



Public Art Commission Minutes

Tuesday, August 2, 2022, 12:00 PM

SPECIAL MEETING

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

This meeting was voided due to commissioner terms that were expired and not recognized by staff until after the meeting was held. No quorum was present. All motions and decisions made during this meeting are null and void.

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Laura Stewart called the meeting to order at 12:01 p.m. A quorum was present.

Members Present: Laura Stewart, Chairperson; Melissa Crane, Vice-Chairperson; Tim Hafer

Members Absent: Camille Barigar, Drew Nash

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

Guests Present: Janeale Dean; Amy Westover (lapsed terms for commissioners, recognized after the meeting was held)

2) CONSENT CALENDAR

a) Request to approve the meeting minutes from the following meetings:

1) Public Art Commission Sub-Committee May 26, 2022 Meeting.

VOIDED MOTION: Amy Westover moved to approve the minutes from the May 26, 2022, meeting. Melissa Crane seconded the motion. Roll call vote determined all present voted in favor of the motion. Approved 5 to 0.

2) Public Art Commission June 7, 2022 Meeting.

VOIDED MOTION: Melissa Crane moved to approve the meeting minutes from the June 7, 2022, meeting. Amy Westover seconded the motion. Roll call vote determined all present voted in favor of the motion. Approved 5 to 0.

3) ITEMS OF CONSIDERATION

a) Policy Development.

Wendy Davis explained the request, including the following:

- The categorization of the types of public art that would be coming in.
- Projects and donations (externally driven) application process
- Commissioned art (internally driven) similar but separate process

Meeting participants went through the document and made comments and edits.

No action was taken on this item.

4) GENERAL PUBLIC INPUT

5) ADJOURNMENT

The meeting was adjourned at approximately 1:07 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