MINUTES

City of Jackson Public Arts Commission
Meeting of Monday, June 29th, 2020 at 2:00 p.m. via Zoom platform

I. Call to order

   A. Attendance: Rachel Veramay, Angela Edward, Kelli Hoover, Laura Dwyer Schlecte, Amy Mills, Kaiti McDonough, Jonathan Greene

   B. Approval of the Minutes: None presented as this was a special meeting.

   C. Announcements from Members and City Staff: City representative Mia Porter Williams resigned, the commission is still seeking new members.

   D. Approval of the Agenda: Motion by Edward, second by Dwyer Schlecte, motion passed.

   E. Treasurer Report: No significant change.

II. Comments from the Public in Attendance (3 minutes)

III. New Business

   A. Street Mural Approval: Application was received for a street mural on Maple Avenue with the words, “It Takes A Village.” The applicant is funding the mural themselves and no maintenance plan was submitted. Kelli Hoover will confirm they are using road safe paint. There is not any construction scheduled in that area.

      Motion to approve the mural application: Edward, second by Dwyer Schlecte, motion passed.
B. Board Updates: The commission is currently seeking 2 new members and will hold off on electing officers until the positions are filled.

IV. Other Business

A. A sub-committee is needed to begin reviewing policies and city ordinances that are impacted by or impacting the commission to ensure accuracy, consistency, and applicability. The sub-committee will begin collaborating in the next couple weeks.

B. Future Agenda Items:
   i. Election of chair, co-chair, treasurer, and secretary.
   ii. Work with city attorney to reinstate orientation for new members.
   iii. Crane sculpture unveiling plans.
   iv. Review ordinance to broaden members to city residents and city business owners.

C. Next Meeting: July 21st, 2020