

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

AGENDA

5:30 p.m.

**Thursday, April 25, 2019
City Hall – City Council Chambers
4200 Mills Civic Parkway**

- 1. Call to Order / Approval of Agenda**
- 2. Election of Commission Officers**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
- 3. Citizen Forum**
- 4. Approval of Minutes of March 28, 2019 Meeting**
- 5. Old Business**
- 6. New Business**
- 7. Committee Reports**
 - A. Events Committee
 - B. Communications Committee
 - C. Exhibition Committee
- 8. Project Work Group Reports**
 - A. Water Quality Community Service Art Project/Event
 - B. Amphitheater Public Art
- 9. Staff Reports**
 - A. Director of Parks and Recreation
 - B. Superintendent of Recreation
- 10. Other Matters**
- 11. Receive, File and/or Refer**
 - A. City Council Communications

**WEST DES MOINES PUBLIC ARTS ADVISORY COMMISSION PROCEEDINGS
Thursday, March 28, 2019**

The regular meeting of the West Des Moines Public Arts Advisory Commission was called to order on Thursday, March 28, 2019, 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	X	X arrived at 5:46 pm
Commission	Diane Boyd <i>Secretary</i>	Jed Gammell			
Present	X	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	

On Item 1. Approval of Agenda

Kenworthy moved to approve the agenda as presented. Boyd seconded. Motion carried, 6 yes.

On Item 2. Citizen Forum

On Item 3. Approval of Minutes of February 8, 2019, Meeting

Phillips moved to approve the minutes as presented. Sedlacek seconded. Motion carried, 6 yes.

On Item 4. Old Business

No report.

New Business

No report.

Committee Reports

On Item 6A. Events Committee

No report.

On Item 6B. Communications Committee

No report. The Committee will be meeting on April 17.

On Item 6C. Exhibition Committee

No report.

Project Work Group Reports

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

Ortgies stated a proposal is expected from Cliff Garten by the end of April for the temporary piece. Details for the event are in progress, however, the timeline is starting to get tight and specifics need to be determined. Jen Krava with Forecast Public Art will be scheduling a meeting to discuss the timeline. Ortgies stated that the scope of the event needs to be defined as either a one-time or an annual event. Ortgies stated that there is \$30,000 budgeted for Garten's temporary artwork and \$40,000 for the event.

On Item 7B. Amphitheater Public Art

Ortgies stated that there is a lot of work going on with the amphitheater project itself but the public art work group has not met. A \$50,000 Bravo Grant proposal was submitted today that could provide additional funding for the project.

Staff Reports

On Item 8A. Director of Parks and Recreation

Ortgies stated that Jeff, Ryan, Brenda, and Tamara have shown interest in attending the Americans for the Arts Festival. Ortgies handed out registration forms. If anyone is wanting to attend, please fill out the form and return them to Ortgies, and she will register everyone. Ortgies met with Bravo regarding the intern application. There were 50 applications submitted for Des Moines with funding available for 7 interns. Ortgies will keep the Commission updated on any news about the intern. The first piece for Art on the Campus has been installed. The electrical work is complete for *Folded Flags*, and the flags themselves are currently getting fabricated. *Heart Beat of the Heartland* will be removed and stored temporarily until the footing is installed in Ashawa Park.

Phillips asked about Art on the Campus Opening event. Ortgies stated there will not be an event but an announcement will take place. The Communications Committee will discuss this at their next meeting.

On Item 8B. Superintendent of Recreation

No report.

Other Matters

No other matters were discussed.

Receive, File and/or Refer

March 18, 2019: Motion – Approval of Art on the Campus Agreement – 2019 “Art on the Campus”

Luther moved to adjourn the meeting. Gammell seconded. Motion carried, 7 yes. The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Miranda Kurtt
Parks & Recreation Secretary

ATTEST:

Diane Boyd
Advisory Commission Secretary

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

DATE: April 25, 2019

ITEM: Election of Commission Officers

FINANCIAL IMPACT: None

SYNOPSIS: Officers of the Public Arts Advisory Commission are elected following the annual appointments of new members made by the Mayor and City Council in January.

Officers take office immediately following the election. Offices are as follows:


- A. Chair
- B. Vice Chair
- C. Secretary

BACKGROUND:

RECOMMENDATION: That the Commission nominate and hold the election of officers.

Lead Staff Member: Sally Ortgies, Director of Parks & Recreation 

STAFF REVIEWS

Department Director	Sally Ortgies, Director of Parks & Recreation 
Appropriations/Finance	
Legal	
Agenda Acceptance	

PUBLICATION(S) (if applicable)

Published In	
Dates(s) Published	

SUBCOMMITTEE REVIEW (if applicable)

Committee	
Date Reviewed	
Recommendation	