

## **Commission on Cultural Affairs – MINUTES**

Monday, October 8, 2018 at 4:15 p.m.

Walton Building-Community Room, 300 South Providence Rd.

**Members Present:** Lili Vianello, Natalie Thomas, Jane Church, Phong Nguyen, Ellen Rippeto, Mike Sleadd and Bill Bondeson

**Members Excused:** Tammy Brewer, Wendy Moore, Nick Kenny, Carol Schmitz and Alan Toigo

**Member Unexcused:** none

**Staff Present:** Sarah Dresser and Kristina Wolf

**Guests Present:** None

### **I. CALL TO ORDER**

Chair Vianello called the meeting to order at 4:20 p.m.

### **II. INTRODUCTIONS**

Commission Members and staff introduced themselves.

### **III. APPROVAL OF AGENDA**

Motion to approve the agenda made by Church; seconded by Bondeson; motion carried.

### **IV. APPROVAL OF MINUTES**

Motion to approve the September 10, 2018 minutes made by Bondeson; seconded by Thomas; motion carried.

### **V. OLD BUSINESS**

None

### **VI. NEW BUSINESS**

#### *Commission Openings*

Deadline was October 5, 2018. Mike Sleadd is not re-applying, all others are re-applying. An application was received for the education position. Applications were received by the City Clerk's office by the Friday deadline. The City Council will make appointments at its October 15, 2018 meeting.

#### *Voting for FY19 Officers*

Appointees to the Nominating Committee are Ellen Rippeto, Wendy Moore and Lili Vianello. The Nominating Committee proposes a slate of officers for FY19 that includes: Lili Vianello (Chair), Ellen Rippeto (Vice Chair), Alan Toigo (Secretary) and members at-large Wendy Moore and Nick Kenny.

Motion to accept the slate made by Bondeson, seconded by Church; motion carried.

*Commissioner Service Acknowledgement*

Mike Sleadd received an engraved City of Columbia tile to show thanks for his service on the Commission on Cultural Affairs.

*Small Request (Choral Arts Alliance of Missouri)*

Choral Arts Alliance of Missouri has requested \$350 to Commission a new work for the Sounds of Japan Concert on November 10, 2018. Funds will be used to help commission a piece from Tomeo Seno, a female Japanese composer. This aspect of the Sounds of Japan concert were not included in the organization's annual funding request.

This is the second small request funding application for FY19. Our starting balance was \$3,000 – with \$475 being approved for funding to Mid Missouri Traditional Dancers.

The executive committee recommends to fully fund this small request.

A motion to approve to fully fund the small request of \$350.00 made by Church, seconded by Nguyen; motion carried.

## **VII. REPORTS**

### **COMMISSION**

*Secretary's Report*

Vianello read aloud a Thank You note from Sarah Dresser thanking the Commission for their wedding gift.

*Standing Committee on Public Art*

### **Sports Fieldhouse**

The Standing Committee on Public Art met last week to review the design proposal submitted by artist David Spear for the Columbia Sports Fieldhouse. The committee unanimously recommended the design to move forward to the Commission. After reviewing the details presented today, the Commission can take action on whether to move the design forward to City Council for a public hearing.

The artist has proposed works to be installed in three spaces on the interior of the building. The first piece will hang above the half wall and be viewable from two sides. One side being the inverse of the other. The work will be constructed by a number of panels that will be installed on site. The work will also have lighting from within to illuminate it. The artist plans to have the

silhouettes be representative of users of Parks' facilities, and be representative of various ages, body types, and races.

The second design is a clock sculpture that will be above the windows looking into the court area. Again, there will be various layers of components that will be constructed into the final piece, as well as a working clock. The committee asked about functionality of the clock and the artist explained he will construct in such a way for time to be changed, electricity hard wired.

The third design is down the hall, surrounding the doors leading into the court area. The third design merges concepts from the first two artworks; a similar shoe pattern as well as overlapping silhouettes. The design also incorporates the overhead shot of a basketball hoop into a circular pattern that will be installed on the wall as well as glass doors.

Total artist commission is \$42,764.

Motion to approve Standing Committee's recommendation for David Spear's artwork made by Bondeson, seconded by Sleadd; motion carried.

### **Police Station**

Artist Beth Nybeck has submitted her design proposal. It is currently being evaluated by city staff project managers and the building architect before entering into a public comment period. After the public comment, the Standing Committee will meet to review.

### **Traffic Box Art**

The Standing Committee on public art also selected a design submitted by Columbia Public Schools high school students from Battle High School to be featured on the traffic box at 7th and Walnut streets. The design shown is presented as a report rather than item requiring action, as this is a Partners in Education project and we will not have a contract with the school or student artists. OCA supports this project by paying for the installation of the design.

### **STAFF**

#### *Columbia Arts Fund Update*

Current balance is \$231,196.08

#### *2018 Celebration of the Arts*

OCA staff are still figuring final revenue and expense reconciliations, but we are expecting approximately \$10,800 will go to the CAF. Dresser distributed a breakdown of the Celebration of the Arts budget.

### *Diversity Celebration*

The 2019 Diversity Celebration is scheduled for Thursday, January 17, 2019 at the Holiday Inn Executive Center. Planning is underway. The programs should be finalized by the end of the month and tickets will be available at the beginning of November.

### *FY18 Funding*

The following organizations have final reports due (in November): Boone County Historical Society, Missouri Contemporary Ballet, PACE, Talking Horse Productions, and Missouri Symphony Society.

GreenHouse Theatre Project's final report is past due, but within the additional 45 day submission period.

### *FY19 Funding Contracts*

The contract agreements are set to be on the Oct. 15 City Council agenda. After approval, contracts will be sent to arts agencies for signatures as well as instructions for completing the Revised Project Form in Foundant.

## **VIII. GENERAL COMMENTS BY MEMBERS, PUBLIC AND STAFF**

OCA Calendar and upcoming events in the community were discussed as well as events that Commissioners have experienced and/or attended within the last month.

## **IX. NEXT MEETING DATE**

November 12, 2018 at 4:15 p.m., Walton Building Community Room, 300 S. Providence Rd.

## **X. ADJOURNMENT**

Motion to adjourn made by Sleadd, seconded by Bondeson; motion carried at 5:34 p.m.