Public Art Committee Minutes  
Monday, March 20, 2023 1 PM

Zoom Meeting

Committee Members: Charles Dillard, Jeffrey Harkness, Milton Rosa-Ortiz, Barbara Perry, Robin Pierce, Sophie Sauve, Patrick Shank, Colin Storrs, Julia Ursaki, Debra Wilkinson

Staff: Colin Storrs, Doreen Kraft, Sara Katz

In Attendance: Colin Storrs, Charles Dillard, Patrick Shank, Debra Wilkinson, Robin Pierce, Sophie Sauvé, Olivia Darisse

Meeting start: 1:04 pm

1. Public forum
   No members of the public present.

2. Review initial selections of the Public Art Review Panels for the Great Streets Initiative: Main Street Project
   - A recap of the jury selection process was given.
     - BCA assembled a 9 member Public Art Review Panel (PARP) comprised of Burlington residents, business owners, artists, project design consultants and city project staff.
     - PARP had to evaluate each project based on 12 criteria included in the call to artists and the Public Art Guidelines.

   - Recapped the Selection meetings:
     - 2/28/2023: Out of 138 qualifications, 15 artists/artist teams were selected by the panel to develop proposals due 2/28/23;
     - 3/8/2023 & 3/10/2023: Each artists/artist teams gave 20-minute presentations and answered questions from the selection committee;
     - Projects were made publicly available for comment after presentations, promoted through social media and email marketing: 36 people commented. Comments were provided to the selection panel;
     - 3/17/2023: PARP met and made initial selections of 5 projects by 4 artists.

   - The Committee discussed how the selections contribute to a diverse collection of public art for the city.

   - The Committee discussed how the selections are appropriate in term of function and proposed location
     - Project design and engineering team have been involved in selection process. Exact locations for each piece will be determined collaboratively with DPW, Agency, and Artists.
     - During the public comment period, no issues of location were brought up for any of the proposed projects.

3. Drafting a recommendation for the BCA Board of Advisors
The public art committee will draft a recommendation to the BCA Board of Advisors that affirms that the selections meet the criteria, goals of the program and are appropriate for the locations.

A motion to move forward with preliminary selections and prepare a memo for the board of advisors was proposed by Patrick and seconded by Charles.

A vote was taken and the motion passed unanimously.

Next meeting: Tuesday April 3 5pm

Regularly scheduled meetings are Bi-monthly, third Thursday of the month with some emergency meetings if needed in between.

Adjourned – 1:55 pm