

**ARTS ADVISORY COMMITTEE
DRAFT MINUTE
February 1, 2023
Zoom and In Person Meeting**

X	Marek Gliniecki
X	Mary Schulteis
X	Lynda Leonard
X	Jonna Cosby
X	Jan Faidley
X	Kelley Nielsen

A. Modifications to the agenda:

B. APPROVE MINUTES from LAST MEETING: The minutes were approved. A motion was made and seconded.

C. OPEN ACTION ITEMS:

D. NEW BUSINESS:

1. Election of Officers: Lynda Leonard moved that Marek Gliniecki and Mary Schulteis be appointed co-chairs for the 2023 year. The motion was seconded and approved.

2. Discuss Removal of Art Sculptures at Public Works.

Mary met with Daniel Vanderbos and discussed the moving of the sculptures. They need to be removed from Public Works by July. Mary reported that she tried to contact Reda Carr and Tyler Fleshman concerning their sculptures. She was not able reach them. She will try again. The rest of the sculptures will be discussed further at a later date. Marek and Mary will meet with Daniel on the exact location of where to move Ballet Mechanique, and Eucalyptus.

3. It was decided that we will pursue the Trash Can Project in Granada Park. Mary will contact the Girl Scouts leader to see if they want to work on the project.

4. Budget: There was no update on the budget.

5. Report on Placement of Eucalyptus Sculpture: Tim Ross and Mary scoped out locations for Eucalyptus. It was decided Carpenter Park will be the best location. The location is to the right side of the bench in Carpenter park. Everyone agreed that will be a good location.

6. Review Submissions for the Gateway Project: There were 12 artists who submitted proposals for the Gateway Sculpture Project. They are the following. Hasna Sal, Jake Balcom, Zhao, Amie Jacobsen, Nathan Pierce, James Moore, Beth Nybeck, Kenny West, J.D. Trejo-Mayo, Butch Murphy, David Breneman, and David Mitchell. Kelley brought up each artist's work on the computer. We were extremely impressed with all the works. It was decided we need a special called meeting to study them more thoroughly. A special called meeting for February 8th was set.

E. SCHLEGEL GALLERY UPDATE: Lynda Leonard the Gallery Director presented on the upcoming artists.

Adjourned