



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

PUBLIC ARTS COMMISSION OF ENID

NOTICE OF REGULAR MEETING

Notice is hereby given that the Public Arts Commission of Enid (PACE) will meet in regular session at 12:00 p.m. on the 10th day of April, 2019, in the Lower Level Conference Room of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

PUBLIC ARTS COMMISSION OF ENID

1. **CALL TO ORDER/ROLL CALL.**
2. **CONSIDER APPROVAL OF MINUTES OF THE PUBLIC ARTS COMMISSION MEETING OF MARCH 13TH, 2019.**
3. **REVIEW AND DISCUSS PACE BUDGET.**
4. **DISCUSS AND TAKE ACTION ON THE REQUEST OF ROBBY BANGS WITH STARR LUMBER FOR MATCHING FUNDS FROM PACE TO PURCHASE A PAUL BUNYAN STATUE AND HAVE IT PLACED ON THE STARR LUMBER PROPERTY LOCATED AT 1403 N. 4TH STREET.**
5. **UPDATE ON THE "LAZY CIRCLES IN THE SKY" ART PROJECT.**
6. **DISCUSS AND TAKE ANY NECESSARY ACTION ON THE "LIFT" ART PROJECT.**
7. **DISCUSS THE PUBLIC ART INVENTORY PROJECT.**
8. **DISCUSS AND TAKE ANY NECESSARY ACTION ON POSSIBLE PUBLIC/PRIVATE PARTNERSHIP PROJECTS.**
9. **DISCUSS AND TAKE ANY NECESSARY ACTION ON THE "CELEBRATING FLIGHT" PROJECT.**

10. **DISCUSS AND TAKE ACTION ON POTENTIALLY RESCHEDULING THE JULY 10TH. 2019 PACE MEETING TO A DIFFERENT DATE.**
11. **DISCUSS THE VACANCY ON PACE DUE TO RESIGNATION OF MEMBER FAITH ROCHESTER DRYLIE AND THE UPCOMING EXPIRATION OF TERM FOR COMMISSIONER TAMMY WILSON.**
12. **PUBLIC COMMENTS.**
13. **ADJOURN.**

Public Arts Commission of Enid

2.

Meeting Date: 04/10/2019

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE PUBLIC ARTS COMMISSION MEETING OF MARCH 13TH, 2019.

Attachments

Minutes

PUBLIC ARTS COMMISSION OF ENID

**MINUTES OF THE REGULAR MEETING OF THE PUBLIC ARTS COMMISSION OF ENID,
OKLAHOMA,
HELD ON THE 13TH DAY OF MARCH, 2019 AT 12:00PM IN THE LOWER LEVEL CONFERENCE
ROOM OF THE CITY ADMINISTRATION BUILDING, LOCATED AT 401 W. OWEN K. GARRIOTT
ROAD IN SAID CITY.**

1. CALL TO ORDER/ROLL CALL.

Present: President Mike Klemme; Vice President Kelly Tompkins; Marcy Jarrett; Michael Shuck; Carolyn Poplin; City Commissioner, Ex-Officio Tammy Wilson

Also Present: Stanley Locke, Staff Liaison (Stand-in)

2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR PUBLIC ARTS COMMISSION MEETING OF FEBRUARY 13, 2019.

Mike Klemme made a motion to approve the minutes and the motion was seconded by Kelly Tompkins with the vote as follows:

AYE: Mike Klemme, Kelly Tompkins, Michael Shuck, Marcy Jarrett, Carolyn Poplin, Tammy Wilson

NAY: None

3. REVIEW AND DISCUSS PACE BUDGET.

Annette Radomski, Senior Accountant, presented the current financials to PACE. The current available balance as of February 28, 2019 is \$70,016.45.

4. UPDATE ON THE "LAZY CIRCLES IN THE SKY" ART PROJECT.

Michael Shuck stated that he has received the shop drawings from Artform. Michael also stated that the Hawks have been sent to production and he is waiting to hear back on an installation schedule date. Marcy Jarrett stated that a deadline should be put in place for Artform on the installation date of the last week of April to help schedule landscaping and other aspects of the project.

5. DISCUSS AND TAKE ANY NECESSARY ACTION ON THE "LIFT" ART PROJECT.

Michael Shuck stated that he has received the quote from the vendor regarding the Lift project. Michael explained the numbers and Marcy Jarrett suggested that PACE pay the production mold cost and cover the shipping to keep the cost nominal for the individuals purchasing them. Marcy Jarrett also stated that bids from other vendors should be obtained due to Michael having concerns with the current vendors ability to produce the planes in a timely manner.

6. DISCUSS THE PUBLIC ART INVENTORY PROJECT.

Marcy Jarrett stated that she has been promoting the PACE intern position and is hoping to receive some good applicants. Michael Shuck stated that he had seen the City of Enid job postings and did not see the job on the list of openings. Stan Locke informed them that the job had been posted as a Code Internship. PACE members stated that they were concerned that applicants interested in art would not look at a Code internship and that the right applicant might not be found.

7. DISCUSS AND TAKE ANY NECESSARY ACTION ON POSSIBLE PUBLIC/PRIVATE PARTNERSHIP PROJECTS.

Mike Klemme and Kelly Tompkins stated that they met with the Postmaster about the possible partnership with the Post Office mural. Mike stated that they pitched him an idea about two paintings of stamps on the back of the building. Mike is waiting to here back from the Postmaster regarding this concept. Tammy Wilson suggested that PACE consider using some of the maintenance budget towards refurbishing the mural on the West side of the Simpsons building. Mike Klemme stated that he has a meeting with Rick Simpson later this week and he would propose this idea to Rick.

8. DISCUSS AND TAKE ANY NECESSARY ACTION ON THE "CELEBRATING FLIGHT" PROJECT.

Mike Klemme stated that the he didn't believe that Jena Kodesh, the NOC Art instructor never assigned the students the assignment for this project. Mike was going to check on that with Jena to see if this has been worked on or not.

9. PUBLIC COMMENTS.

Tammy Wilson announced that her last PACE meeting will be May 15, 2019 due to her City Council position term expiring.

10. ADJOURN.

Motion was made by Michael Shuck to adjourn and motion was seconded by Marcy Jarrett with the vote as follows:

AYE: Mike Klemme, Michael Shuck, Marcy Jarrett, Tammy Wilson, Carolyn Poplin and Kelly Tompkins
NAY: None.

Adjourned.