

March 21, 2013  
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 Catherine Rickbone, Sue Valentine, Wyma Rogers, Sally Houck, and Karen Murphy. Also in attendance were Mayor Sandy Roumagoux, City Recorder/Special Projects Director Peggy Hawker, Frank Geltner, Parker Ogburn, and Jeff Bertuleit, Cynthia Jacobi, and Judy Mayhew.

### **CALL TO ORDER**

Rickbone called the March 21, 2013 meeting of the Public Arts Committee to order, and introductions were made.

### **PACIFIC MARITIME AND HERITAGE CENTER MURAL - DISCUSSION**

Ogburn distributed information on the proposed Bayfront mural project. He noted that there are currently 2 murals on the Bayfront. He stated that his proposal is for a two-week program to help youth develop a mural for the Maritime Museum, and that he would seek another location of the Museum is not interested. He noted that he is working with 4-H youth. He stated that he is seeking approval from the Public Arts Committee to write a grant for the project. Rickbone noted that he does not need the approval of this Committee to write grants. Ogburn noted that he was seeking the blessing of the Public Arts Committee for his project, and perhaps a letter of support. Rogers noted that it is difficult to approve a concept. Ogburn reported that he expects to hear in July whether he has received a grant for the project. Rogers asked how the grant monies would be used, and noted that the project should be well planned.

### **INTERVIEW COMMITTEE APPLICANTS**

Rickbone welcomed Mayor Roumagoux and the three applicants for the vacancy created by the resignation of Mark Goodman. The Committee interviewed Judy Mayhew, Cynthia Jacobi, and Jeff Bertuleit. After the interviews, a discussion ensued regarding candidate qualifications. The Committee, by a show of hands, voted as follows: Valentine, Murphy, and Rickbone cast votes for Mayhew. Rogers and Houck cast votes for Jacobi. It was agreed to recommend Judy Mayhew to Council for appointment to fill the vacancy.

### **CITY-WIDE PUBLIC ART INVENTORY**

It was suggested that a sub-group be selected to begin the process of inventorying city-wide public art. Houck and Rogers volunteered. A discussion ensued regarding what information to include in the inventory, and it was concluded that the inventory should include the following: a photo of the art; location information; medium; a brief

description; when the art was established; the condition of the art; recommendations, if any; the name of the artist; and dimensions of the art. Houck and Rogers will begin the inventory by identifying art that is on public property.

### **PUBLIC ARTS SELECTION PANEL/CRITERIA**

Rickbone reported that Resolution No. 3589 is included in the Committee packet. She encouraged all members to read the resolution.

A discussion ensued regarding protocol when a project is proposed to the Committee. It was agreed that the Committee listen and be prepared to make a recommendation to Council if the proposal is fully developed. It was noted that if someone wants the Committee to review a proposal that the idea can be placed on the agenda by communicating with Rickbone or Hawker in advance. It was suggested that the public comment process be made clear to attendees.

### **PERCENT FOR THE ARTS FUND - DISCUSSION - INCLUDING THE PROCESS FOR FUNDING**

A discussion ensued regarding collection and use of funds. It was mentioned that if a new municipal swimming is built, the one percent for the arts would be applied to this facility since it is a public building. A discussion ensued regarding whether the one percent for the arts would apply to the Performing Arts Center remodel project.

### **WOODEN PILLAR PROJECT**

A discussion ensued regarding the status of this project. It was noted that step one is getting the logs off the beach. It was asked whether the request of the Committee is an endorsement of the project. Valentine suggested developing an endorsement request template. Hawker will draft an endorsement request template and bring it to the Committee for review.

### **REDWOOD SCULPTURE - RECOMMENDATION TO CITY COUNCIL**

It was suggested that this group be one of the first to use the endorsement request template. The Committee expressed gratitude for the concept.

### **COMMITTEE COMMENTS**

A discussion ensued regarding the concept of "free," or projects that seemingly carry no cost to the city. This elicited additional comment regarding the redwood sculpture project. It was noted that this project would involve more than one artist, and that not all artists are able to work at no cost. It was suggested that the Committee discuss ways that it would not be a requirement for an artist to work pro bono. It was mentioned that the artists should be paid, and if they wished, they could return the stipend to the city.

## **ESTABLISH NEXT AGENDA**

Items for the next agenda include:

Concept of Free  
Template for Endorsement of Proposals  
Concept of Endorsement  
City-Wide Public Art Inventory  
Art Procurement  
Funding of the Percent for the Arts by Private Donation  
Percent for the Arts Relative to the PAC Project  
Welcome to New Member - Judy Mayhew

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Thursday, April 18, 2013.

## **ADJOURNMENT**

Having no further business, the meeting adjourned at 11:10 A.M.