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MINUTES

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

September 28, 2018 8:00 a.m.

Call to Order: Chair Rosette called the meeting to order at 8:03a.m.

Verification of Agenda Posting: September 21, 11:00 a.m. at San Benito County Art's Council, City of Hollister September 25, 2018 at 11:30 a.m.

ROLL CALL:

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

City Staff: Mike Chambless

Communications from the Public: None.

Approve Minutes of August 27, 2018: Committee Member Laine requested a correction to General Business Item 2 of the minutes clarifying that the members selected their preferences for four artists but did not rank them and suggested the table be modified to reflect that there was no ranking. Committee Member Duran moved to approve the minutes and Committee Member Arnold seconded the motion. The motion passed 4-0 with an Abstention from Committee Member Rosette.

Oral Communications: None.

General Business (30 minutes):

1. Discuss Final recommendations from Art Bench Project at Dunne Park (Laine)
 - a. Review Public Art Checklist – The Committee noted that the checklist was used to rank the submittals at the August 27, 2018 special meeting. Committee Member Laine explained that she met with Committee Members Rosette and Arnold to determine their recommendations and the

recommendations were then shared with the Arts Council and Mike Chambless, Management Services Director reviewed the submittals from a maintenance perspective. It was determined that even though the Kinsley wood bench ranked well, maintenance would be problematic at the location. The Delgado submittal also ranked well but involved community engagement and a request for duplicate tiles for maintenance. The San Benito Arts Council recommended the Lovendahl baseball bench, the Selig fault line bench, the Johnson 3 block bench and the Colosky wave bench. Committee Member Laine suggested that the Delgado benches could be placed at McCarthy Park. Through the course of discussion it was noted that it would likely require a request for proposal process due to the cost and the City of Hollister Purchasing Policy. There was discussion about the roles of the Art Council in relation to the Committee for reviewing public art projects. It was recommended to be discussed at a future meeting.

Committee member Arnold moved to recommend the Lovendahl baseball bench, the Selig fault line bench, the Johnson 3 block bench and the Colosky wave bench to the City Council and Committee Member Huboi seconded the motion. The motion passed 6-1-0.

- b. Review DRAFT Agreement between the City of Hollister and San Benito County Arts Council for Dunne Park Bench Project. It was recommended that Section 2. be revised to require coordination with staff for specific installation requirements.
2. Discuss new business for October PARC Meeting (Rosette):
 - a. Checklist for review of public art
 - b. List of potential public art projects in the City.
 - c. Discuss process for making recommendation for funding for public art.
 - d. Sustainable Communities Strategy Grant – City of Hollister Complete Streets Plans to Remove Safety and Cultural Barriers for Transitioning Neighborhoods.

The October 9, 2018 meeting was cancelled by consensus and a special meeting was scheduled for Friday, October 12, 2018 at 8:00 a.m.

Announcements (5 minutes): None.

Open Forum: Chair Rosette requested that time be allocated on the agenda for each item.

Adjournment: *Committee Member Huboi moved to adjourn the meeting to a special meeting on October 12th.*

Chair of the Public Art Review Committee

ATTEST:

Secretary