss it at the next meeting.

YOUTH LIAISON REPORT: Brooke Ridgway was not in attendance.

ADJOURN: The meeting adjourned at 6:39 p.m.

Next Meeting: March 20, 2018

Minutes approved: _____