

**PUBLIC ARTS BOARD**  
**Minutes – April 16, 2014**

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Meeting called to order at 6:35 p.m.

**A) Roll Call –**

**Members Present:** Linda Wells, Barbara Heller, Phyllis Klinger, Sally Parsons, Meredith Sherbin (Student Rep.), Emily Abbott (Student Rep.)

**Members Absent:** Virginia Reynolds, Diane Kowaleski

**Administration:** Matthew Baka

**B) Approval of Minutes – March 19, 2014**

**Motion by Parsons, to approve the meeting minutes for March 19, 2014.**

**Seconded by Klinger**

**Yeas: 4      Nays: 0**

**C) Unfinished Business**

None

**D) New Business**

**1. Spring 2014 Public Art Lecture**

Heller presented a summary written for the June 9<sup>th</sup> public art lecture at the Baldwin Library to feature artist Scott Slocum, who also worked as an assistant to Marshall Fredericks. Barbara Heller explained the details of the Library lecture regarding content and activities. Library staff will coordinate the room reservations and promotions.

**2. 2014 Birmingham in Stitches Project**

The Board discussed the plans for the 2014 event. The Board will need to select a volunteer to lead the project. The event area must be defined. Linda has yarn to donate. A flyer and logo will be printed by staff for the May 11<sup>th</sup> Art Fair. Staff will talk to John Heiney of the PSD about promotions at the Farmers market.

**3. LaRue-Johnson Dedication**

The dedication event is scheduled for May 1<sup>st</sup> at 4pm. Mayor Moore will give a brief speech at the Ceremony. Staff will prepare talking points for the Mayor and publicize through social media. City boards, commissions and staff will also be invited.

**E) Committee Reports**

- The next Charity Poker event will be held July 18<sup>th</sup>-21<sup>st</sup> at Big Beaver Tavern.
- The Staff will inquire to the City Manager's office on behalf of the Board if there are funds available for an honorarium to Artists to bring in new sculptures.

**F) Communication**

None

**G) Public Comments**

Ms. Denise Kulak submitted an application for a sculpture to be placed in Barnum Park on behalf of her husband, Gary Kulak. The Board did a preliminary review of the application and approved a motion for approval of continuation.

**Motion by Parsons, 2<sup>nd</sup> by Klinger**

**Yeas: 4      Nays: 0**

The application will be reviewed by the appropriate City Departments and the Parks and Rec Board. The application will be brought back to the PAB at the appropriate time for a final recommendation to the City Commission for approval. Denise indicated that her husband would be willing to make a custom sculpture for the park.

The meeting was adjourned at 7:43 p.m.