

Public Arts Task Force
February 17, 2011
Minutes

Present: Lon Brusselback, Carol Deslippe, Sally Houck, Jim Protiva, and Catherine Rickbone.

The meeting was called to order by the Public Arts Task Force Chair, OCCA Executive Director, Catherine Rickbone.

The agenda was approved.

Minutes of the February 4, 2011 meeting were reviewed and corrected.

Currently on the Task Force there are nonvoting members consisting of: one City staff (Jim Protiva), two City Councilors (Lon Brusselback and Sandy Roumagaux) and three voting members (Carol Deslippe, Sally Houck and Catherine Rickbone.) Having two OCCA personnel on the committee is being checked out by City staff.

The Task Force then devoted its attention to criteria regarding membership on the Task Force. The Task Force reviewed Resolution No. 3528:

“The Task Force will be comprised of individuals from the community who have an interest and awareness of art and reflect a diverse background of the community’s art environment.”

Discussion followed. With the following points being the criteria for considering Task Force candidates:

1. Demonstrated involvement in the arts – preferably the visual arts
2. Interest and awareness of the visual arts in general
3. Reside in this community
4. Reflect the diverse backgrounds of the community’s arts environment.
5. Demonstrated ability to work with others to achieve consensus on recommendations of policy and selections that go to City Council

The Task Force addressed the types of interview questions they would need when applicants apply. It was decided to research various questions and discuss at the next meeting.

The Task Force has received only one application to date, so Catherine has worked with the City to advertise the position through March 15.

There being no further business the meeting adjourned. The next meeting will be March 17th.

Minutes respectfully submitted by Catherine Rickbone.