

February 19, 2015  
9:00 A.M.  
Newport, Oregon

The City of Newport Public Arts Committee met at the above date and time in the Conference Room A of the Newport City Hall. In attendance were Bill Posner, Mary Peterson, Catherine Rickbone, Tom Webb, and Cynthia Jacobi. Also in attendance was Councilor Ralph Busby, City Council Liaison, and City Recorder/Special Projects Director Peggy Hawker.

### **CALL TO ORDER**

Rickbone called the February 19, 2015 meeting of the Public Arts Committee to order at 9:00 A.M. Introductions were made as there were three new members.

### **PERCENT FOR THE ARTS - NEW MUNICIPAL SWIMMING POOL - REVIEW REQUEST FOR PROPOSALS**

Rickbone reviewed the history of the Percent for the Arts program as it relates to the city's new swimming pool. She noted that a sub-committee was formed last fall, in compliance with the Resolution No. 3589 which established the Public Arts Committee and the Percent for Art Program. She reported that she had attended the sub-committee meeting earlier this week at which the RFP was discussed. She noted that the main goal today is to review and approve the RFP and establish timelines for phases. It was requested that the pages of the RFP be numbered for ease of use. The Committee performed a detailed review of the RFP. It was suggested that once the RFP has been finalized, that it be included on the OCCA website along with other sites. It was suggested that the deadline for proposals be May 1, 2015 with consideration by the City Council of an award of contract occurring on September 8, 2015.

### **DEVELOP GOALS FOR CITY COUNCIL CONSIDERATION**

The Committee developed the following goals for City Council consideration at its upcoming goal setting session:

1. Implement the Percent for the Arts program for the new Newport swimming pool by May 1, 2016.
2. Support the development of a public art walking/biking map/flyer/brochure for visitors and locals.
3. Support the completion of the public art inventory.
4. Support the renovation of the VAC doors in partnership with the VAC Steering Committee.
5. Continue to support the growth and maintenance of public art in the community, and continue to explore further possibilities and locations.

6. Support the development of appropriate signage directing visitors and locals to public arts buildings and events.

#### **ESTABLISH NEXT MEETING DATE**

The next meeting date will be March 19, 2015, at 9:00 A.M.

#### **ESTABLISH NEXT AGENDA**

The next agenda will include:

- A. Approval of Minutes from the February 19, 2015 Meeting;
- B. Public Comment;
- C. Official Recognition of the Economic Impact of Arts in the Community;
- D. Public Art Inventory;
- E. Walking/Biking Map Discussion;
- F. VAC Doors.

#### **ADJOURNMENT**

Having no further business, the meeting adjourned at 10:45 A.M.