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**MINUTES**

**MEETING OF CITY OF HOLLISTER PUBLIC ART REVIEW COMMITTEE**

February 13, 2018 8:00 a.m.

**Call to Order:** Chair Huboi called the meeting to order at 8:10 a.m.

**Verification of Agenda Posting:** The agenda was posted at the Art’s Council web site January 2, 2018 at 8 a.m.

**ROLL CALL:**

Present:	Faith Fernandez, David Huboi, Jennifer Laine, Phil Leonard, Mary Paxton, Arturo Rosette
Absent:	Hollister Downtown Association representative

**Communications from the Public:** None.

**Approve Minutes of January 9, 2018:** Committee Member Laine moved to approve the minutes of January 9, 2018 and Committee Member Leonard seconded the motion. Committee Member Rosette abstained. The motion passed 5-0-1-1.

**Oral Communications:** None.

**General Business (20 minutes):**

1. **Activate Dunne Park Project (Laine).** Committee Member Laine shared a recap of a neighborhood meeting held at the Dunne Park clubhouse. Attendees were asked to identify problems at the park and suggest solutions. It was recognized that some infrastructure issues need to be addressed before public art such as lighting, restrooms and the people that are homeless. Committee Member Laine said the grant is for \$25,000 and the city match is \$50,000. The Committee discussed the option of a call for artists to design benches to address the lack of seating at the park. The option of a mural with a basketball court was also mentioned.
2. **Update on research for grant for public art in parks (Paxton).** No report.
3. **Discuss/create sub-committee to reach public funding for public art (i.e. Percent for Arts Ordinance).** A subcommittee of Committee Member Laine with

assistance from Member Paxton was established.

- 4. Generate ideas for Phase 3 of Utility Box Mural Project (Laine).** There was a general discussion of possible ideas to include in a call for project for Phase 3 of the Utility Box Murals. Some suggested themes included music, recreation, hay balers, canneries-campensinos-field workers, WWII and women in the cannery, Pinnacles – hiking and a “Cool Box”. Commissioner Laine mentioned she is hoping to have ten themes and encouraged Members to email her with additional ideas.

**Announcements (5 minutes):**

Committee Member Laine said there are plans to install a memorial bench at Dunne Park in memory of a long time Sponsor of Kids in the Park.

The City of Hollister will be hosting a quarterly business open house on Thursday March 15 from 7 am to 9am with two one-hour sessions 7-8 and 8-9. The topic is the local creative economy. Committee Member Laine will be making a presentation.

**Open Forum:** The election of officers will be scheduled for the next meeting.

**Adjournment:** *Committee Member Rosette moved to adjourn the meeting to February 13, 2018 and Committee Member Leonard seconded the motion. The motion passed 5-0-1. The meeting adjourned at 8:58 a.m.*

Chair of the Public Art Review Committee

ATTEST:

Secretary