

Public Art Advisory Committee

Meeting Minutes

June 10, 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 11:00 a.m.; and welcomed Committee members to the City of Holland.

2019.06.01 Public Comments

There were no public comments from the public.

2019.06.02 Consideration of the May 13, 2019 meeting minutes.

It was moved by Committee member Lonergan and supported by Council Liaison Garcia to approve the May 13, 2019 meeting minutes as presented. This motion was unanimously adopted.

2019.06.03 Review and Approve Application

City Manager Van Beek presented the final Application for Donation of Outdoor Artwork or Monuments. The Advisory Committee directed staff to post the application and the acceptance process on the City's Public Art Advisory Committee webpage. Printable application form is also available in the City Manager's Office at Holland City Hall. Mr. Van Beek thanked the committee members for their efforts in this endeavor.

2019.06.04 Tour of Potential Site Location, 11am to 2pm – Transportation is provided.

Committee members and others at this meeting, toured potential site locations for installation of artworks and monuments including 244 East 16th Street, 196 East 16th Street, and 165 West 10th Street. Advisory Committee members thanked staff for coordinating this tour before the Advisory Committee.

2019.06.05 Discussion of Possible Submissions

2019.06.06 Next Steps

2019.06.07 Parking Lot Items:

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

2019.06.08 Next Meeting Date

- July 15, 2019, 3:30 pm, City Manager's Conference Room.

2019.06.09 Other Business

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

Public Art Advisory Committee
Proposed Meeting Minutes
May 13, 2019

2019.06.10 Adjournment

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Sinka Babiniec
Assistant to the PAAC

ACTION ITEMS			
ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
Tour of the Civic Center Place	Committee	To Be Determined	
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	