

Montpelier Public Art Commission – Meeting Minutes

Special Meeting to review a proposal for Building Owner Matching Grant

Date: Tuesday September 3, 2024 begun at 5:08 – 6:00 pm
Meeting in City Hall Manager Conference Room & via Zoom

Opening Process:

1. Call to order: **Present: Jody, Ward, Jesse, Albena, Bob, Judith**
2. Review and approve this meeting's Agenda. **Jody made motion to approve, seconded by Bob, approved unanimously**
3. Approve minutes 8/14/24 **Bob made motion to approve, seconded by Jody, approved unanimously**
4. Opportunity for "Community Comment" **No one attended other than commissioners**

Project for review:

1. **Building Owners Matching Grant:** Jesse Jacobs is coming back with a refined grant proposal for review by the Public Art Commissioners, that was more informally reviewed at our last meeting.

Jesse presented the revised budget and the art for two murals on his red brick building at State and Elm and his building at Elm and Langdon (the back of Bent Nails) We had asked him to not request more than the \$10k maximum stipulated in our Building Owners Matching Grant RFP, so this second presentation scaled back from 3 to 2 murals for that purpose. His proposal from the artist – Lupey – was for just over \$23,000, and Jesse committed to paying whatever was needed beyond his \$10,000 ask.

Ward made the motion to allocate \$10,000 to the 2 mural project, it was seconded by Bob, and the motion was approved unanimously. Jesse recused himself from voting on this proposal as he is the building owner making the proposal to the commission.

Closing Process:

1. Next Meeting time: **Next meeting not scheduled at this time**
2. Adjourned **around 6:00 p.m.**