

April 18, 2013
9:00 A.M.
Newport, Oregon

The City of Newport Public Arts Committee met at the above date and time in the City Manager's Conference Room of the Newport City Hall. In attendance were Catherine Rickbone, Sue Valentine, Judy Mayhew, Wyma Rogers, Sally Houck, and Karen Murphy. Also in attendance was City Recorder/Special Projects Director Peggy Hawker.

CALL TO ORDER

Rickbone called the April 18, 2013 meeting of the Public Arts Committee to order at 9:00 A.M.

WELCOME TO JUDY MAYHEW

Rickbone welcomed Judy Mayhew to the Committee, and introductions were made.

CITY-WIDE PUBLIC ART INVENTORY

A discussion ensued regarding the status of the city-wide public art inventory that Houck and Rogers had committed to work on. Mayhew agreed to assist Houck and Rogers in this endeavor. Hawker agreed to develop a form for inventorying the public art and bring the draft to the May meeting. It was agreed that the form include the distinction (public or private), ownership, title, media, kind of art (sculpture, paintings, etc.). It was further agreed to begin the inventory with outside work.

TEMPLATE FOR ENDORSEMENT OF PROPOSALS - DISCUSSION

The draft "Public Art Endorsement Form" was distributed and discussed. Multiple suggestions and recommendations were made, and Hawker agreed to revise the form and bring it to the May meeting.

PERCENT FOR THE ARTS CONTRIBUTION - PAC PROJECT OR PUBLIC DONATION

A discussion ensued regarding the PAC project and what components of it would be subject to the Percent for the Arts Program. It was suggested that information might be included in any RFP's or bid documents for public buildings. It was noted that if there is a successful swimming pool bond at the November election, that the information be ready to include with the bid documents for that project. A discussion ensued regarding "in lieu of" versus "in-kind."

A discussion ensued regarding Coast Park, and whether there is retroactive Percent for the Arts money to locate work at that location.

ESTABLISH NEXT AGENDA

It was agreed to include the items that were not discussed at this meeting.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on May 16, 2013.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:28 P.M.