

Meeting Agenda and Notes:

Monday August 26, 2019, Room 102 College Hall, VCFA

Present: Suzanne, Alisa, Sarah, Rob, Bob, Jennifer, Kevin

1. Review and approve agenda including adding items to agenda as needed(2 minutes)

motion to approve by Rob, Bob seconded.

2. Opportunity for Public Comment (open)

Jesse Jacobs excited about PAC and what it could mean for Montpelier. Ideas: Public art with correlate economic growth. Brought examples of murals on outsides of buildings owned by Jacobs family. Asks-Is this a public or private charge?

Alisa: The master plan charges the PAC with maintaining any art that is commissioned. Given this, we would not want to put art on outside of privately owned buildings because it is the city's capital investment.

Kevin: This committee doesn't have a charge to say yes or no to proposals to put art up in the community. Planning and zoning won't regulate content. Historical preservation may have an opinion.

Alisa: Stay in touch with commission because we are talking about possible themes and it might be interesting to align.

Sarah: Doesn't it have to go through development review? Kevin says probably not.

Kevin: Public art commission should focus on public art. The commission will not determine what private art can be made.

Kevin: If Jesse goes to city for approval, can PAC advise?

Jesse: Going to send docs to PAC. Will choose a project and start to do it, bring us in if advocacy needed.

3. Approve minutes from previous meeting (3 minutes)

Jennifer motion to approve, Alisa second

4. Discussion and Appointment of Officers (Chair, Vice-Chair, Secretary)
10 minutes

Rob: motion for Jen and Alisa to co-chair (6 months), Bob seconds. Approved.

Jen: motion for Rob to be secretary for 2 months. Alisa seconds.

5. Discussion of Potential Projects

a. Alisa: Augmented Reality (10 minutes)

Presentation- strengths & weaknesses of platform (see posters). Discussion of concerns and benefits. Alisa wants to keep it on the table and have Montpelier to be in the vanguard with tech and art.

Kevin: AR on bike path?

b. Alisa: Light Projection (10 minutes)

Presentation-strengths & weaknesses (see posters). Discussion of concerns/benefits.

c. Jen: Mural Discussion (10 minutes)

Jen- reach out to interactive mural artist: cost?

d. Bob: Sculpture Options and Cost Research (10 minutes)

Bike path? Permanent v temporal

maintenance , vandalism concerns

e. Rob: Downtown Alleys(10 minutes)

City planning streetscape re-design- alleys are part of it. PAC should hold on alleys until the city re-design begins. Committee should engage with designers (SE Group) when they have public engagement. Consider public ways and sites for public art. Kevin will let us know timeline for comments.

6. Member Updates since previous meeting (10 minutes)

7. Budgeting and Sample Gantt Chart of Future Funding/Projects (Kevin 10 minutes)

See attachment.

8. Next Steps & Topics for next Meeting (10 minutes)

- *Alisa: Proposal to put 2020 Vision initiative on agenda for next meeting.*
- *Decision on what to propose to council in September*
- *Maintenance fund?*
- *Action item list and responsibilities*
- *Invite potential members- send to Kevin*
- *Meeting 9/16 at 5:00*
- *Meet 9/30 at 4:30*

9. Adjourn