

Public Art Committee Agenda
Wednesday 12.14.22, 2022 12pm
Zoom Meeting

Committee Members: Sara Katz, Doreen Kraft, Sarah Morgan, Milton Rosa-Ortiz, Robin Pierce, Patrick Shank, Colin Storrs, Laura Wheelock, Deb Wilkinson

1. Public Comment
 - a. No members of the public joined for Public Comment
2. Discussion of Public Art division Annual Plan
 - a. A plan that is set in place to detail what the division is trying to accomplish in the fiscal year 2023. This is late because of the adoption of the Public Art Guidelines in September of this year.
 - b. This Committee will ratify this year's annual plan for the remainder of FY2023
3. Annual Plan Overview
 - a. BCA presented a full annual plan for the Fiscal year 2023 – including projects that have already been accomplished.
 - 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. City Place
 - a. Updates were given from various department representatives
 - ii. Accessioning – Gifts
 1. Potential donor in conversation to give two Sculptures to the city
 - iii. Administrative Projects
 1. Condition Reports for existing City-owned public artworks
 2. Public Art Website 2.0
 - iv. Maintenance Projects
 1. Identified a suitable first project to allocated the maintenance funds towards
 - b. The Committee asked clarifying questions regarding:
 - i. Shelburne roundabout project, Public Engagement, City Council involvement and when it is necessary, How the capital fund for maintenance projects will be handled, and How the plan will be updated, as changes happen often
 - c. Patrick Shank made a motion to approve the Public Art Annual Plan as presented in this meeting
 - i. Robin seconds
 - ii. Milton Thirds
 - d. Motion Carries unanimously.
4. Discussion related to Public Art Review Panel for Great Street Initiative: Main Street Project
 - a. Multiple suggestions of panel members were made by the committee
 - b. Discussion regarding what the PARP's duties are and responsibilities will be
5. Adjournment