

PUBLIC ARTS BOARD
Minutes – August 21, 2013

Meeting called to order at 6:36 p.m.

A) Roll Call –

Members Present: Barbara Heller, Sally Parsons, Phyllis Klinger, Virginia Reynolds, Carolyn Hollingshead

Members Absent: Kathryn Ambrose, Diane Kowaleski, Linda Wells

Administration: Christian Wuerth

B) Approval of Minutes – June 19, 2013

Motion by Parsons, to approved the meeting minutes for June 19, 2013.

Seconded by Klinger

Yeas: 4 Nays: 0

C) Unfinished Business

None

D) New Business

1. Updates regarding public art installations

Wuerth provided the Board with a verbal update regarding the pending installations for the LaRue-Johnson and Oppenheim sculptures.

Motion by Klinger, to direct staff to work with appropriate art conservators to decide the best course of action for the long-term preservation of the LaRue-Johnson sculpture and to seek any necessary City approvals to carry out the conservation plan.

Seconded by Parsons

Yeas: 4 Nays: 0

2. Fall 2013 Public Lecture/Panel

The fall lecture will feature Marilyn Wheaton, Director of the Marshall M. Fredericks Sculpture Museum at the Baldwin Public Library on Tuesday, October 15, 2013, starting at 7 p.m.

E) Committee Reports

None

F) Communication

G) Public Comments

None

The meeting was adjourned at 7:34 p.m.