



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

PUBLIC ARTS COMMISSION OF ENID

NOTICE OF MEETING

Notice is hereby given that the Public Arts Commission of Enid will meet in regular session at 12:00 p.m. on the 8th day of May, 2019, in the Lower Level Conference Room in the basement of the City Administration Building, located at 401 W. Owen K. Garriott Road, Enid, Oklahoma, 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 REGULAR PUBLIC ARTS COMMISSION MEETING OF APRIL 10, 2019.
3. REVIEW AND DISCUSS PACE BUDGET.
4. UPDATE FROM ROBBY BANGS WITH STARR LUMBER ON THE PURCHASE OF THE PAUL BUNYAN STATUE AND PROJECT STATUS. DISCUSS AND TAKE ANY NECESSARY ACTION.
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. PUBLIC COMMENTS.
9. ADJOURN.

Public Arts Commission of Enid

2.

Meeting Date: 05/08/2019

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PUBLIC ARTS COMMISSION MEETING OF APRIL 10, 2019.

Attachments

4-10-19 minutes

PUBLIC ARTS COMMISSION OF ENID

MINUTES OF THE REGULAR MEETING OF THE PUBLIC ARTS COMMISSION OF ENID, OKLAHOMA, HELD ON THE 10TH DAY OF APRIL, 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.

Present: President Mike Klemme; Vice President Kelly Tompkins; Marcy Jarrett; Michael Shuck

Absent: Carolyn Poplin; Commission Representative Tammy Wilson

Also Present: Angela Rasmuson, Staff Liaison

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

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

AYE:Mike Klemme, Michael Shuck, Marcy Jarrett and Kelly Tompkins

NAY:None.

REVIEW AND DISCUSS PACE BUDGET.

Annette Radomski, Senior Accountant, presented the current financials to PACE. The current available balance as of April 4th, 2019 is \$70,146.29.

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.

Robert Cinnamon appeared on behalf of Starr Lumber to discuss the proposed purchase of Paul Bunyan from the current owners. The statue is in a salvage yard in Aline, Oklahoma and Starr Lumber is currently in negotiations to try to purchase the statue and bring it back to Enid. Starr Lumber would like to receive matching funds from PACE to make this purchase. There was discussion about a contract being needed between the City of Enid and Starr Lumber requiring Paul Bunyan be retained for a specific agreed upon time if matching funds were contributed. As Starr Lumber is still in negotiations there are still many issues to be determined. Angela Rasmuson informed PACE that they could make a recommendation but that a complete package of the proposal would need to be assembled before this item was presented to the Mayor and Board of Commissioners for approval. Marcy Jarrett made a motion to approve the request for matching funds from PACE not to exceed \$8,000 and contingent upon bringing a complete package back to the next PACE meeting for approval. The motion was seconded by Kelly Tompkins with the vote as follows:

AYE:Mike Klemme, Michael Shuck, Marcy Jarrett and Kelly Tompkins

NAY:None.

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

Michael Shuck stated Artform is moving along on the project and that steel is ordered and on its way to them. Marcy Jarrett gave an update on the landscaping portion of the project and stated that Lang Irrigation found concrete on the site that needed to be removed so that irrigation can be installed. Marcy stated that Cory Buller, Parks and Recreation Supervisor, said he would remove it. Angela Rasmuson asked Michael Shuck if he had the sidewalk plan ready so that it can be sent to contractors for bids. Michael stated that it was almost ready. The target date for installation of this project is May 25, 2019.

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

Michael Shuck stated that he is researching prices with some new vendors.

DISCUSS THE PUBLIC ART INVENTORY PROJECT.

Angela Rasmuson informed the members that three applicants applied for the internship. Interviews will be scheduled in the next few weeks. Marcy Jarrett will be participating in the interview process.

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

Kelly Tompkins spoke about wanting to do a micro dog park downtown and in that park having artful shade canopies. She wanted to know if the other members saw the canopies as something that could be considered art and based on the photos passed around for the members to view all concurred that they thought these could be considered art. Kelly will continue to pursue this project.

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

There was discussion amongst the members about whether they wanted to pursue moving forward with this idea. Michael Shuck made a motion that this item be tabled until such time that a member proposes to bring it back up as an agenda item. Marcy Jarrett seconded the motion with the vote as follows:

AYE: Mike Klemme, Michael Shuck, Marcy Jarrett and Kelly Tompkins

NAY: None.

DISCUSS AND TAKE ACTION ON POTENTIALLY RESCHEDULING THE JULY 10TH, 2019 PACE MEETING TO A DIFFERENT DATE.

Motion was made by Marcy Jarrett to reschedule the July 10th meeting to July 9th, 2019. Kelly Tompkins seconded the motion with the vote as follows:

AYE: Mike Klemme, Michael Shuck, Marcy Jarrett and Kelly Tompkins

NAY: None.

DISCUSS THE VACANCY ON PACE DUE TO RESIGNATION OF MEMBER FAITH ROCHESTER DRYLIE AND THE UPCOMING EXPIRATION OF TERM FOR COMMISSIONER TAMMY WILSON.

Christy Northcutt attended the meeting and expressed an interest in being seated on PACE. She will be submitting her application for consideration. There was discussion about which Commissioner might be the new Ex-Officio for PACE.

PUBLIC COMMENTS. None

ADJOURN.

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

AYE:Mike Klemme, Michael Shuck, Marcy Jarrett and Kelly Tompkins

NAY:None.

Meeting adjourned at 1:25pm.