

**CITY OF WEST DES MOINES
PUBLIC ARTS ADVISORY COMMISSION**

AGENDA

5:30 p.m.

**Thursday, January 24, 2019
City Hall – City Council Chambers
4200 Mills Civic Parkway**

- 1. Call to Order / Approval of Agenda**
- 2. Citizen Forum**
- 3. Approval of Minutes of November 29, 2018 Meeting**
- 4. Old Business**
- 5. New Business**
- 6. Committee Reports**
 - A. Events Committee
 - B. Communications Committee
 - C. Exhibition Committee
- 7. Project Work Group Reports**
 - A. Water Quality Community Service Art Project/Event
 - B. Amphitheater Public Art
- 8. Staff Reports**
 - A. Director of Parks and Recreation
 - B. Superintendent of Recreation
- 9. Other Matters**
- 10. Receive, File and/or Refer**
 - A. City Council Communications

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the City Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.

**CITY OF WEST DES MOINES
PUBLIC ARTS ADVISORY COMMISSION**

WORKSHOP

Thursday, January 24, 2019

****Immediately Following Regular Commission Meeting****

**City Hall – Council Chambers
4200 Mills Civic Parkway**

- 1. Comprehensive Plan Input Session**
- 2. Other Matters**

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WEST DES MOINES PUBLIC ARTS ADVISORY COMMISSION PROCEEDINGS
Thursday, November 29, 2018

The regular meeting of the West Des Moines Public Arts Advisory Commission was called to order on Thursday, November 29, 2018, at 5:32 p.m. by Chair Crane.

Commission	Jeff Phillips	Brenda Sedlacek	Tamara Kenworthy	Ryan Crane <i>Chair</i>	Rita Luther <i>Vice Chair</i>
Present	X	X	X arrived at 5:33 pm	X	X arrived at 5:38 pm
Commission	Diane Boyd <i>Secretary</i>	Jed Gammell			
Present		X			

Staff	Sally Ortgies <i>Director of Parks & Recreation</i>	Ryan Penning <i>Superintendent of Recreation</i>	Miranda Kurtt <i>Secretary</i>	John Mickelson <i>Council Liaison</i>
Present	X	X	X	

On Item 1. Approval of Agenda

Phillips moved to approve the agenda as presented. Sedlacek seconded. Motion carried, 4 yes.

On Item 2. Citizen Forum

On Item 3. Approval of Minutes of October 25, 2018 Meeting

Gammell moved to approve the minutes as presented. Phillips seconded. Motion carried, 4 yes.

On Item 4. Old Business

No report.

New Business

On Item 5A. Motion – Approval of Purchase of Art Work – 2018 Art on the Campus “Heartbeat of the Heartland”

Kenworthy questioned the process used to select the location for this piece. Ortgies stated the group tried to find a location that correlated the piece to the food service of our community. Two places considered were Human Services and the Polk County Senior Center. Human Services did not have an ideal location and The Polk County Senior Center is not West Des Moines city property. The Community Gardens, located on 50th Street was also considered. Two final locations, Ashawa Park and Knowles Park, were presented to the Exhibition Committee and Ashawa Park was selected. Phillips stated that this location is at the entryway of the park and will be visible from Mills Civic Parkway.

Luther moved to approve the Purchase of Art Work – 2018 Art on the Campus “Heartbeat of the Heartland”. Sedlacek seconded. Motion carried, 6 yes.

On Item 5B. Motion – Approval of Amendment to FY 18-19 Budget – “Even Water” Sitework

Ortgies stated there will be additional expenses related to the sitework of the “Even Water” project. An additional \$25,000 is requested to cover the sitework, footings, an ADA accessible slab, earth berms, and landscaping. The original \$2,000 allocated for the footings and slab will not be sufficient. Crane stated that it would be wise to make the modifications now rather than in the future.

Sedlacek moved to approve the Amendment to FY 18-19 Budget – “Even Water” Sitework. Gammell seconded. Motion carried, 6 yes.

Committee Reports

No report.

On Item 6A. Events Committee

Ortgies stated a meeting will be scheduled to discuss the 2019 Art on the Campus Event, the unveiling of the Folded Flags Project, and the Even Waters Event. Sedlacek questioned if a date was in mind for the Folded Flags Unveiling/Dedication Event. Ortgies stated that no date has been scheduled at this time. Sedlacek questioned if there is a budget for the Unveiling/Dedication of the Folded Flags Sculptures. Ortgies stated that the Community Art Event budget may include the Unveiling/Dedication of the Folded Flags Sculptures.

On Item 6B. Communications Committee

No report.

On Item 6C. Exhibition Committee

No report.

Project Work Group Reports

On Item 7A. Water Quality Community Service Public Art Project

Ortgies stated that the next step is to get the workgroup back together.

On Item 7B. Amphitheater Public Art

Crane stated a draft statement will be presented to the Commission once it is complete.

Staff Reports

On Item 8A. Director of Parks and Recreation

Ortgies stated that DART approached the City of West Des Moines regarding bus stop shelters they would like installed in West Des Moines. The City code states that if it is on public property, the artwork would come through this Commission to approve. If DART pays for it, they select the artwork and it would be brought to the Commission. Luther questioned how locations are determined. Ortgies stated that it is going through Engineering and Development Services to identify the ideal locations. Kenworthy suggested receiving a concept prior to it being presented to the Commission for approval.

Ortgies suggested that the Commission present an Annual Report to the West Des Moines City Council. Ortgies and Crane will work on this.

On Item 8B. Superintendent of Recreation

Penning stated the Recreation Coordinator candidate list has been narrowed down to four candidates. The interviews will take place the week of December 10th with an expected start date of January 14, 2019. A Recreation Intern position will be posted in December with a start date in May.

Other Matters

None reported.

Receive, File and/or Refer

None

Kenworthy moved to adjourn the meeting. Phillips seconded. Motion carried, 6 yes. The meeting adjourned at 6:11p.m.

Respectfully submitted,

Miranda Kurtt
Parks & Recreation Secretary

ATTEST:

Diane Boyd
Advisory Commission Secretary

**CITY OF WEST DES MOINES
CITY COUNCIL MEETING COMMUNICATION**

DATE: December 10, 2018

ITEM: Motion – Approval of Agreement – 2018 Art on the Campus Artwork Purchase – *“Heartbeat of the Heartland”*

FINANCIAL IMPACT: Expense of \$7,200 from the FY18-19 Public Art Fund budget for the artwork. An additional amount of approximately \$1,800 will be spent on installation. There is \$10,000 budgeted for this project.

BACKGROUND: The Exhibition Committee consisting of Commission Members Rita Luther, Jeff Phillips, and Ryan Crane met with staff on July 27, 2018 to review and discuss a possible purchase from the 2018 Art on the Campus exhibit. A walking tour was held to review the twelve works of art, and it was determined that *Heartbeat of the Heartland* should be considered for purchase. The Committee directed staff to identify possible locations for the artwork. The Committee met again on October 10 and October 25 to discuss locations. Staff and the Committee recommended that the artwork be placed in Ashawa Park located at 4431 Waterford Drive directly to the west of City Hall. The Public Arts Advisory Commission approved a recommendation to the Council at their meeting on November 29, 2018.

The artist's biography, description and photo of the work of artwork are attached. If approved by Council, the footing will be installed as soon as weather allows in the spring, and the artwork will be moved immediately following. This will occur prior to installation of the 2019 Art on the Campus exhibit.

OUTSTANDING ISSUES: None.

RECOMMENDATION: That the Council approve the recommendation from the Public Arts Advisory Commission to purchase the work of art *“Heartbeat of the Heartland”* from Zach Bowman of Ankeny, Iowa, to be installed in Ashawa Park.

Lead Staff Member: Ryan Penning, Superintendent of Recreation

STAFF REVIEWS

Department Director	Sally Ortgies, Director of Parks and Recreation
Appropriations/Finance	Tim Stiles, Finance Director
Legal	Richard Scieszinski, City Attorney
Agenda Acceptance	

PUBLICATION(S) (if applicable)

Published In	N/A
Dates(s) Published	

SUBCOMMITTEE REVIEW (if applicable)

Committee	N/A		
Date Reviewed			
Recommendation	Yes	No	Split