



1. (00:00:53) Call to Order and Roll Call

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

- | | |
|--|---|
| <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-Quiñones | <input checked="" type="checkbox"/> Chelsea Weidman |

2. (00:01:03) Minutes –

(00:01:18) Maxwell Hay Made a motion to approve Minutes as written. Jeanie Warden seconded the motion.

3. (00:01:29) Staff Reports –

At the Monday, April 22nd City Commission meeting, there will be an appointment for the last vacancy on the Committee. The Lyndale tunnel will be power washed as soon as weather permits, and we are waiting on insurance from Elise Perpignano to move forward with the agreement. Amanda asked for an updated contact list for the Committee, after the new appointment.

4. (00:03:45) Community Collaboration Application Review & Selection –

Chip Clawson presented his application for “Molecules”, to be installed on the Myrna Loy. As there was only one applicant, Bridget explained the Committee’s options, should they not wish to recommend Mr. Clawson work to the Commission.

(00:37:57) Helen Paulson Made a motion to approve Recommending “Molecules” on the Myrna Loy by Chip Clawson to the City Commission. Maxwell Hay seconded the motion.

(00:38:44) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Emily Harris	N/A
Ramsey Ballew	Aye	Helen Paulson	Aye
Rebecca Shaw-Quiñones	Aye	Chelsea Weidman	Aye
<u>The motion carried 7:0.</u>			

5. (00:41:55) Dumpster Mural Project Preparation –
Committee members will meet on Friday, May 3rd at 5pm to prime the dumpsters using Jeanie’s paint sprayer. Saturday, May 4th is the painting event. Committee member will meet Sunday, May 5th to seal the dumpsters using hand rollers. The sealing may or may not happen on site or at the dumpsters’ forever home.
6. (00:56:00) Future Juried Selection Considerations-
The Committee was upset at how the recommendation for the Lyndale Tunnel Mural was handled by the City Commission and that their recommendation wasn’t heard. The question of the Committee’s purpose was brought up. Bridget went over what happened at the meeting, as well as the discussion after. She suggested putting together a letter of recommendation on the selection process for the City Commission to consider.
7. (01:17:14) Other Announcements –
Spring Artwalk is May 10th. The Summer Art Festival is coming up, it could be used as a promotion opportunity and a chalk donation opportunity. The Committee will discuss it further at upcoming meetings.
8. (01:18:50) Items for Next Agenda –
Amanda plans to have the Public Art Map and maybe a walking tour draft to present. Strategic planning will be on the agenda. Chelsea will not be able to attend the next meeting.
9. (01:21:03) Public Comment –
Paige Myers reminded the Committee that her comments do not reflect the opinions of the HCC before she expressed her disappointment in how the Lyndale Tunnel Mural selection was handled and suggested that the

Commission needs to be very explicit in how they want scoring to be done. She felt the recommended artist was judged unfairly because he is from California and that it isn't fair to artists outside of our community.

10. (01:23:54) Adjourn

Max moved to adjourn; Chelsea seconded.