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MINUTES

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

August 27, 2018 8:00 a.m.

Call to Order: Member Huboi called the meeting to order at 8:04 a.m.

Verification of Agenda Posting: Thursday, August 23, 2018 at 11:34 a.m. at San Benito County Art’s Council, City of Hollister June 13 3:56 p.m.

ROLL CALL:

Present:	Faith Fernandez , David Huboi, Jennifer Laine, Sal Duran
Arrived late:	Mary Paxton
Absent:	Arturo Rosette, Jeana Arnold

Communications from the Public: None.

Approve Minutes of the Special Meeting on July 17, 2018: Committee Member Laine moved to approve the minutes of July 17, 2018 and Committee Member Fernandez seconded the motion. The motion passed 4-0-3.

Oral Communications: None.

General Business (30 minutes):

1. Announce resignation of Phil Leonard, the due to new job opportunity. Committee Member Laine explained that PARC member Phil Leonard who served as a member of the San Benito County Arts Council selected by the San Benito Arts Council regrettably submitted a letter of resignation due to a new work opportunity but expressed his passion and enjoyment working on PARC. Jennifer introduced a new PARC member Sal Duran that was appointed by the San Benito Arts Council. He also serves on the Arts Council Board. Sal gave an introduction of his background in art, design and with the County of San Benito. Other PARC members welcomed him.
2. Review presentations from six finalists from the Art Bench RFQ. Telephone interviews with six finalists for the Art Bench Request for Qualifications at Dunne

Park were held with power point slides to augment the interviews. Interviews were held with the following artists:

- a. Colin Selig:
- b. Nancy Lovendahl (limestone sculpture concepts with baseballs, cube, rose leaf shape and log form).
- c. Roberto Delgado and Rude Caldron –Ceramic tiles with community engagement and integration of photos on some tiles.
- d. Michael Johnson – concrete shaped pieces for open free play and seating.
- e. Randolph Colosky – marble in concrete bench with possible color variation in the mold.
- f. Dustin Kinsley – wood bench evocative of oak trees and history of Hollister.

Chair Rosette moved to cancel the August 14, 2018 regular Public Art Review Committee meeting and schedule a special meeting in late August in order to review the public art review bench proposals to allow for them to be considered by the City Council in September.

There was consensus from all Committee Members that were present to commission four different benches from four artists. The preference for the Committee members was as follows:

Artists	Duran	Fernandez	Huboi	Laine	Paxton
Selig	1	1	2	1	4
Lovendahl				2	3
Delgado	4	3			2
Johnson		4	3	3	
Colosky	3		1	4	
Kinsley	2	2	4		1

There was general preference for the arches and fault concepts for the Selig proposal; baseballs with the Lovendahl proposal; the wave with the Colosky proposal. There was some concern about vandalism (carving) with the Kinsley proposal.

Committee Member Laine said she would meet with Committee Members Rosette and Arnold to obtain their input, distill and present the final from to the Arts Council Board.

Announcements (5 minutes): None.

Open Forum: None.

Adjournment: *Committee Member Huboi moved to adjourn the meeting at 9:52 am. It was noted that it would be likely to cancel the regular September 11th meeting and schedule a special meeting in order to adhere to the funding expenditure plan for the grant and assure timely review of the public art project by the City Council. .*

Chair of the Public Art Review Committee

ATTEST:

Secretary