



Public Works Department

555 Liberty Street SE / Room 325 • Salem OR 97301-3513 • Phone 503-588-6211 • Fax 503-588-6025

**Salem Public Art Commission
December 12, 2018
Public Works Department, Room 325**

Commissioners

Chris D’Arcy, Chair
Rachel Bucci
Eileen Cotter Howell
Michael Hernandez
Paula Booth

Guests

Kelly James
Brian Hart

Staff

Peter Fernandez, Public Works
Heather Dimke, Public Works

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1. **Call to Order** – With a quorum present, Chair D’Arcy called the meeting to order just after 9:38 a.m.
 2. **Introductions**- Chair D’Arcy welcomed Commissioners and guests. Everyone introduced themselves for the record.
 3. **Public Comment** –

None
 4. **Approval of Agenda and Minutes**
 - a. Approval of December 12, 2018, consent agenda and minutes from November 14, 2018.

Motion:

**Commissioner Cotter Howell moved to approve. Seconded: Commissioner Bucci.
The motion passed unanimously.**

5. **Action Items**

- a. **Agenda Items – 2019 Planning Session**

**Transportation and Utility
Operations**

1410 20th Street SE / Building 2
Salem OR 97302-1209
Phone 503-588-6063
Fax 503-588-6480

Parks Operations

1460 20th Street SE / Building 14
Salem OR 97302-1209
Phone 503-588-6336
Fax 503-588-6305

**Willow Lake Water Pollution
Control Facility**

5915 Windsor Island Road N
Keizer OR 97303-6179
Phone 503-588-6380
Fax 503-588-6387

Staff reminded that the meeting will be held on January 16, 2019, from 9:00 – 1:30 p.m. at Broadway Commons. The Commission then considered the following discussion items for the January 16 agenda. UPDATE: Meeting location has since moved to Pringle Hall

- Opportunities for siting art in Salem
 - Map of existing locations and public spaces
 - Temporary installations
 - Promote seasonal interest
 - Lights Festivals
 - Use of partnerships to help promote
 - Oregon Environmental Council
 - Travel Salem
 - Willamette University
- Salem Revised Code (SRC Ch. 15)
 - Distribution of public art trust funds
 - Existing allocations
 - Funding for temporary installations
 - Permanent annual allocation/sustainable revenue options for the Commission
 - Transient occupancy tax revenues and grant allocations
 - Murals on Private Property
 - Ownership/maintenance easements
 - Existing options for public art on buildings (dual pass)
 - Dual pass option Public art vs advertising option –
 - Should be a pass to allow temporary art – allow for more creative presence
- Long-Term vision
 - Models from other Cities
 - How funded
 - Increased recognition
- Potential Future Guests
 - Tualatin Hills Parks/Recreation (WA County)
 - Portland Winter Light Festival
 - Potential interest in Salem being a satellite location
 - Peggy Kendellen (Regional Arts Culture Council)
 - Nancy Lindberg – ran public art program for state
 - Forest for the Trees – annual summer mural series –
 - how funded comes together –
 - may require a fee to visit
- Gift Policy
 - Update Policies and Guidelines
 - Documentation needs moving forward
 - Deed of gift with conservator evaluation before acceptance
- Priorities/Goals for 2019

- Timeline and defined tasks

6. **Discussion Items**

a. **Update – Good Cents:**

The dedication for the *Good Cents* sculpture is tomorrow (December 13, 2018). Mayor Bennett is planning to join and CCTV will be onsite to record the event. Press Play Salem has provided nice coverage. Chair D’Arcy was interviewed by Chris Lehman (KLCC), and will reach out to Carol Currie (Statesman Journal). Speakers have all been confirmed and Bud Lane (Confederated Tribes of the Siletz) will perform a tribal blessing. Staff provided a few copies of the brochure. The interpretive sign has not yet been finalized. Placement and the desired text layout still need to be determined. There may be an option to place in a small concrete slab adjacent to the sidewalk.

b. **Status – Salem Police Facility RFQ:**

CB Two facilitated a review of the original artist submissions. Six artists have been selected to provide a concept. In-person or Skype presentations will be scheduled for January 14 and 15 (8:00 a.m. – 12:00 p.m.) at CB Two. Chair D’Arcy encouraged all of the Commissioners to attend the presentations if available. A final decision by the Commission will be determined on January 16.

c. **Update – Betty LaDuke:**

Chair D’Arcy has not been able to meet with Ms. LaDuke and requested that this shift to someone else. Commissioner Bucci may be able to meet with her and will reach out. Staff have already discussed placement options with the Librarian. Mr. Fernandez suggested that the Commission might help the library find new homes for existing artwork following the upcoming construction. Commissioner Cotter Howell reminded the Commission that Ms. LaDuke really likes site at base of stairs.

Chair D’Arcy noted that there are sculptures from the City’s collection on display at the Convention Center that may be better displayed in the library. Mr. Fernandez reminded that there are a number of public locations in Salem that could accommodate benefit from the placement of public art.

7. **Commissioner’s Comments**

None.

8. **ADJOURN**—Chair D’Arcy adjourned the meeting at 11:21
