



Minutes for Tuesday, January 19, 2021 (Pandemic)

*Via Zoom facilitated by Carol Schwanger, Executive Assistant Office of the City Manager*

**Roll Call** - Present: Melissa Behring, Alesha Beistline, Laura Bonnell, Jodie Ellison, Jason Gittinger and Mayor Pro Tem Pat Paruch. Not present: Denise Reske

**Public Comment** - none

**Approval of the Agenda** – motion by Jodie Ellison, support from Alesha Beistline. Motion approves unanimously

**Approval of November and December 2020 Meeting Minutes** – motion by Laura Bonnell, support from Alesha Beistline. Motion approved unanimously.

**Financial Update** – no activity to report

**Artist Laureate Project** – Mayor Pro Tem Pat Paruch stated all members of the CFA should schedule a time to see the mosaic in-person. Carol Schwanger will schedule the appointments. Additional lighting still needs to be installed as resolved and budgeted at the November 2020 CFA meeting.

*Motion by Jodie Ellison with support from Melissa Behring to move Unfinished Business before Subcommittee / Program Reports. Motion approved unanimously.*

**Unfinished Business** – Mayor Pro Tem Pat Paruch read the legal opinion regarding the ability of the CFA to conduct an artist relief grant program. The CFA does not have the ability to conduct a grant program. The CFA can pay artist for installation of art projects and discussion centered on types of art projects and implementation of such program and incorporating the 100<sup>th</sup> anniversary of the city as potential themes. Subcommittee members will redesign possibly based on the protocols of the Art Explored Program.

**Subcommittee / Program Reports**

Public Art

- Art Explored – possible evolution to artist relief projects
- Artist Laureate 2021 Program – on hold
- Public Piano Project – status of pianos stored at Eagle Plaza requested from the department of public services. This project has the potential to proceed with adaptations for COVID safety measures
- Sharing the Warmth – Installation was updated, and donations are being received and added to the display

Performance Art

- Summer Concert Series – CFA would like to proceed to help downtown businesses by bringing people to the downtown but will wait until closer spring to evaluate COVID health department mandates.

Sculpture Garden Project – on hold

Finance and Community Engagement

- Civic center public art - bring art projects to the new civic center project buildings as part of the artist relief program; including but not limited to displaying wall art and sculpture in the buildings on rotation of three to five years

Celebration of the Arts

- Digital student artwork for display on monitors throughout the public areas of the new civic center buildings.

**Adjournment** – Motion by Jodie Ellison with support from Mayor Pro Tem Paruch to adjourn the meeting at 9:03p.m. Motion approved unanimously.

**Next meeting on Monday, February 15, 2021 on the Zoom Webinar Platform**