



Public Art Commission Minutes

Tuesday, December 7, 2021, 11:30 AM

SPECIAL MEETING

City Council Overflow Room CH-116
203 Main Avenue East- Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Laura Stewart called the meeting to order at 11:40 a.m. A quorum was present.

Members Present: Laura Stewart, Chairperson; Drew Nash; Amy Westover; Tim Hafer

Members Absent: Melissa Crane, Vice-Chairperson; Janeale Dean; Camille Barigar

Council liaison (absent): Shawn Barigar

Staff Present: Wendy Davis, Parks and Recreation Director; Elois Joseph, Parks Administrative Assistant.

2) CONSENT CALENDAR

- a) Request to approve the Public Art Commission meeting minutes from November 2, 2021, and Public Art Commission Sub-Committee meeting minutes from November 9, 2021.

MOTION: Amy Westover moved to approve the consent calendar as presented. Drew Nash seconded the motion. Roll call vote determined all present voted in favor of the motion. Approved 4 to 0.

3) ITEMS OF CONSIDERATION

- a) Welcome new Commissioner Tim Hafer and introduction of the Public Art Commissioners

Commissioners introduced themselves and welcomed the new commissioner, Tim Hafer. Staff present introduced themselves.

- b) Policy Review

Laura Stewart led the discussion.

Discussion ensued regarding the following:

- Comparison of the current policy document versus the 2007 resolution document
- Keeping both documents with the policy guiding decision making, behavior, process; with the resolution document to set up the guidelines for the commission
- The role of the staff-liaison
- The URA inventory of Public Art was discussed
- The policy document that the subcommittee compiled at the November 9 sub-

committee meeting was discussed in detail.

- Maintenance and conservation of artwork for both existing and future projects
- Having artists provide detailed maintenance plans, including contracts with artists as part of the policy/guidelines for public art

Tim Hafer briefly explained some ideas and suggestions for future projects and events that the Public Art Commission can consider.

4) GENERAL PUBLIC INPUT

5) ADJOURNMENT

Laura Stewart adjourned the meeting at 1:11 p.m.

A handwritten signature in blue ink that reads "Elois Joseph". The signature is written in a cursive style with a horizontal line under the name.

Elois Joseph, Recording Secretary