

PUBLIC ARTS BOARD
Minutes – March 27, 2013

Meeting called to order at 6:37 p.m.

- A) **Roll Call –**
Members Present: Barbara Heller, Phyllis Klinger, Diane Kowaleski, Sally Parsons, Virginia Reynolds, Linda Wells, Carolyn Hollingshead
Members Absent: Kathryn Ambrose
Administration: Christian Wuerth

- B) **Approval of Minutes – February 28, 2013**
Motion by Parsons to approved the meeting minutes for February 28, 2013,.

Seconded by Wells

Yeas: 6 Nays: 0

- C) **Unfinished Business**
None

- D) **New Business**

1. Welcome New Board Members

The Board welcomed new members Virginia Reynolds and Carolyn Hollinshead and welcomed Phyllis Klinger back to the Board.

2. Relocation of *Journey Home* by Dennis Oppenheim

Motion by Parsons to approve the installation of *Journey Home* by Dennis Oppenheim on the City-owned property near the northeast corner of Chester St. and Merrill St., adjacent to the Baldwin Public Library.

Seconded by Reynolds

Yeas: 6 Nays: 0

3. Fall 2013 Public Lecture/Panel

Wuerth and Heller provided an update on a fall event, in partnership with the Baldwin Library and the Marshall Fredericks Museum, and the Board selected preferred dates. Wuerth will confirm dates with the Library and planning will continue at the next meeting.

4. Cultural Council/CityScapes Follow-Up

Dates for the next round of poker night fundraisers will be sent out in the next month or so, along with a sign-up sheet.

5. Chalk Art Project

No update was available.

E) Committee Reports

None

F) Communication

G) Public Comments

None

The meeting was adjourned at 7:47 p.m.