

Public Art Advisory Committee

Meeting Minutes

May 13, 2019

The City of Holland's Public Art Advisory Board met in the City Manager's Conference Room at Holland City Hall.

Present: Chairperson Freestone, Committee Members Eich, Lonergan, Marquis, and Council Member Garcia
Absent: None
Guest: Parks and Recreation Director Kenyon
Others Present: City Manager Van Beek, and Executive Assistant Babinec

Chairperson Freestone called the meeting to order at 3:30 p.m.; and welcomed Committee members to the City of Holland.

2019.05.01 Public Comments

There were no public comments from the public.

2019.05.02 Consideration of the April 15, 2019 meeting minutes.

It was moved by Committee member Lonergan and supported by Committee member Marquis to approve the April 15, 2019 meeting minutes as presented. This motion was unanimously adopted.

2019.05.03 Review and Approve Flowcharts: Outdoor Artwork; Outdoor Documents

City Manager Van Beek presented the final draft of the proposed the flowchart for Outdoor Artwork/Monuments. The proposed flowchart reflects the PAAC recommendation and a final document of which will be submitted for final approval at the June 10, 2019 meeting.

2019.05.04 Review and Approve Applications

City Manager Van Beek presented the final draft of the proposed the Application for Donation of Outdoor Art or Monuments. The proposed application reflects the PAAC recommendation and a final document of which will be submitted for final approval at the June 10, 2019 meeting.

2019.05.05 Review and Discussion of Public Art Map, Prepare for Tour of Potential Artwork in Sites in June

The Committee directed staff to prepare a tour map showing the tour paths and points of interest. The proposed route map will be forwarded to the Committee for their consideration. The map will be included in the next meeting packet.

2019.05.06 Discussion of Possible Submissions

2019.05.07 Next Steps

2019.05.08 Parking Lot Items:

- Tour of Holland Civic Center Place: Postponed
- Process / Policy on Indoor Art: Postponed

2019.05.09 Next Meeting Date

- June 10, 2019, 11am to 2pm, Tour of Potential Artwork Sites. Starting from City Hall, Lunch will be provided.

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2019.05.10 Other Business

In closing, Chairperson Freestone thanked the Committee for their time and support.

2019.05.11 Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Sinka Babinec
Assistant to the PAAC

ACTION ITEMS			
ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
Tour of the Civic Center Place	Committee	To Be Determined	
Review Potential Sites for Future Public Art on Public Property , including parks, plazas, pedestrian and recreational pathways, gateways and roadways.	Committee	June 10, 2019	
Develop Process/Policy on Indoor Art , with a specific recommendation to Council. Consider agreement with the Arts Council and/or the Museum.	Committee	By January 2020	