



**Arts Committee
Committee Meeting Agenda
April 28, 2021
6:00 PM
Online Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of March 24, 2021 Arts Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Sculpture on the Move 2021***
 - B. Mercy Mural Proposal***
- 5. New Business**
 - A. Future Brainstorming Meeting***
- 6. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 7. Business from Members**
- 8. Business from Staff Liaison**
- 9. Adjourn**

Online Meeting Notice

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting will be held online only. Members of the public may access live audio and/or video by calling the teleconference number (1-312-626-6799 / Meeting ID: 892-7537-9041) or by accessing the following link:
<https://us02web.zoom.us/j/89275379041>



**Arts Committee
Committee Meeting Minutes
March 24, 2021
6:00 PM
Online Meeting**

1. Call to Order

This meeting was conducted by means of videoconferencing and public access was available via the internet and telephone in this manner. These departures from normal meeting procedures and requirements were necessitated by the COVID-19 public health emergency and related government orders.

2. Roll Call

Kenneth Balk	Committee Member
Lisa Hilton	Committee Chair
Sara Friedman	Committee Member
Deborah Rutt	Committee Vice Chair
XiaoPei Chen	Committee Member
Elizabeth Bockius	Committee Member
Melissa Orscheln	Public Information Officer

All attendees were present remotely via Zoom.

3. Approval of Minutes

1. Approval of February 24, 2021 Arts Committee Meeting Minutes

All members voted remotely via videoconferencing.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sara Friedman, Committee Member
SECONDER:	Kenneth Balk, Committee Member
AYES:	Balk, Hilton, Friedman, Rutt, Chen, Bockius

4. Unfinished Business

A. Sculpture on the Move 2021

Staff liaison Melissa Orscheln reviewed aerial maps of LaVerne Collins Park with the Committee, discussing options for possible sculpture locations. Another location for consideration was the N. New Ballas/Magna Carta intersection on the corner of the police building property. The Committee agreed that, if the sculpture were to be installed at LaVerne Collins Park, then the sculpture should be close to and visible from Olive Boulevard and away from the existing lion sculptures by the pavilion.

The Committee agreed that their first choice for a sculpture location is the flower bed in the southwest corner of LaVerne Collins Park, and their second choice is at the intersection of N. New Ballas/Magna Carta.

The Committee discussed if their recommendation would be affected by cost estimates for installation and generally agreed that if there was a significant price difference, then the City should pursue the less expensive option. XiaoPei Chen stated that the location by Olive Boulevard would have a bigger impact and therefore would be worth the extra cost.



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Lisa Hilton stated that, at the recent quarterly Creative Communities Alliance meeting, it was suggested that CARES Act funding could go toward funding the arts.

Sara Friedman asked how the sculpture is usually oriented at the Shoppes at Westgate location. Melissa Orscheln stated it can depend on how the sculpture fits on the metal pad, but typically the sculpture is oriented toward the benches nearby.

This year, the City will receive two sculptures through the Sculpture on the Move Program, titled "Just a Little Peace" and "Here Comes the Sun." The Committee discussed which sculpture should be installed where, and agreed that "Here Comes the Sun" should be installed at LaVerne Collins Park and "Just a Little Peace" should be installed at the Shoppes at Westgate, and vice versa if the City pursues the Magna Carta location instead of the LaVerne Collins Park location.

5. New Business

A. Review and Input on RFQ for Venable Park Memorial

Melissa Orscheln stated that the Director of Recreation and the Venable Park Task Force is seeking feedback on the Request for Qualifications (RFQ) drafted for the Venable Park memorial. Elizabeth Bockius asked if there was a request for diverse artists included in the RFQ. Lisa Hilton confirmed there was a statement included about the preference for Black artists. XiaoPei stated a concern that listing the preference for Black artists would discourage other artists to apply. Lisa Hilton explained the importance of soliciting submissions from Black artists given the nature of the memorial. The Committee recommended that the city attorney review the RFQ before it is posted.

6. Comments from the Public

No discussion was held.

7. Business from Members

No discussion was held.

8. Business from Staff Liaison

Melissa Orscheln stated that the next Arts Committee conflicts with the Millennium Park Visioning Meeting, and asked if the Committee would like to reschedule. The Committee agreed not to reschedule. Melissa Orscheln also stated an online survey will be available mid-April as well for those who cannot attend the Visioning Meeting.

9. Adjourn

Minutes Acceptance: Minutes of Mar 24, 2021 6:00 PM (Approval of Minutes)