

## SALEM PUBLIC ART COMMISSION MEETING

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#### Commissioners

Chris D'Arcy – Chair
Michael Hernandez – Vice Chair
Paula Booth
Kelly James
Spencer Emerick
Zach Hull
Susan Napack

#### City Staff

Heather Dimke, Management Analyst Keith Bondaug-Winn, Management Analyst Marc Weinstein, Assistant City Attorney Allen Dannen, Assistant City Engineer

## **Next Meeting**

May 11, 2022, 9:30-11:30 a.m. Digital

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# DIGITAL MEETING AGENDA Wednesday, April 13, 2022

9:30 a.m. - 11:30 a.m.

Interested persons may also view the meeting on the City of Salem You Tube Channel at the following link:

https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs TC0TA

- 1. Call to Order / Introductions
- 2. **Public Comment** (written comments received)
- 3. Approval of Consent Agenda
  - Agenda for April 13, 2022
  - Minutes of March 9, 2022
- 4. Discussion Items
  - a. Welcome New Commissioner Susan Napack
  - b. % for Public Art Public Works Operations Building
    - Selection Committee Update (Allen Dannen Assistant City Engineer)
  - C. Oregon's Public Meetings Law & Ethics for Public Officials (Marc Weinstein – Assistant City Attorney)
  - d. Civic Center 50th Anniversary Celebration

# e. Updates:

- Eco-Earth Globe
- Murals & Intersectional Art Street Painting
- Cost Estimates *The Drummer* by Robert Hess
- Online Public Art Inventory
- Public Art Conservation -Consultant of Record
- Other Updates?
- 5. Action Items
- 6. Commissioner's Comments
- 7. Adjourn



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# Salem Public Art Commission March 9, 2022 ONLINE

**Commissioners Present** 

Guests

Chris D'Arcy, Chair Spencer Emerick Kelly James Zach Hull

Paula Booth

Mario DeLeon, Artist/Creator of Mural at Valley Roofing Susan Napack, Artist and Grant Neighborhood Association Board Member

Dean Howes, Vagabond Brewing Tana Salinas, Valley Roofing

#### Staff

Heather Dimke, Public Works
Judy Postier, Public Works

1. <u>Call to Order</u> – With a quorum present, Chair D'Arcy called the meeting to order at 9:34 a.m. Chair D'Arcy welcomed all Commissioners and guests to the meeting. Everyone introduced themselves for the record.

#### 2. Public Comment

None.

# 3. Approval of Agenda and Minutes

a. Approval of the March 9, 2022, consent agenda and January 12 and February 16 minutes.

Motion: Commissioner James motioned to approve the consent agenda and minutes. Commissioner Booth seconded the motion. The motion passed unanimously.

4. Adopt Hearings Procedure for Public Murals

# Transportation and Utility Operations

1410 20th Street SE / Building 2 Salem OR 97302-1209 Phone 503-588-6063 Fax 503-588-6480

#### **Parks Operations**

1460 20th Street SE / Building 14 Salem OR 97302-1209 Phone 503-588-6336 Fax 503-588-6305

#### Willow Lake Water Pollution Control Facility

5915 Windsor Island Road N Keizer OR 97303-6179 Phone 503-588-6380 Fax 503-588-6387 Motion: Commissioner James motioned to adopt the Hearings Procedures. Commissioner Hull seconded the motion. The motion passed unanimously.

# 5. **Public Hearing**

# a. Proposal for Public Mural

Chair D'Arcy asked the commission for any conflict of interest by members. There were no conflicts of interest.

Heather Dimke outlined the *Salem Revised Code* Chapter 15 definitions and requirements, stated intent and purpose, mandatory criteria, and Guidelines Policy and Procedures for selection criteria. The mural project met all criteria. Notice was posted for public hearing on January 28. Staff received more than 50 emails in support and 75-80 phone calls in support. An on-line petition received 41,000 signatures. Decision alternatives are to Approve, Approve with Conditions, or Deny.

Public Testimony: Dean House, Tana Jaye, and Mario DeLeon all provided testimony as to the over-whelming support received in favor of the mural.

Motion: Accept all Public Testimony into the Record by Commissioner Kelly, seconded by Commissioner Hull. The motion passed unanimously.

Discussion: No Discussion. Public Hearing closed.

Motion: Accept the Iwo Jima Flag mural at Valley Roofing and Exterior into the City Public Art Collection by Commissioner Kelly, seconded by Commissioner Hull. The motion passed unanimously.

Discussion: No Discussion. Public Hearing closed.

#### 6. Action Items

#### a. Commission Officer Election - Vice Chair

Chair D'Arcy asked if there was a volunteer or nomination for Vice Chair. Michael Hernandez volunteered at a recent meeting.

Motion: Accept Michael Hernandez as Vice Chair made by Kelly James, seconded by Spencer Emrick. The motion passed unanimously.

#### b. Preferred Maintenance/Base – The Drummer

The Commission discussed the damage and current cost estimates of the piece and possible placement locations. The Commission agreed that more information was needed such as type of base material, external versus internal support of leg of the

drummer, keeping the drummer and rooster together, having Silas Cook attend a meeting to answer questions.

#### 7. **Discussion Items**

# a. Regional Mural Workshops

Chair D'Arcy informed the committee that the Regional Mural Workshops have been scheduled and links to the workshops will be provided.

Commissioner James asked if all murals will still need to be part of the Public Art Collection. Heather responded yes, and that revisions to Code will be required. More information will be provided at a future meeting. Councilor Stapleton and the City Attorney are reviewing.

# b. Updates

# Intersectional Art – Street Painting

The first space has been identified as Grant Neighborhood. There is a work session March 1 to discuss design, schedule, and Code changes. The program will likely be approved by summer.

# Rivers Condo Mural Update

Draft design has been approved by the Homeowners' Association, fund raising is in progress. Commissioner Kelly asked if the 7-year commitment to maintain is from the start of the installation or upon approval. Heather said Legal will be making that determination.

#### Eco-Earth Globe

Heather reported that fund-raising efforts are underway. There will be a photo shoot next week. A presentation will be shown at the World Beat Festival requesting donations. The Globe has been nominated as a Local Historic Landmark. The Historic Landmarks Commission is moving forward with discussions and a public hearing.

#### Public Works Operations Building - % Public Art

Ten artists were selected to submit proposals. The Commission will meet with artists in April for interviews.

# • Library Art Hall

Heather notified the Commission that a draft Agreement is in the works for the temporary display of artwork by artist Kristin Kuhns.

#### 8. Commissioner's Comments

Heather informed the Commission that the Boards and Commissions Appointment Committee will be meeting this month to consider applications. There have been 7 applications for this Commission.

Commissioner D'Arcy commented that a maintenance plan and schedule should be included for loaned art. A large piece at the Convention Center is now brown, not gold tone as created. It should be put on list for review. There was no update available regarding the YMCA mural.

9. The meeting adjourned at 11:08 a.m.

