

**ARTS COMMISSION
SPECIAL MEETING MINUTES
February 7, 2022
City Hall, Conference Room #6**

Attendees in Person: Executive Assistant Sherrie Badertscher, Commissioner Mag Behrmann, Commissioner John Bruning, Chairman Jennifer Drake, Commissioner Groth, Accountant Stephanie Padilla, City Administrator Troy Tymesen.

Commissioner Attendees via ZOOM: Ali Shute, Mary Lee Ryba, Teresa Runge, Bev Moss, Lindsay Sichelstiel.

CALL TO ORDER: Chairman Jennifer Drake called the meeting to order.

CONFLICT OF INTEREST DECLARATION: There were none.

4TH STREET PARKING GARAGE PUBLIC ART UPDATE: Chairman Drake reiterated the issue of the increased cost of materials and solutions to bring the piece within budget. However, in order to maintain the integrity of the piece and keep the lighting option, the artist proposed a 10% reduction in the scale of the piece and an increased budget of \$10,458, which allowed retaining the lighting feature and timeline of the project. Vice Chairman Shute explained they didn't wish to cut corners on the project. She said there wouldn't be much savings in the proposed itemized budget items and felt the lighting aspect was an integral part of the overall design and therefore didn't wish to remove it. Commissioner Ryba stated the overall consensus was to increase the budget by \$11,000, while keeping the integrity of the design in place. Chairman Drake stated she felt it was important to keep the integrity of the piece as well and was in full agreement of the proposed front-end design changes and increasing the budget by \$11,000. Commissioner Ryba stated Ms. Cooning's request to remove three (3) steel pieces from the sculpture and reduce the scale of the piece to 90%, actually made the piece look better.

MOTION: Motion by Commissioner Ryba, seconded by Commissioner Bruning, to approve the design front-end changes of removing three (3) steel pieces and scaling the sculpture to 90%, and to increase the budget by \$11,000. **Motion carried.**

MOTION: Motion by Commissioner Shute, seconded by Commissioner Ryba, to adjourn.

ADJOURNMENT: The meeting adjourned at 4:07 p.m.

Respectfully submitted by,

Sherrie L. Badertscher
Executive Assistant