

Public Arts Task Force
October 20, 2011
Minutes

Present: Carol Deslippe, Bobbi Flewellyn, Sally Houck, Carla Perry, Jim Protiva, Catherine Rickbone, Sandy Roumagoux

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 September 15, 2011 meeting were approved.

As the Task Force is nearing the end of its duties, chair, Catherine Rickbone, thanked everyone for their dedication and time with the Public Art Policies and Procedures document. All topics have been vetted extensively to propose the best for Newport.

Catherine reminded the Task Force that the document needed to go through the City Attorney and that some tweaking would probably occur. She also indicated that the Task Force was to provide "intent" in the Policies and Procedures document where it may not be obvious. Discussion followed.

The Task Force reviewed and discussed the recommendations to date: (1) Establish a Newport Public Arts Commission, (2) Adopt the Public Arts Policies and Procedures, (3) Initiate the Percent for Art in Newport, (4) Encourage the City of Newport to consider placing art in every new project.

Discussion ensued about the contents of the presentation packet to the City Manager and City Council. It will include: (1) Executive Summary containing timelines/background/vision, recommendations, research, and scope that funding would be for both private and public, (2) Policies and Procedures, (3) Percent for Art Information, and (4) Glossary of Terms.

Jim Protiva sought input about possible art benches for the new Coast Park next to the PAC. Discussion followed.

Being out of time, the meeting was adjourned. The next meeting will be November 17, 2011.

Minutes respectfully submitted by Catherine Rickbone.