



CITY OF REDMOND
Community Development Department

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REDMOND COMMITTEE FOR ART IN PUBLIC PLACES
Minutes

Tuesday, June 16, 2015

City Hall Conference Room A, 716 SW Evergreen Avenue, Redmond, Oregon

RCAPP Present: Chair Linda Gilmore Hill, Vice-Chair Deborah Cook, Gillian Burton, Frank Graham, Katie Harris, Adam Huycke, Betty Jo Simmons, Ethan Stelzer
(excused: *Jessica Rowan*)

Youth Ex Officio: Madison Hill

City Staff: Heather Richards, *Community Development Director*; Deborah McMahon, *Principal Planner*; Jaclyn Abslag, *CDD Administrative Assistant*; Cameron Prow, *TYPE-Write II*

Visitors: Ginny McPherson, *City Council Liaison*; Alison Huycke, *Esquire*; Anne Graham

Media: None

(scribe CP's note: The minutes were created from an audio recording and notes taken at the meeting. The 3 digits after a motion title show the number of committee members voting in favor/opposed/abstaining.)

CALL TO ORDER – INTRODUCTIONS

Chair Hill called the meeting to order at 4:35 p.m. with a quorum of members (7 of 9) present. Mr. Huycke arrived at 4:46 p.m. after approval of the minutes.

DISCUSSION AND ACTION ITEMS

A. Approval of Minutes

Members requested the following corrections to Agenda Item D in the May 19, 2015, minutes: replace "donate" with "loan" in Paragraph 1, Sentence 1; insert "With regard to art containing a religious theme," at the beginning of Paragraph 2, Sentence 2; and delete "said the City does not have an art donation and loan policy. She" in Paragraph 3, so that Paragraph 3 reads: "Ms. McMahon will check with the City Attorney and provide an update at the next regular meeting."

Motion 1 (7/0/0): Mr. Graham moved to approve the May 19, 2015, minutes as amended. Ms. Simmons seconded the motion which passed unanimously.

B. Finalize 2015-2016 Work Plan

Ms. McMahon reviewed the draft 2015-2016 Work Plan. Ms. Richards discussed the impact of work plans on annual budgets.

Mr. Graham volunteered to serve as the Land Use Liaison to review the public art component of new development plans and master plans.

RCAPP members recommended changes to the Strategy, Funding, and Status/Comments columns for Goals 2, 3, and 4.

C. Award Options for AATC

Ms. Richards reminded members that the objective of the awards ceremony was to increase awareness of Art Around the Clock and recognition of the artists. She recommended combining the AATC ribbon-cutting with a Redmond Chamber of Commerce Coffee Clatter, which is held every Friday. Staff could reach out to current artists regarding their artworks being left in place until the next round of Art Around the Clock can be installed.

Ms. Abslag noted RCAPP could have a booth at any Coffee Clatter.

RCAPP concerns included potential Coffee Clatter dates, locations, activities associated with the awards ceremony, availability of artists (competing events for August 7-8: Sunriver Art Faire and Sisters Country Fair/Art Show), and marketing options/advantages. Following discussion, RCAPP members asked Ms. Richards to schedule the AATC installation date in conjunction with the August 7 or August 14 Coffee Clatter.

Ms. McMahon discussed the benefits to having Mayor Endicott present a ceremonial check to Kim Chavez at a City Council meeting (media exposure, photo opportunities, City newsletter, press releases, brochures).

D. 501(c)(3) Discussion with Alison Huycke, Esq.

Ms. McMahon emphasized the importance of having a strong City connection (funding, siting artworks in City right-of-way) and using the 501(c)(3) as a mechanism for attracting grant dollars to continue RCAPP's mission.

Ms. Huycke summarized her employment as an attorney and involvement in the Redmond community. Her discussion covered legal requirements, governance options, funding options, grantor requirements, potential City roles through in-kind donations (staffing, accounting, financial controls, promotional support), and operational support provided by the new board of directors. She will research community foundations, funding options, and potential grantors.

Ms. Simmons said she was still waiting for information from the Oregon Arts Commission on how other communities fund public art programs.

RCAPP concerns included potential grantors (Oregon Arts Commission, Oregon Cultural Trust, Oregon Arts Build Communities), information resources (Redmond Public Library, Crook County Community Foundation), continuance of RCAPP programs/projects, RCAPP's role in the new nonprofit foundation, and impact of a Redmond community foundation to support City projects and initiatives and improve quality of life for the Redmond community.

Ms. Richards suggested a workshop on funding public art programs with speakers from the Oregon Arts Commission and Oregon Cultural Trust. She discussed the possibility of assistance from University of Oregon students in identifying funding options and mechanisms. The community has indicated interest in having one foundation which would then leverage all donations effectively for community projects and programs.

LIAISON COMMENTS

None.

CITIZEN COMMENTS

None.

COMMITTEE COMMENTS

Mr. Stelzer said he would miss the July 2015 meeting.

STAFF COMMENTS

Ms. McMahon reported the results of her research in how other art groups handle religious art themes. She'll continue her research of other community art programs and check with the City Attorney.

The next meeting is scheduled for 4:30 p.m., Tuesday, July 21, 2015.

ADJOURN

With no further business, Chair Hill adjourned the meeting at 6:12 p.m.

APPROVED by the Redmond Committee for Art In Public Places and SIGNED by me this 21 day of July , 2015.

ATTEST:

/s/ Linda Gilmore Hill
Linda Gilmore Hill
Chair

/s/ Heather Richards
Heather Richards
Community Development Director