



## City of Salida Public Art Commission

### MEETING MINUTES:

**Date:** Thursday, December 7, 2023

**Time:** 5:00pm

**Location:** Riverside Annex and Zoom

#### Seven Members

Suzy Patterson

Martin Jolley

Maura Adamson - absent

Reed Govert -absent

Ken Brandon

Dania Pettus

Carmel Burton - absent

#### Staff

Patrick O'Brien

Michael Varum

#### Guests

### Agenda:

- 1) Call to Order
  - a) There was a Quorum, and the meeting was called to order at 5:01 pm
- 2) Old Business:
  - a) Martin called for a motion to approve the September 7 meeting minutes. Dania made the motion, and Ken seconded. Passed unanimously
  - b) Updates from City Staff
    - i) As part of the Arts & Culture overall budget, the PAC budget line-item was approved with 1% of total sales tax from the City's fund. Approximately, \$90,000 for the calendar year. Request being made to Finance to amend budget to rollover any balance of 2023 to following year.
    - ii) Space to Create project at First & D Streets is moving forward after City Planning conducted public comment meetings with selected architects and an online survey.
    - iii) Selected artist, Ed Haddaway, has received payments for moving forward to work with local concrete vendors, come to Salida to put out forms for future pads to determine exact placement, and then will finish welding and coating the piece. Exact timeline is dependent on concrete vendors.
    - iv) Working with Parks & Rec to transfer downtown Skate Park sign to nearby location. Use of a local vendor will cost approximately \$5,000. Dania made a motion to utilize PAC funding to move the sign, and Suzy seconded. Passed unanimously.
- 3) New Business:
  - a) Terms for two members – Ken Brandon, Reed Govert – have expired. Both expressed a desire to continue. Martin called for a motion to recommend to the City Council that both members terms be renewed. Suzy made the motion, Dania seconded. Passed unanimously.
  - b) Group discussion ensued to look to spend time at monthly meetings to strategically engage in what to do for 2024 projects/programs/placements even if it is the only agenda item.
- 4) Next Steps
  - a) Request for map to be resent out to members where public City properties are for consideration.
- 5) Adjournment: 5:36pm

**Next Meeting:** Thursday January, 4 at 5:00 pm at Steam Plant Annex and Zoom