

Montpelier Public Art Commission

Special Meeting Minutes

Remote Meeting Date: Thursday April 27, 2023 5:00 – 6:30 pm

Zoom: <https://us06web.zoom.us/j/83932326497?pwd=ZmRMZkxIUExTDE3dDVpMGJFUDhlUT09>

Meeting ID: 839 3232 6497 Passcode: 424960

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Opening Process:

1. **Call to Order:** 5:05

Present: Jody Brown (Treasurer), Monica DiGiovanni (Secretary), Bob Hannum, Rob Hitzig (Vice Chair, Montpelier Alive Representative), Jesse Jacobs [had to leave early], Josh Jerome (City Representative), Ward Joyce (Chair) [arrived after opening process], Abena Songbird

Members of the public: none

2. Approve agenda: approved

3. Approval March Minutes: approved

- Motion to approve: Bob, Second: Rob, Absent: Ward All approved: (5-0-0)

4. Approval of April 7 special meeting minutes:

- Motion to approve: Bob, Second: Rob, Abstain: Monica, Absent: Ward (4-1-0)

Commission Business:

5. **Review and vote on Business Owner's Matching Grants RFP**

- Discussion included maximum amount of matching award, responsibility for maintenance and insurance considerations, timelines and application process
- Motion to approve: Ward, Second: Bob, all in favor (6-0-0) (Jesse absent)

6. **Review and vote on Gateway Mural Park RFP**

- Discussion included conversation on the number of murals to be painted, a timeline, budget, jury process, and stakeholder involvement.
- Motion to approve: Ward, Second: Bob, Abstain: Rob (5-1-0) (Jesse absent)

Closing Process:

1. Adjourn: 6:05 pm

2. Submitted: May 4, 2023 by Monica DiGiovanni