

Brookings Public Arts Commission
May 2, 2019 Notes

The Brookings Public Arts Commission met on Thursday, May 2, 2019 at 8:00 AM at the Brookings City and County Government Center Rm 300 with the following members present: Darla Biel, Jamison Lamp, Linda Purrington, Carrie Kuhl, Kate Treiber, Tayce Meyer and Lynn Verschoor. Absent: Tim Steele and Jean Jostad. City Liaison's City Manager Paul Briseno, Assistant City manager Erick Rangel.

Chairperson Darla Biel called the meeting to order at 8:00 AM. This meeting was not taped.

Establishing Budget Guidelines as a Commission:

Discussion of the guidelines written by the commission and the need to move them forward to the next step. Discussion about reviewing a budget for the funds took place as well. Trayce made a motion to move the guidelines forward to the City Manager for review. Second by Lynn. The minutes will be sent to the City Manager within the next week. All approved.

Budget Discussion:

City Manager Paul B stated that currently the city allocates 1% of funds typically presented 1-1.5 years after the funds arrive. Going forward the commission will be given what is budgeted right away. The commission will be presented the funds late June for the Capital Improvement Plan.

Possible budget discussed:

Maintenance (hire someone to maintain the art) 25%

Annual (for temporary installations) 25%

Save for future larger pieces (50%)

- Note: all leftover funds will be allocated to the "save" fund

Motion: Approve this budget/Second/All approved

Garth Project:

Discuss whether or not to move forward with this temporary installation, schedule and logistics.

Motion: Linda moved to move forward with the Garth Britzman installation

Second: Trayce

All approved

Exec Team for this project:

Trayce

Darla

Linda

Carrie

*Help coordinate with the city and check on logistics

Permanent Installation Team:

(needs more volunteers)

Condition/Maintenance Report:

Lynn : Will assess and coordinate conservation for existing art conditions. Lynn will present recommendations to the board with professional feedback.

Arts Opportunity Map: Asked for help from the city to identify locations for more art. Plan from city late June

BPAC Open Position

Chamber Rep for PAC: recommended Ashley

Darla will email the mayor this recommendation

Need to possibly fill Tim's spot. Lynn will check

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Adjourn: 8:45 AM
Motion: Carrie
Second: Lynn
All approved