#### Public Art Commission Regular Meeting Minutes 19 December, 2023

Call to Order: 4:02 p.m.

### Attending:

(Note, no quorum)

- Joy Armstrong
- Dave Donelson, City Councilor
- Caitlin Lowans
- Matt Mayberry
- Julia Sands de Melendez, Vice Chair
- Alex Ryden
- Richard Sebastian-Coleman, Secretary

# **Minutes Approval**

• Approval moved to next meeting when quorum is achieved.

## **Citizen Comment**

- Shawn & Candice Craft spoke about their company Vertical Foliage
  - Company specializes in biophilic design, bringing outdoor plants indoors
  - Quick discussion on whether developers could use such designs to qualify for development exemptions under the Public Art Master Plan. No decision made.
  - $\circ$   $\;$  Invited to formally present to PAC at a future meeting.

### **General Discussion**

- Reviewed current members term expirations and renewals
- Reviewed qualifications of members under ordinance
- Notice that Parks Department attorney is able to do work for PAC
- Public Art Position still on the unfunded needs list with the city.
- Matt has not received further communication from Developer who reached out about Public Art exemptions prior to November meeting.
- Desire to create process flow charts for different types of requests in the future, depending on if public art is publicly or privately owned, on public or private land, and a permanent or temporary display.

Meeting Adjourned: 4:51 p.m.