



1. (00:00:29) 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"/> Laura Langdon |
| <input type="checkbox"/> Ramsay Ballew | <input type="checkbox"/> Helen Paulson |
| | <input checked="" type="checkbox"/> Chelsea Weidman |

2. (00:00:34) Minutes – Approved as written.

(00:00:36) Maxwell Hay Made a motion to approve the November minutes as written. Jeanie Warden seconded the motion.

3. (00:00:56) Staff Reports –

The Dumpster Mural RFP has been published, the press release goes out tomorrow. There are two submissions for the Lyndale Tunnel, so far. There is no update on Percent for Art, Amanda will reach out.

4. (00:03:24) Community Collaborations Application Review –

Amanda presented the final version of the Application.

(00:06:59) Maxwell Hay Made a motion to approve the application in its entirety. Jeanie Warden seconded the motion.

(00:07:03) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Laura Langdon	N/A
Ramsey Ballew	N/A	Helen Paulson	N/A
		Chelsea Weidman	Aye
<u>The motion carried 4:0.</u>			

5. (00:07:22) Signal Box on Euclid & Benton –

The damaged signal box has been replaced and is not wrapped. It was decided to use the same artwork that was already on it. Bridget suggested the Committee come up with guidelines for replacing/re-installing public art, including lifespan of art.

(00:16:51) Maxwell Hay Made a motion to Recommend using Maintenance Budget money to replace the Euclid & Benton traffic signal box public art with the art of David Goodson. Jeanie Warden seconded the motion.

6.

(00:17:20) Amanda Reese called for a vote. Votes were cast as follows:			
Amanda Reese	Aye	Jeanie Warden	Aye
Maxwell Hay	Aye	Laura Langdon	N/A
Ramsey Ballew	N/A	Helen Paulson	N/A
		Chelsea Weidman	Aye
<u>The motion carried 4:0.</u>			

7. (00:18:07) Public Art Events and Promotion Opportunities –
The Solstice show at Saint Paul’s is tomorrow night. It is a free event with art and dancing, Chelsea is participating in the dance portion.
8. (00:20:12) Communications/Announcements –
None
9. (00:20:25) Items for Next Agenda –
Lyndale Tunnel submission review
10. (00:22:29) Public Comment - none
11. (00:22:34) Max moved to adjourn, Chelsea seconded. Meeting adjourned.

