

## MINUTES

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

March 22, 2019 8:00 a.m.

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

**Verification of Agenda Posting:** March 19, 12:00 p.m. at San Benito County Art's Council, City of Hollister at 11:20 am. on March 19, 2019.

#### **ROLL CALL:**

Present: David Huboi, Jennifer Laine, Mary Paxton, Jeana Arnold, Arturo Rosette, Sal Duran

**City Staff:** None

**Members of the Public:** None

**Communications from the Public:** None.

**Approve Minutes of October 12, 2018:** Committee Member Huboi moved to approve the minutes and Committee Member Laine seconded the motion. The motion passed 5-0-1..

**Oral Communications:** None.

#### **General Business (40 minutes):**

1. *Update on Youth Committee Member:* Member Paxton said that the City Council approved a resolution that identifies the Chair of the Youth Committee to be on the PARC or their designee. She reported there was not a quorum last month but there was a meeting the day before and she would inquire about the appointment.
2. *Update on Art Bench Project at Dunne Park:* Committee Member Laine explained that the locations for placement of the benches had been selected during a special meeting at the park. The baseball benches will be placed near the baseball fields. The fault bench will be located near the rose garden and the wave bench will be placed near the tennis courts. The block benches were planned to be placed near the playground and demonstration garden. Committee Member Laine explained that the difficulty negotiating a contract with the block bench artist Michael Johnson and that he was unwilling to sign the contract. She asked for direction on how to select the fourth bench. She noted that the block bench would have been colorful. Committee Member Rosette moved to direct Committee Member Laine to issue a ten day proposal period to the three selected artists to commission the fourth

bench with the stipulation that it will be colorful, Member Huboi seconded the motion. The motion passed unanimously.

3. *Public Art Proposal Application:* Committee Member Laine shared a draft application for public art that could be provided to members of the public interested in adding public art to city property. There was discussion about the relationship of a proposal form a private party and the public art review policy. Committee Member Arnold moved to amend the draft application form to add a Public Art Review Checklist for the proposal and the adopted Public Art Review Policy. Committee Member Rosette seconded the motion. The motion passed unanimously. It was agreed that the forms should be placed on the Arts Council and City of Hollister web pages. Member Paxton said she would also make sure the form is available in City Hall with other informational items. It was suggested that it would be helpful to have a flow chart of the process.

**Announcements (5 minutes):**

Committee Member Laine announced that the PARC policy requires an annual audit of the public art for maintenance.

Committee Member Paxton said that Member Laine participated with an interview panel for a complete streets planning grant on Buena Vista Road, Santa Ana Road, Memorial Drive and Meridian Street. Art will be integrated in the public outreach.

Committee Member Arnold shared that she will be attending the National Main Street Conference. She shared a picture of one of the city's nominated for an award, San Marcos, which has alley murals and hanging lights.

**Adjournment:** *Committee Member Laine moved to adjourn the meeting and Member Huboi seconded the motion. The meeting was adjourned at 8:52 a.m.*

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Chair of the Public Art Review Committee

ATTEST:

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Secretary