



Public Art Commission Minutes

Tuesday, December 5, 2023, 12:00 PM

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

Members: Melissa Crane, Chairperson; Janeale Dean, Vice-Chairperson; Amy Westover; Camille Barigar; Drew Nash; Laura Stewart; Tim Hafer

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Melissa Crane called the meeting to order at approximately 12:04 p.m. A quorum was present.

Members present: Melissa Crane, Chairperson; Janeale Dean, Vice-Chairperson; Camille Barigar; Drew Nash; Laura Stewart; Tim Hafer

Members absent: Amy Westover

Council liaison (absent)

Staff present: Wendy Davis, Parks and Recreation Director; Elois Joseph, Parks and Recreation Project Coordinator.

2) CONSENT CALENDAR

- a) Request to approve the meeting minutes from the November 7, 2023 Public Art Commission Meeting.
- b) Request to approve the meeting minutes from the November 16, 2023 Public Art Commission Special Meeting

Laura Stewart left the meeting at 12:06 p.m.

MOTION: Janeale Dean moved to approve the consent calendar as presented. Camille Barigar seconded the motion. A voice vote was conducted. Approved 5 to 0.

Laura Stewart re-joined the meeting at 12: 07 p.m.

3) ITEMS OF CONSIDERATION

- a) Electrical Box Wrap Proposal process discussion

Call to Artists was discussed as the next step in the process. The following was discussed:

- Recreating the Boise Call to Artist document for this project's needs.
- If artists request a specific location, please note in the application.
- Discussion ensued regarding including box measurements in the call. Applicants will be working directly with Lytle Signs.

- Considering if commissioners would participate in this project selection was discussed. Concerns regarding family members' participation were shared as well. It was determined that if there was a direct conflict of interest, the commissioner would state their conflict on the front end and would recuse themselves from the process. Consulting with legal about the level of removal of the process was mentioned.
- Bringing in a sub-committee or other members for the selection/evaluation panel was mentioned.
- Up to 3-5 pieces of work to be considered for the selection process to limit the number of selections that come into the process. Pre-existing artwork was a pre-requisite. Discussion ensued.
- Having a formatted template from Lytle for the frame and shape for the various boxes was mentioned.
- Having a sub-committee created was mentioned. Commissioner Laura Stewart and Commissioner Melissa Crane volunteered to be on the sub-committee.
- Reaching out to Warm Art and Elegant Gowns to let them know about this project was mentioned.
- Collaborating with ITD on the two boxes on Blue-Lakes was discussed.
- Two locations would not be included in the Call-to-Artists as they will be school projects. Madrona and Falls, Locust and Filer.

b) Public Art Commission Budget and Fund Discussion

- The current budget was discussed. The allocated amount for the commission based on City Code was mentioned.
- Considering the South Park area to beautify the intersection was mentioned.

4) GENERAL PUBLIC INPUT

There was no general public input at this meeting.

5) PUBLIC ART PROPOSAL UPDATE

a) December Update

The December update on proposals was discussed.

6) ADJOURNMENT

This meeting was adjourned at approximately 1:02 p.m.



Elois Joseph
Parks and Recreation Project Coordinator

****for a full account of this meeting, please view the recorded meeting on the city website, www.tfid.org****