

Public Art Committee Agenda
Wednesday 11.09.22, 2022 12pm
Zoom Meeting

Committee Members: Patrick Shank, Julia Ursaki, Charles Dillard
Staff: Sara Katz, Doreen Kraft, Colin Storrs

1. Public Comment
 - a. Jim Lockridge expressed his feelings that BCA uses language and systems that promote visual art over performing art. He expressed interest in BCA examining how processes can be examined to better promote support for all art forms.
2. Discussion of Board Roles
 - a. BCA Provided a short overview of the committee's role and responsibilities
 - i. The subsection of the Annual plan was emphasized as it would be covered in the meeting
3. Annual Plan discussion
 - a. BCA presented a full annual plan for the Fiscal year 2022 – including projects that have already been accomplished. Due to the nature of the guidelines being adopted this year, this presentation is happening later in the year.
 - i. Accessioning – Commissions
 1. A Forest, Andrea Wasserman and Elizabeth Billings, BTV Airport
 2. Open Seat, Ashley Roark, Fletcher Free Library
 3. Embrace and Belonging, Humanity Memorial, Dewey Park
 4. Great Street Initiative: Main Street Project
 5. Hallway Project, Burlington International Airport
 6. Shelburne Street Roundabout
 7. Juneteenth Mural Project 2023
 8. City Place
 - ii. Accessioning – Gifts
 1. Leslie Fry and David Stromeyer Sculptures
 - iii. Administrative Projects
 1. Condition Reports for existing City-owned public artworks
 2. Public Art Website 2.0
 - iv. Maintenance Projects
 1. Kiss #2
 - b. The Committee's recommendation on whether the Annual Plan be accepted was delayed due to not enough board members being present. Chairperson recommends that the Annual Plan be brought to the BCA Advisory Board Meeting on 11.15.22.
4. Scheduling
 - a. Discussion of scheduling the meeting in the 'off month' of the BCA Advisory Board schedule.
 - b. Special ad-hoc meetings will need to be called for timely response to project deadlines
 - c. More Board participation is required
5. Adjournment