

SALEM PUBLIC ART COMMISSION MEETING

Si necesita ayuda para comprender esta información, por favor llame 503-540-2371

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Board Members

Paula Booth
Rachel Bucci
Chris D’Arcy – Chair
Nathan Good
Michael Hernandez
Eileen Cotter Howell – Vice Chair

City Staff

Courtney Knox Busch, City Manager’s Office

Next Meeting

May 9, 2018, 12-2 pm
Public Works Conference Room

June 13, 2018, 12-2 pm
Public Works Conference Room

MEETING AGENDA

Wednesday, April 11, 2018

12:00 p.m. – 2:00 p.m.

*City Manager’s Office Conference Room, Civic Center
555 Liberty Street SE*

1. Call to Order
2. Introductions
3. Public Comment (Appearance of interested persons to provide comment on an issue.)
4. Approval of Consent Agenda
 - a. Agenda for April 11, 2018
 - b. Minutes of March 14, 2018
5. Action Items
 - a. Selection Committee: Artists for Design Concept
Commission for Oregon Environmental Council
6. Discussion Items
 - a. Next Steps: Eco Earth Globe Restoration Strategy
 - b. Next Steps: Rivers Mural
 - c. Near-Term, Longer-Term Work Plan Elements
 - o Commission Meeting Schedule, Retreat?
 - o Collections Committee
 - o Convention Center, OASF Meeting
7. Commissioner’s Comments
 - a. Recruitment Update
 - b. Upcoming SPAC Meetings: May 9, June 13
8. Adjourn

It is the City of Salem’s policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity and source of income, as provided by Salem Revised Code Chapter 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, and related statutes and regulations, in all programs and activities. Disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting or event, are available upon request. Sign language and interpreters for languages other than English are also available upon request. To request such an accommodation or interpretation, contact the Community Development Department at 503-588-6173 at least three business days before this meeting or event. TTD/TTY telephone 503-588-6439 is also available 24/7.



CITY MANAGER'S OFFICE

555 Liberty St SE / Room 220 • Salem, OR 97301-3513 • 503-588-6255 • Fax 503-588-6354

**Salem Public Art Commission
March 14, 2018
Public Works, Room 325, Conference Room**

Commissioners

Chris D'Arcy, Chair

Rachel Bucci

Nathan Good

Michael Hernandez

Eileen Cotter Howell, Vice Chair

Staff

Courtney Knox Busch

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1. **Call to Order**—With a quorum present, Chair Chris D'Arcy called the meeting to order at 12:07 p.m.
 2. **Introductions**—Chris welcomed Commissioners and asked them to introduce themselves for the record.
 3. **Public Comment**— None.
 4. **Approval of Consent Agenda for March 14, 2018**

a. Approval of March 14, 2018 agenda

b. Approval of minutes of February 14, 2018

Motion: To accept the agenda of March 14, 2018 and the minutes of February 14, 2018, as presented.

Motion: Commissioner Cotter Howell — **Seconded:** Commissioner Hernandez

Action: Approved unanimously.

5. Discussion Items

- a. **Next Steps: Commission for the Oregon Environmental Council.** The call to artists has been issued to all local arts organizations in Oregon and to the individual artists of interest. Staff will send a reminder out of the April 2, 2018 deadline for statements of interest. The call is found on the City's webpage for the Salem Public Art Commission. The group discussed the composition of the selection committee for the Oregon Environmental Council commission and decided to include a member of the Oregon Environmental Council's Board, with a preference for Doris Penwell given her long-standing relationship to Salem.

EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

❖ Reasonable accommodation and accessibility services will be provided upon request ❖

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- b. Next Steps: Eco Earth Globe Restoration Strategy.** There is no new news regarding the sample from the globe. Courtney will meet a potential grant source on site later this week and, with Facilities staff, meet with a tile mason next week to develop a cost estimate for restoration of the work.
- c. Next Steps: Rivers Mural.** The group discussed developing a proposed timeline for the Rivers mural, including a fundraising component of three to six months. Members shared their experience of the Downtown Streetscape design and the Riverfront Park Master Plan projects. Both of the evolving designs point to the importance of the Front Street and Court Street intersection. The Park Master Plan design alternatives all focus on treatments of the Court Street entrance, which make the Rivers mural a prominent site in Salem’s landscape. The group discussed seeking a design that would be of high quality, deepen the commitment to downtown murals, expand the collection, represent a diversity of aesthetic, get people excited about Salem but be timeliness, be vibrant and playful but not trendy, and be responsive to the environment. There an interest in confirming whether the \$40,000 conceptual budget would be adequate to attract the caliber of work desired. Commissioners expressed interest in reaching out to the Forest for the Trees to learn more about their work and invite them to an upcoming SPAC meeting. Courtney also referenced an opportunity for a mural on Portland Road at Americold and on Front Street at Truitt Brothers, possibly related to agriculture in the Willamette Valley.
- d. Convention Center, OASF, Public Art Collection.** Courtney will set a join OASF following a Doodle poll of members from both groups.
- e. Near-term, Longer-Term Work Plan Elements—** Discussion deferred to a future meeting, possibly at another retreat in August.

6. Action Items

- a. FY 2018-19 Budget Recommendation: Public Art Fund—**The draft budget reflects receipt of the Oregon Environmental Council donation in the next fiscal year and another \$15,000 in TOT funds.

Motion: To accept the budget, as presented.

Motion: Commissioner Bucci — **Seconded:** Commissioner Cotter Howell

Action: Approved unanimously.

- 7. ADJOURN—**With no other business before the Commission, Chair D’Arcy adjourned the meeting at 2:05 p.m. The next meeting is set for April 11, 2018. Courtney will organize a poll of members for the best days and times for future SPAC meetings.

STREETSCAPE PLAN OPEN HOUSE #3

For more information,
contact Sheri Wahrgren:



SWahrgren@cityofsalem.net



503-540-2495



Join us on April 18 to view, discuss, and provide your feedback on locations and concepts for making improvements to downtown sidewalks.

*Si necesita ayuda para comprender esta información,
por favor llame 503-588-6178.*

- DATE:** Wednesday, April 18, 2018
- TIME:** 5:30 –7 p.m. (Brief presentation at 5:45 p.m.)
- LOCATION:** Senator Hearing Room, Courthouse Square
555 Court St. NE

More than 300 people have provided input on how to make our downtown sidewalks more inviting, exciting, and fun. At the February event, most participants said ideas are heading in the right direction.

On April 18, we will present concepts that pull all the elements together – showing typical sidewalk designs and highlighting specific improvements.

Some concepts include changes to parking or existing use of the sidewalk. We'd like your feedback before City Council decides on the plan later this spring.

Light snacks will be provided at the event. Kids welcome.

If you are interested in a unique and thriving downtown and use our downtown sidewalks, join us!

MORE INFORMATION: www.cityofsalem.net/downtown