

Public Art Committee Agenda
Wednesday, August 10th, 2022 12pm
Zoom Meeting

Committee Members: Patrick Shank
Staff: Charles Dillard, Sara Katz, Colin Storrs

*** Note: Not enough members to have a quorum, therefore the previous meeting's minutes were not accepted***

1. No members of the public were present for Public Forum
2. Airport Hallway Project RFQ discussion
 - a. The PARP for this project was suggested to be established at the same time as the RFQ goes out to act as ambassadors and advocates for the project
 - b. BCA doesn't keep a roster of people who would like to serve on PARPs, it is in process and will hopefully be able to be utilized for people to use for this PARP. However, there is no roster currently.
 - c. BCA will review a short list of people and reach out to them directly, which is generally what needs to happen to fill any review panel.
 - d. The airport will supply at least one member as well as the design firm that is managing the project.
 - e. It was suggested that someone on the committee help push this process to the BCA Board
 - f. Other potential sources of people that would make ideal candidates for the PARP were discussed.
3. Airport 'A Forest' Update
 - a. The project is still expected to make its September installation in time for the opening of the new terminal.
4. Dewey Park Update
 - a. An effort is to be made to further public engagement in the neighborhood around Dewey Park which will help inform the community about the sculpture, this will also include the Old North End Farmers Market.
 - b. Members of both the community and the Farmer's Market were present on the selection panel, however, more public engagement is ideal.
 - c. REIB, BCA, and Parks and Recreation are all project partners and should be present at these meetings.
 - d. The intention is for the September meeting schedule.
5. Gift
 - a. A donor is starting the process of presenting a piece of public art as a gift to the BCA which is likely to be installed on the bike path on the waterfront if it goes through.
 - b. They will be instructed on the process for creating a Gift Proposal, which will be presented to the Public Art Committee and they will recommend acceptance to City Council or not.

6. Guidelines
 - a. The Guidelines are trying to be scheduled to be put to city council to accept.
7. City Planning
 - a. BCA met with city planning to review Public Art master plans and the discussion concluded that a better course of action is to look for areas of overlap in existing plans and future plans.
 - b. Creating and implementing a Placemaking plan where public art is one aspect of a more holistic approach to the city's design and planning.
8. Adjournment