

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

AGENDA

**5:30 p.m.
Thursday, July 29, 2021**

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

- 1. Call to Order / Approval of Agenda**
- 2. Citizen Forum**
- 3. Approval of Minutes of May 27, 2021 Meeting**
- 4. Old Business**
- 5. New Business**
 - A. Discussion – 10 Year Anniversary Celebration Plan
- 6. Committee Reports**
 - A. Events Committee
 - B. Communications Committee
 - C. Exhibition Committee
- 7. Project Work Group Reports**
 - A. Amphitheater Public Art
 - B. Light Valley Junction Public Art
- 8. Staff Reports**
 - A. Arts, Culture & Enrichment Supervisor
 - B. Director of Parks and Recreation
- 9. Other Matters**
- 10. Receive, File and/or Refer**

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WEST DES MOINES PUBLIC ARTS ADVISORY COMMISSION PROCEEDINGS
Thursday, May 27, 2021

The regular meeting of the West Des Moines Public Arts Advisory Commission was called to order in the City Hall Council Chambers on Thursday, May 27, 2021, at 5:30 p.m. by Chair Phillips.

Commission	Jeff Phillips <i>Chair</i>	Brenda Sedlacek <i>Secretary</i>	Amenda Tate	Ryan Crane	Rita Luther <i>Vice Chair</i>
Present	X via phone	X	X	X arrived 5:42pm	
Commission	Diane Boyd	Josh Duden			
Present	X	X arrived 5:37pm			

Staff	Sally Ortgies <i>Director of Parks & Recreation</i>	Allison Ullestad <i>Arts, Culture, and Enrichment Supervisor</i>	Hannah Guck <i>Secretary of Parks & Recreation</i>	Marnie Strate <i>Arts, Culture, and Enrichment Coord.</i>	Matt McKinney <i>Council Liaison</i>
Present	X	X	X	X	

On Item 1. Approval of Agenda

Boyd moved to approve the agenda as presented. Tate seconded. Motion carried, 4 ayes.

On Item 2. Citizen Forum

No report.

On Item 3. Approval of Minutes of April 22, 2021 Meeting

A correction was made to the April 22 minutes to show that Sedlacek left the meeting early on April 22, not Boyd. Boyd moved to approve the April 22, 2021 minutes. Tate seconded. Motion carried, 4 ayes.

On Item 4. Old Business

- A. Discussion – Public Art Master Plan Update** – The Executive Committee met on May 27 prior to the Public Arts Advisory Commission meeting to discuss updates that will be presented to the full Commission at a future Commission meeting.

On Item 5. New Business

- A. Motion – Approval of Appointments** – Crane moved to approve the appointments as presented. Boyd seconded. Motion carried, ayes 6.
1. **Standing Committees** – Josh Duden appointed to Exhibition Committee. Amenda Tate appointed to Communications Committee.
 2. **Project Work Groups** – Josh Duden appointed to Art on the Campus Selection Committee.
 3. **DART Art Shelter Jury** – Ryan Crane appointed to DART Art Shelter Jury.
- B. Presentation – Public Art Program Diversity, Equity, and Inclusion (DEI).**
 Strate and Boyd made a presentation to the Commission on incorporating Diversity, Equity, and Inclusion (DEI) into the City’s Public Art Program.

On Item 6. Committee Reports

- A. Events Committee** – Crane updated the Commission that Bonne Finkin will be performing at the 10-year Public Art Celebration. Ullestad provided an outline of the evening and feels everything is coming together smoothly. Crane highlighted the importance of attending the Celebration on July 31.

B. Communications Committee

No report.

C. Exhibition Committee

Exhibition Committee will need to select three jurors who will be scoring the People's Choice Award for Art on the Campus.

On Item 7. Project Work Group Reports

A. Amphitheater Public Art

Artist Douwe Blumberg will arrive June 8 to identify locations of spheres at the Amphitheater.

B. Light Valley Junction Public Art

The art piece is coming along nicely. Ortgies updated the Commission that the site plan for the project has yet to be approved by Planning & Zoning & City Council.

On Item 8. Staff Reports

A. Arts, Culture & Enrichment Supervisor

WDMurals has been received well by the community and artists. Art on the Campus is complete, and the votes from the public for the People's Choice Award are coming in.

B. Director of Parks and Recreation

Ortgies updated the Commission regarding the DART Art Shelter project. This program will involve a Call for Artists and a jury to select artists that can be used by individual cities for Art Shelters within each community. Ryan Crane was appointed to this jury. There have been three potential Art Shelter locations identified in West Des Moines. Bravo has provided a \$250,000 grant to DART to fund the art and artist fees. This project incorporates other communities outside of West Des Moines.

On Item 9. Other Matters

No report.

On Item 10. Receive, File and/or Refer

A. Minutes – Events Committee Meeting – April 12 & 21, 2021

Duden moved to adjourn the meeting. Crane seconded. Motion carried, 6 ayes. The meeting adjourned at 7:01p.m.

Respectfully submitted,

Hannah Guck
Secretary

ATTEST:

Brenda Sedlacek
Public Arts Advisory Commission Secretary