



1. (00:00:00) Call to Order and Roll Call

The following responded present, either via zoom or in person:

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| <input checked="" type="checkbox"/> Amanda Reese (Chair) | <input checked="" type="checkbox"/> Jeanie Warden |
| <input checked="" type="checkbox"/> Maxwell Hay (Vice-Chair) | <input type="checkbox"/> Emily Harris |
| <input checked="" type="checkbox"/> Ramsay Ballew | <input checked="" type="checkbox"/> Helen Paulson |
| <input checked="" type="checkbox"/> Rebecca Shaw-Quinones | <input checked="" type="checkbox"/> Chelsea Weidman |

Rebecca introduced herself to the Committee, as this is her first meeting. She heard about this Committee through Chelsea.

2. (00:01:19) Minutes – Chip Clawson’s last name was misspelled.

(00:03:17) **Maxwell Hay Made a motion to approve January Minutes with correction. Ramsay Ballew seconded the motion.**

3. (00:03:30) Staff Reports

- a. Bridget presented pictures of the Momentum Mural signs. The signs may be moved after the ground has thawed enough to place a new pole.
- b. Lyndale Tunnel Artist Selection – The presentation at the Admin meeting was pushed out to March 6th at 4pm. The presentation will no longer just be the recommended artwork, but the top seven designs. If the selected artwork is approved, it will then go to the Commission meeting on the following Monday, March 11th, for approval. Max will be at the March 6th meeting to answer questions, should they arise.
- c. Collaboration Grant Approval – This has also been pushed out to March 6th. The City Clerk will be meeting with Commissioners individually this week, and will be showing them, in hopes of getting a consensus, so that it won't need to be presented at the Commission meeting, as it won't need an official vote. Rebecca was brought up to speed on this Collaboration Grant.

Ramsay will send a copy of the strategic plan to both Rebecca and Emily Harris.

4. (00:16:30) Dumpster Designs Review and Recommendations – Committee reviewed the thirteen designs submitted and scored them. The top five were as follows:

- 1 - Dumpster in Delft Blue
- 2 - Trash Pandas
- 3 - Frosty Flight
- 4 - Wildflower Flow
- 5 - Traditional Clouds

(00:54:20) Maxwell Hay Made a motion to approve the five dumpsters in the order just decided. Chelsea Weidman seconded the motion.

(00:54:36) Public Comment –

Paige Myers agreed with the motion and choices of the Committee.

(00:55:28) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Emily Harris	NA
Ramsey Ballew	Aye	Helen Paulson	Aye
Rebecca Shaw-Quinones	Aye	Chelsea Weidman	Aye
<u>The motion carried 7:0.</u>			

5. (00:56:22) Public Art Events and Promotion Opportunities – Holter has free admission until February 23rd and every Friday, Goldrush days are happening in May, and the Jailhouse Gallery is opening at the Myrna Loy February 22nd.
6. (00:57:56) Communications/Announcements- The Admin meeting will determine upcoming announcements.

7. (00:58:29) Items for Next Agenda –
Community Collab applications.
8. (00:59:46) Public Comment –
Paige asked about the bandshell mural. It is coming up in FY25.
9. (01:00:56) Adjourn –
Max moved to adjourn, Jeanie seconded.

