



The City of Newport Public Arts Committee will hold a meeting at **9:00 A.M.**, on **Thursday, June 19, 2014**, in Conference Room A of the Newport City Hall, 169 SW Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder 541.574.0613.

The City of Newport Public Arts Committee reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

CITY OF NEWPORT
PUBLIC ARTS COMMITTEE MEETING
AGENDA
Thursday, June 19, 2014
9:00 A.M.

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes - May 15, 2017
- IV. Percent for the Arts - New Municipal Swimming Pool - Discussion with Staff
- V. Sculpture Donation - Update
- VI. Public Art Inventory Discussion
- VII. Public Art Map/Flyer/Brochure - Update
- VIII. Develop Call-for-Artists Form

- IX. Vacancy on Public Arts Committee
- X. Committee Comments
- XI. Establish Next Agenda
- XII. Establish Next Meeting Date - July 17, 2014
- XIII. Adjournment

May 15, 2014
9:00 A.M.
Newport, Oregon

The City of Newport Public Arts Committee met at the above date and time in Conference Room A of the Newport City Hall. In attendance were Judy Mayhew, Catherine Rickbone, Mary Peterson, and Karen Murphy. Also in attendance was Sue Valentine, former Committee Member, City Council Liaison Ralph Busby, and City Recorder/Special Projects Director Peggy Hawker.

CALL TO ORDER

Rickbone called the March 20, 2014 meeting of the Public Arts Committee to order at 9:00 A.M.

APPROVAL OF MINUTES - MARCH 20, 2014

MOTION was made by Mayhew, seconded by Peterson to approve the March 20, 2014 minutes as presented. The motion carried unanimously in a voice vote.

PERCENT FOR THE ARTS - NEW MUNICIPAL SWIMMING POOL

A discussion ensued regarding the application of the Percent for the Arts Program relative to the new municipal swimming pool. It was noted that this discussion would be more appropriate in June after an architect has been selected. It was noted that architect interviews will be held next week. Mayhew noted that six proposals were received and that all of them acknowledged the Percent for the Arts Program and that they would be working with this Committee.

SCULPTURE DONATION - UPDATE

Rickbone reported that the sculpture donation is going forward. She noted that several issues involve the color of the concrete and whether it should be flat or textured. She added that the base on which the sculpture will be placed is approximately two-thirds completed, and that a discussion still needs to occur on lighting the sculpture. It was suggested that access from the PAC parking lot, to the sculpture, would be a nice addition to the project.

PUBLIC ART INVENTORY DISCUSSION

It was agreed that everyone would inventory five items before the next meeting and bring the inventory sheets to the meeting. It was further agreed to invite Stacy Johns, from the Library, who handles the entries into the database. A discussion ensued regarding having all the information to complete every field of the database, and it was agreed that the

inventories should include all available information, and that other information could be added when available.

PUBLIC ART MAP/FLYER/BROCHURE - UPDATE

Mayhew reported that she will update the Committee on this effort at the June meeting. A discussion ensued regarding the creation of an annual “art hop” that would include artists and galleries from Yachats to Lincoln City. It was suggested that the event occur in late July or early August. Valentine was urged to pursue this idea, and potential partnerships, and visit with the Committee in the future.

DEVELOP CALL-FOR-ARTISTS FORM

It was suggested that a separate sub-group be formed to create a call-for-artists form for use with the Percent for the Arts Program. Hawker agreed to bring a copy of the document used to solicit artists for City Hall art to the next meeting. Murphy and Rickbone agreed to serve on the sub-group.

VACANCIES ON THE PUBLIC ARTS COMMITTEE

It was noted that Valentine had submitted her resignation due to a work conflict, and that Haupt is retiring from her position at the VAC and on this Committee. Hawker agreed to distribute a press release to solicit potential new Committee members.

COMMITTEE COMMENTS

Valentine suggested having an Earl Newman print exhibit at the VAC.

ESTABLISH NEXT AGENDA

It was agreed that the following items be included on the next agenda:

1. Public art flyer/brochure;
2. Development of a call-for-artists form;
3. Percent for the Arts - New Municipal Swimming Pool - Update
4. Sculpture Donation - Update
5. Public Art Inventory

ESTABLISH NEXT MEETING DATE

It was agreed that the next meeting would be held on Thursday, June 19, 2014, at 9:00 A.M.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:05 A.M.