

City of Salida Public Art Commission

MEETING MINUTES: Date: Thursday, January 4, 2024 Time: 5:00pm Location: Riverside Annex and Zoom

Seven Members

Suzy Patterson – absent Martin Jolley Maura Adamson Reed Govert Ken Brandon Dania Pettus Carmel Burton **Staff** Patrick O'Brien Michael Varnum Tina Gramman

Guests

Agenda:

- 1) Call to Order
 - a) There was a Quorum, and the meeting was called to order at 5:04 pm
- 2) Old Business:
 - a) Ken called for a motion to approve the December 7 meeting minutes. Martin made the motion, and Dania seconded. Passed unanimously
 - b) No citizen comments.
 - c) Updates from City Staff
 - i) Tina Gramman is joining us for the meeting going forward. She is Arts and Culture Staff for the City of Salida.
 - ii) 5k was paid from PAC funds to move the old Salida Skate Park sign. We have been requested to create a statement to why the sign is being moved from Parks & Rec.
 - iii) Selected artist, Ed Haddaway continues to work with local concrete vendors, will come to Salida in January to begin the install. Exact timeline is dependent on concrete vendors. Installation planned for February
 iv) We did not earny over 2022 PAC funding to 2024. Our budget for 2024 will be 200k based on 1% of sales tax
 - iv) We did not carry over 2023 PAC funding to 2024. Our budget for 2024 will be ~90k based on 1% of sales tax.
 - d) Tina gave Project Updates from Salida Creative District and wants input from PAC. Projects for 2024 were presented, including possible murals and public art projects from local artists and non profits.
- 3) New Business:
 - a) The PAC is thinking about appropriate locations for this years' project. Conversations around temporary, 2D, and permanent projects continued. We hope to partner with established events and have projects during heavily visited times of the year.
- 4) Next Steps
 - a) The group will continue to brainstorm and look at available locations.
- 5) Adjournment: 6:24pm

Next Meeting: Thursday February, 1st at 5:00 pm at Steam Plant Annex and Zoom