

January 16, 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, Wyma Rogers, Sally Houck, Karen Murphy, and Sue Valentine. Also in attendance was City Council Liaison Ralph Busby, and City Recorder/Special Projects Director Peggy Hawker.

CALL TO ORDER

Rickbone called the January 16, 2014 meeting of the Public Arts Committee to order at 9:00 A.M. Introductions were made.

APPROVAL OF MINUTES - NOVEMBER 21, 2013

MOTION was made by Mayhew, seconded by Valentine, to approve the November 21, 2013 minutes as presented. The motion carried unanimously in a voice vote.

SCULPTURE DONATION - REVIEW MODEL/DRAWING OF PROPOSED SCULPTURE INSTALLATION AT SUGGESTED LOCATION ON CITY-OWNED PROPERTY AT THE PERFORMING ARTS CENTER

Rickbone reported that OCCA had made a presentation to the City Council regarding the sculpture donation. She noted that the City Council had approved the placement of the sculpture on city-owned property at the PAC, and had directed staff to prepare an appropriate agreement. It was noted that the PAC would be kept apprised as the development of the agreement progresses.

PUBLIC ART INVENTORY DISCUSSION

Mayhew reported that she had inventoried some items at the Recreation Center. Rogers noted that she had reviewed the database and has some amendment to existing entries. Murphy asked about the next step, and it was noted that city-owned buildings will be inventoried first, followed by city-owned outdoor properties with art, with private, but publicly-displayed art - both indoors and outside as the final component to the inventory. It was noted that the goal is to develop a brochure that lists public and publicly-accessible art. The following assignments were made: Murphy to work with Hawker in inventorying City Hall art; Peterson and Houck will inventory the permanent collection at the VAC; Mayhew will continue inventorying art at the Recreation Center; Rogers will ensure that the Library public art has all been inventoried; Peterson and Rickbone will inventory the permanent collection at the PAC; and Rogers will inventory public art at the Hatfield Marine Science Center. It was noted that other buildings with public art include: the

Oregon Coast Aquarium; the Newport Municipal Airport; and the Yaquina Head Lighthouse.

PERCENT FOR THE ARTS - NEW MUNICIPAL SWIMMING POOL

It was noted that an RFP for the new municipal swimming pool was under development. Various locations and art media were discussed. It was suggested that Jim Protiva, Parks and Recreation Director, be invited to attend the next meeting for an update on the Percent for the Arts as it relates to the design and construction of the new swimming pool.

It was asked whether the Percent for the Arts applies to the bonding acquisition. Hawker will check with the Finance Director.

COMMITTEE COMMENTS

Rickbone distributed an RFQ for art outside in Ashland and asked the Committee to review it. Hawker noted that she has obtained additional examples, in addition to the sample provided by Houck at the last meeting.

Rogers asked Busby about his interest in the Committee and art.

ESTABLISH NEXT AGENDA

It was agreed that the next agenda include:

1. Approval of Minutes - January 16, 2014;
2. Percent for the Arts - New Municipal Swimming Pool - Jim Protiva;
3. Public Art Inventory - Discussion.

ADJOURNMENT

Having no further business, the meeting adjourned at 9:55 A.M.