



**Public Art Commission Meeting  
Thursday, January 21, 2016  
6:00 PM  
Longview Farm House**

**Minutes**

Members present: Alderman Lynn Wright, Mary Beth Wilson, Gail McLeod, Gail Westerman, William Schawacker, Tim Bischof

Absent: Joe Frost, Nan Kulkarni, David Althaus, Cheryl Levey

Staff liaison: Lindsey Hodge

Approval of the minutes from the November 19, 2015 meeting. Member Westerman motion to approve, member Schawacker to second. Unanimously approved.

**Art, Wine & Music Event:**

Discussed upcoming event scheduled for Friday, Feb 5, 2016. Discussed artists that have agreed to participate. Member Schawacker suggested perhaps one year we could have an interactive caricature artist. Tickets sales are going so far, but there are many tickets available.

**Discovery Sculpture Project:**

The commission is closing in on the last 5% of funding needed to complete the fundraising project for the Discovery Sculpture. At this time about 7K left to still raise before the goal is reached.

Donations: Discussed how we will get the last donations in. Alderman Wright suggested we reach out to business community again. Member Bischof would like to try and get a donation match from his employer, Boeing. We would like to try and use the 501 3c of the Town & Country historical society if possible. All donation match proposals are required to have the 501 3c designation in order to get started at Boeing. A few business' and residents to reach out to were discussed.

Maquette (small bronze model:) Discussion about the 2 maquettes that Harry made for the large donors over 10K. These were completed in early December, delivered by Harry. One was given to the recipient. Members discussed the exact definition of a maquette. Is it an exact copy of the final product? Is that what we advertised? The current maquettes have a different dog since we changed it, and the horse is slightly different. Also does it need to be numbered differently? How are we making this a limited edition? Exact wording in the brochure flyer is: includes a limited edition maquette of the central figures.

The dog for discovery is finished. Harry sent revised dog pictures via email to Lindsey on December 21<sup>st</sup>. The dog is based on the concept of a 3 month old german sheperd. Commission felt they wanted to see the dog again. Wish they would have ideally liked to see it in person.

**MOTION by member McLeod to approve dog for discovery as seen in pictures, 2<sup>nd</sup> by member Schawacker to approve dog as final.**

Meetings for the Public Art Commission will be if possible the 2<sup>nd</sup> Wednesday of each month.

Discussion of upcoming events including Impressions of Town & Country, Plein Air Art Competition. The date has not yet been set. Discussed an adult art painting class with Marilyn Bradley for spring summer months. We will advertise this in the newsletter.

**Longview Art Gallery:** Discussed gallery schedule for 2016. Discussion followed.

Alderman Wright discussed overview of Task Force on Commission Structure and Functionality. This group was formed in late 2014 (recommendation to BOA on 11/7/2015) Any changes will take place in June 2016.

One of the items that was addressed was the inclusion of non-residents as actual members of the commission. Many people did not want non residents to be able to serve on commissions. This was not a problem for the Public Art Commission. Discussion followed.

Meeting adjourned at 7:15 PM.

Next meeting: Wednesday, February 10th at 6:00 PM