Art Commission RAMP committee minutes

For Tuesday April 19, 2022 3-4pm

Members: Dik Munson, Louisa Anderson, Michelle Booren, Eddie Mirick Committee Scope: Repairs, Acquisitions, Maintenance, and Planning

Stakeholders: N/A Introductions: N/A

Discussion Items:

1. **R**epairs (unexpected damages)

Kim gave an update on new graffiti found at Balsam

2. Acquisitions (Donations, Direct Purchase, deaccessions)

There was a unanimous agreement to recommend the deaccession of damaged ceramic vase by Tim Preston. He has offered to replace it with a new vase for our Permanent Collection.

Kim updated the committee - the Craig Montgomery donation is in progress of being collected and documented.

Discussion for purchases at the Arts Picnic in the Park and the Arts Picnic exhibit in the gallery with the remaining Art Acquisition fund. Committee likes the idea and suggest we have a selection committee show up that weekend to help selection. Committee unanimously agree to recommend the Art Commission vote to approve.

3. Maintenance & Installations (regular cleaning, sealing etc. to avoid major repairs)

Kim's updates included that 'Feather' has been removed from downtown; and how we can warranty new upgrades for "transportation" GET building piece.

4. Planning (Outreach, and Master Planning)

2023 Art Master Plan -

Kim updated that new suggested locations for artwork has been requested from other City department project managers for the 2023 AMP.

Staff mentioned that the 35th Ave bypass will have Hwy 34 going over 35th Ave and the best view for artwork will be from 35th Ave looking south or north.