THE CITY OF SAN ANGELO, TEXAS MINUTE RECORD OF A REGULAR MEETING OF THE PUBLIC ART COMMISSION

Following notice and publication, the *Public Art Commission* convened in a regular meeting at **4:00 p.m.**, on **November 14**, **2019** in the City Hall East Mezzanine, 72 W. College Ave., San Angelo, Texas.

Commissioners present were Ms. Suzanna Aguirre, Ms. Heidi Brooks, Ms. Teri Covert, Mr. Ryan Dalgliesh, Ms. Lori Francks, and Ms. Julie Raymond.

Staff present was Mr. Carl White, Mr. Roger Havlak and minutes were recorded by Ms. Ina Gray.

I. OPEN SESSION (4:00) P.M.

A. Call to Order

Ms. Raymond called the meeting to order and called for public comment.

B. Public Comment:

None.

II. CONSENT AGENDA

1. Consideration of approving the October 11, 2017 meeting minutes.

Ms. Covert made a motion to approve the meeting minutes. Ms. Francks seconded the motion which passed unanimously.

III. REGULAR AGENDA/PUBLIC HEARING AND COMMENT

- 2. Consideration of the disposition of the PASA (Public Art San Angelo) Fund held by the San Angelo Area Foundation, possibly including the granting of funds. Mr. White spoke regarding the fund and expectations of its growth. Mr. White presented the different options of where the fund could be used. Mr. White recommended for the funds to go towards the Frances Mertz Memorial Sculpture Maintenance Endowment Fund or towards the development of the Sculpture Garden. Discussions were held. Mr. Matt Lewis spoke and stated the Mertz Fund was created to assist specifically with the maintenance of bronze art projects and preferred the PASA funds not to be granted there. Ms. Aguirre asked about the Lady in Blue. Ms. Brooks asked about the status of the Sunken Gardens project. Discussions were held of where the funds could go. Mr. Dalgliesh mentioned it would be nice to consider where exactly the money would go. Mr. Lewis stated there have been no monies donated into that funding since 2007. It was agreed to add it on the future agenda to discuss ideas for how to utilize the fund.
- 3. Consideration of recommending art and its placement associated with the Pam and Richard Salmon Sculpture Garden (in conjunction with the San Angelo Museum of Fine Arts) at Sunken Garden Park.

 Mr. White had a presentation which showed a map of the art placements and Ms. Laura Huckaby continued the presentation with the description and background of all of the sculptures, their locations, and spoke regarding the sculpture that would not be available due to transportation issues from South Africa. Ms. Francks motioned to approve all the sculptures and their locations. Seconded by Ms. Raymond, which passed unanimously.
- 4. Consideration of a "Sheep Spectacular" art piece and proposed location at Unidad/College Hills Park and recommending any related matters. Mr. Dierschke had a detailed presentation regarding the Dierschke sheep and the proposed placement of the sheep to be at the Northeast corner of Unidad Park. His presentation included information about the artist, description of the sheep, and the materials to be used for the sheep. Mrs. Dierschke also stated that the sheep would represent their families. Mr. & Mrs. Dierschke stated no commercial advertising will be on the sheep. Ms. Covert motioned to accept the sheep and its location, and for the final presentation to be presented at the next meeting. Seconded by Ms. Aguirre, which passed unanimously.
- 5. Consideration of the creation of a mural on the west wall of the YMCA downtown (City property), facing U.S. Highway 87 northbound, and recommending any related matters. Diane Bayes spoke regarding the mural contest for the Texas Department of Transportation. The 3 cities selected were Houston, Baytown, and San Angelo for the competition. She has met with several entities, Art in Uncommon Places and Downtown San Angelo. The mural is to be 30'x12' and the theme of the competition is "Don't Mess With Texas". Five art entries were received for the competition and she stated the deadline is Wednesday. Ms. Bayes is recommending the YMCA wall for the mural. Discussions were held. Ms. Bayes will have the art on Monday for review. Ms. Bayes will try to get an extension on the submission of the competition deadline. Ms. Covert, Ms. Raymond, and Ms. Francks will be meeting on Monday regarding the competition. Mr. White stated if everyone got a chance to review the art it could be voted on at the next meeting.
- 6. Consideration of recommending amended bylaws for the Public Art Commission. Mr. White spoke briefly regarding the amended bylaws for the Commission. They were just administrative and removed everything that was in the ordinance. Mr. Dalgliesh motioned to approve the new bylaws. Seconded by Ms. Brooks, which passed unanimously.
- 7. Consideration of future agenda items. Consideration of the disposition of the PASA Fund held by the San Angelo Area Foundation, possibly including the granting of funds. Consideration of a "Sheep Spetacular" art piece

and proposed location at Unidad/College Hills Park. Consideration of the creation of a mural on the west wall of the YMCA downtown (city property) facing U.S. Highway 87 northbound. Discussion of the conceptual design for improvements at Sunken Garden Park/Sculpture Garden. Consideration of an application for art (blue picture frame) and its placement by Art in Uncommon Places at the Red Arroyo Trail. Consideration of improvements and additions to the landscaping at the "200% Wool Monument" and "Cowboy" bronze sculptures on U.S. Highway 87 to include "Welcome to San Angelo" signage.

IV. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

approved