

**Minutes of CRA Public Art Advisory Committee Meeting
held Thursday, September 21, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:00 PM

ROLL CALL

Committee Members Present: Chad Labenz, Terry Deloach, Anita Carter, Bob Angelieri, Trey Phillips

MINUTES

It was moved by Mr. Labenz and seconded by Ms. Carter and passed unanimously to approve the following minutes:

- 3/23/23
- 4/20/23
- 5/11/23
- 6/15/23

A. Minutes Approval:

- 3/23/23
- 4/20/23
- 5/11/23
- 6/15/23

OLD BUSINESS

No items

NEW BUSINESS

No items

ITEMS FOR DISCUSSION

A. Sculpture Finalists - Next Steps

The three final candidates were selected at the previous meeting. The committee requested staff follow up with the three finalists to ask for the following additional/updating information regarding their proposals, so the best decision can be made at the October meeting:

- Refined concept
- Process/Timeline
- Estimate of budget breakdown
- Staff to clarify questions regarding hardscaping and landscaping
- Staff to provide updated photos of the site to candidates
- Staff to provide exact dimensions of the space to candidates

B. FY 24 Projects

Staff provided the committee with a rough outline of goals and timelines for FY2024 art master plan projects in the budget.

The following projects were briefly discussed:

- Murals on the bathroom facilities located in the downtown
- Mural on the pier parking lot dumpster enclosure
- Sculpture of seaturle and specific location(s)
- Focus on commissioning this work from local artists

ADJOURNMENT

There being no further business, this meeting adjourned at 4:24 PM.