

**Minutes of CRA Public Art Advisory Committee Meeting
held Thursday, August 25, 2022 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:00PM.

ROLL CALL

Members Absent: Trey Phillips

APPROVAL OF MINUTES

A. July 21, 2022 Minutes

A motion was made by Terry Deloach to approve the minutes. This was seconded by Mr. Chad Labenz. All members were in favor.

OLD BUSINESS

A. ByLaws Approval

A motion was made by Mr. Terry Deloach to approve the official bylaws of the Public Art Advisory Committee. This was seconded by Mr. Chad Labenz. All were in favor.

B. Operating Procedures Approval

A motion was made by Mr. Terry Deloach to approve the official bylaws of the Public Art Advisory Committee. This was seconded by Mr. Chad Labenz. All were in favor.

NEW BUSINESS

ITEMS FOR DISCUSSION

A. "Call to Artists"

Staff provided the committee with a draft of a template to be utilized when issuing calls to artists. Discussion ensued over the specifics behind each of the calls, which calls would be issued initially, and additional information to incorporate into the call prior to issuing.

The PAAC made comments regarding the specifics for each of the mentioned project and gave staff good general direction to finalize a paper draft to bring back to the committee for review at its next meeting.

B. FY 23 Timeline

Staff presented the PAAC with a tentative timeline of events in regards to the issuance of various calls to artists. Staff asked the PAAC to give feedback and make a recommendation on a more realistic timeline.

The PAAC members agreed that the timeline presented was very tight, and the time needed to be lengthened in order to get the best responses. Staff will review the timeline comments made by the PAAC and incorporate them into the final versions at next months meeting.

ADJOURNMENT

There being no further business, staff adjourned this meeting a 4:36PM.