

WEST DES MOINES PUBLIC ARTS ADVISORY COMMISSION PROCEEDINGS
Thursday, July 29, 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, July 29, 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	X	X	X	
Commission	Diane Boyd	Josh Duden			
Present	X via phone				

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

Crane moved to approve the agenda as presented. Boyd seconded. Motion carried, 5 ayes.

On Item 2. Citizen Forum

No report.

On Item 3. Approval of Minutes of May 27, 2021 Meeting

A correction was made to the May 27 minutes to show that Amenda Tate participated and helped lead the Diversity, Equity & Inclusion (DEI) presentation. Sedlacek moved to approve the May 27, 2021 minutes. Tate seconded. Motion carried, 5 ayes.

On Item 4. Old Business

Crane updated the Commission regarding the DART project. They received a total of 48 applications. Out of the 48 applicants, it was narrowed down to 25, bringing this project one step closer to completion.

On Item 5. New Business

A. Discussion – 10 Year Anniversary Celebration Plan

Ullestad updated the Commission with a budget for the 10 Year Anniversary Celebration set for Saturday, July 31, 2021. The reported budget was planned for \$8,015.00. The overall cost was \$8,716.50 with a difference of \$701.50.

Ullestad presented the Commission with “motion” lights which will be used for the photograph taken by Vision Air Iowa Drone Photography.

Photos will line the two walls at the Amphitheater which will be presented on double sided stands. A QR Code will be available for viewers to scan, allowing access to more information regarding that specific art piece.

Ullestad also gave information on stage performances, free portrait studio, drone photography & food trucks. The Commission was informed that there will be no revealing of the “Progression” piece by Douwe due to shipping issues. Phillips suggested having a table presenting the two future projects that’ll be revealed to the public in the 2021/2022 year. The Commission agreed.

On Item 6. Committee Reports

- A. **Events Committee**
No report
- B. **Communications Committee**
No report
- C. **Exhibition Committee**
No report

On Item 7. Project Work Group Reports

A. Amphitheater Public Art

Ortgies stated that footings are in place and ready for the spheres. Overseas shipping has caused a delay for the project to arrive. The delivery date could be September or October of 2021. The spheres will be delivered to Iowa for installation. Ullestad will communicate with Douwe regarding the progress of the documentary. She will have more information to the Commission next month.

B. Light Valley Junction Public Art

On Item 8. Staff Reports

A. Arts, Culture & Enrichment Supervisor

Ullestad mentioned being in contact with the Metro Waste Authority regarding the environmental education box. Their group is interested in a similar idea. Ullestad stated she's received positive feedback from the WDMural Surveys.

B. Director of Parks and Recreation

Ortgies recognized Allison and Marnie for their hard work and dedication towards the 10 Year Celebration.

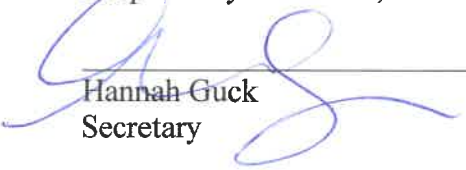
On Item 9. Other Matters

No report.

On Item 10. Receive, File and/or Refer

Crane moved to adjourn the meeting. Sedlacek seconded. Motion carried, 5 ayes. The meeting adjourned at 6:26p.m.

Respectfully submitted,



Hannah Guck
Secretary

ATTEST:



Brenda Sedlacek
Public Arts Advisory Commission Secretary