



PUBLIC ART SUBCOMMITTEE

Tuesday, December 3, 2019 – 6 p.m.

Lorraine Morton Civic Center, 2100 Ridge Avenue, Room 2404

Members Present: Indira Johnson, Gay Riseborough (Chair), Helen Axelrood, Fran Joy
(6:24 p.m. arrival)

Staff Present: Paulina Martínez

1. CALL TO ORDER / DECLARATION OF QUORUM

Meeting called to order at 6:04 p.m.

2. Approval of Minutes from November 5, 2019

Line 45 corrected to add “repairs” after murals.

Unanimously approved as amended.

3. Public Comment

4. Consideration

A. Janet Austin’s Sculpture Lease

Ms. Martínez explained the Arts Council approved the lease extension in August. **No further action required.**

B. 2020 Dates

The following dates were changed:

Thursday, January 9, 2020

Thursday, June 4, 2020

Ms. Johnson moved to approve the 2020 meeting dates as amended. Ms. Axelrood seconded. Unanimously approved.

5. Discussion

A. 2020 Projects Prioritization

Ms. Martínez provided a summary of the ongoing projects.

The committee reviewed the list of ongoing projects and projects in the wishlist. The committee concluded they needed more pricing information regarding the ongoing projects to determine the number of new projects they can start in 2020.

Ms. Martínez will provide an update on the ongoing projects at the next meeting.

6. Announcements

7. Adjournment

Adjourned at 7:07 p.m.