

Public Arts Board

Minutes – December 17, 2014

Meeting called to order at 6:41 p.m.

A) Roll Call –

Members Present: Kara Lividini, Diane Kowaleski, Sally Parsons, Linda Wells

Members Absent: Barbara Heller, Phyllis Klinger, Meredith Sherbin (student representative)

Guests: Maggie Mettler

Administration: Amanda Thomas

B) Approval of Minutes – September 17, 2014

Motioned by Ms. Wells, seconded by Ms. Lividini, to approve the September 17, 2014 minutes.

Yeas: 4 Nays: 0

C) Unfinished Business

1) Ms. Parsons inquired about the status of the planning for the Birmingham in Stitches event in May of 2015. Ms. Thomas explained that she had not had an update on the volunteer list since October, when she sent the list to Ms. Klinger. Ms. Thomas will provide an update to the board at the January meeting.

D) New Business

1) DIA Inside Out – 2015

Ms. Thomas explained where the 10 high quality replicas will be installed in the spring. Ms. Kowaleski suggested that the DIA could give docent tours of the installations.

2) 2015 meeting schedule and frequency

Ms. Thomas explained that only 6 out of 12 scheduled meetings had a quorum this year. The group discussed whether or not to schedule fewer meetings. The group decided to keep the current schedule, but to be more proactive in determining whether or not a meeting is necessary.

E) Committee Reports

1) Birmingham CityScapes Charity Poker Party Fundraiser Event: 11/23-11/25

Ms. Parsons reported that the total profit to CCCBB/PAB for the three-day event was more than \$2,000. The fourth night was canceled because there were no players.

F. Communication

1) Gary Kulak installation

Ms. Thomas explained that the installation of the “Pride” sculpture is an ongoing conversation. The Barnum Park Committee has expressed an interest in having the 4 small cement footings installed.

G. Public Comments

None

H. Adjournment

Motion to adjourn by Ms. Lividini, seconded by Ms. Kowaleski.

The meeting adjourned at 7:25 p.m.