## Kalamazoo County Public Art Commission

## **MEETING MINUTES**

**Date:** May 25, 2023 | 5:30 PM -6:30 PM

**Location:** Epic Board Room 359 S Kalamazoo Mall

**Purpose:** Regular Monthly Meeting

Attending: Patrick Hershberger, Kristen Chesak, Patrick Jouppi, Jared VanderWeele, Dana Wagner,

Ann Videtich, Ann Videtich, Brent Harris

**Absent:** Nicole Lee, Lori Knapp, Anna Lee Roeder, Shannon Carrol, Kalamazoo County

Representative

## Call to Order

- 1) Welcome Guests
  - a) Kim Shaw
- 2) Meeting Agenda approved
- 3) Meeting Minutes of April 27, 2023 approved
- 4) Regular Business
  - a) Budget Report
    - i) Motion to approve expenditure of \$65.35 for additional plaque purchase for Ellen VanderMyde art piece was passed.
  - b) May ArtHop for Pixelstix Public Artwork event recap
    - i) Kim Shaw reported May 5 Art hop, second art hop of year, was biggest Art Hop in past 5 years.
    - ii) 36 vendors, and thousands of people participating. Just over 330 visitors to Westin Gallery
    - iii) Pixelstix program introduction during the event was well received
  - c) Evening Walking Tour Schedule Recommended sites discussed below:
    - i) Arcadia Creek too close to slices, better impact elsewhere
    - ii) Water St Underpass
    - iii) Trim Salon/Dean's Building
    - iv) Ramp 3/City Parklet
    - v) Epic Building to be removed from list because other initiatives occurring at this site
    - vi) Motion to approve the following for approval: Water Street Underpass, Trim Salon/Dean's Building, and Ramp 3/City parklet site.
    - vii) Patrick H. to e-mail recommendation to Rebekah Kik.
  - d) Slices of Heaven Recommendation for Deaccessing submitted

- i) Next Step is for Patrick J. to request quote from City Manager's office to remove Slices of Heaven
- ii) Base may need to be removed as well pending sculpture replacement, see topic f below.
- e) PixelStix MOU finalized and closed.
- f) Al Lavernge sculpture recommendation
  - i) Number of sculptures left in family's possession
  - ii) Recommended sculpture made because of physical size and theme
  - iii) Likely needs a clear coat on the raw metal finish. May also need a new or modified base the existing base needs further assessment.
  - iv) Will need a pickup truck with a crane/lift
  - v) Kristen noted process transparency concern: Prior public sculptures, ie Wheel of History and Slices of Heaven, did not have public input involvement.
  - vi) Commission recommends an RFP be prepared and issued and follows guidelines published in the KCPAC handbook. Patrick J. will prepare a draft with specific criteria for size, loan, \$0 budget, etc. Consider a 1 week RFP preparation, and advertise for 2 weeks.
  - vii) Publish on Discover Kalamazoo site, and social media feeds.
- 5) Sub Committee Reports
  - a) PixelStix no report
- 6) Round Table Discussion
  - a) Brent reported the City of Portage  $-1^{st}$  install in June of Dr. King, and children to follow later in the summer, and final elements in fall.
  - b) City of Portage rep Lori has standing conflict with this meeting time
  - c) Kalamazoo County representation has not had contact.
- 7) KCPAC Next Meeting June 22, 2023
- 8) Adjournment