

CHATTANOOGA PUBLIC ART COMMISSION OCTOBER 2022 | MINUTES

Thursday, October 27, 2022, 1 PM - 2 PM

JB Collins Conference Room

PRESENT: Charlotte Caldwell (Interim Vice Chair), Ian-Alijah Bey, John Brown,. Jonathan Dean, Tim Goldsmith, Lindsey Willke, Tsega Tessema

ABSENT: Rachel Waldrop (Chair), Anthony Wiley, Jr., Aaron Cole, Justin McBath, Virginia Anne Sharberm

STAFF: Carmen Davis, Senior Director Arts, Culture & Creative Economy CITY ADVISORY: Harolda Bryson (Legal)

I. CALL TO ORDER

A. Approval of August 2022 Meeting Minutes

Motion was made by Charlotte to approve amended minutes to reflect the correct information in the "Vote" part. Second by John to approve minutes with the recommended changes. Unanimous to Approve.

II. ITEMS FOR VOTE

A. East Lake Park Interactive Seating

- Ene Osteraas-Constable from the design team of WOWHAUS presented the final design for the East Lake Park Interactive Seating project.
- 2. The Commission asked several questions to WOWHAUS around safety concerns. All issues was addressed.

<u>VOTE:</u> Motion to approve the placement and artwork design as presented by WOWHaus by Charlotte. Second by Tim. Unanimous to approve.

B. Art Spark/EPB Goes to School

1. Staff presented 19 options for the Art Spark program for approval.



EPB is asking for ten primary and two back up locations.

2. Commission created a slate of 10 primary locations and 2 backup locations.

Primary:

- Chestnut & W. 3rd St.
- 6th & Chestnut
- W. 11th St. East of Carter St.
- McCallie Ave. near Frost Stadium
- Oak St. East of Houston
- Gunbarrel Rd. & Hamilton Place Blvd. near Trader Joes
- Lee Hwy & Customer Delight Dr. near Jacks
- Lee Hwy & E. Brainerd Rd.
- Rossville Blvd. & E. 49th near Walgreens
- Hickory St. & Anderson Ave.

Backup:

- W. 13th St. & Broad St.
- Hamilton Place near Aloft

<u>VOTE:</u> Motion to approve the slate for the ArtSpark/EPB Goes to School program by John. Second by Tim. Unanimous to approve.

III. UPDATES

A. Commission Requirements:

Staff informed the commission that 4 commissioners terms expire in February 2023 and 2 commissioners terms expire April 2023. Staff asked commissioners to start thinking of people who would be interested in serving on the commission so the commission can stay in compliance.

- 1. Commission Requirements
 - Per Code the following is required:
 9 min./13 max. At least two (2) practicing visual artists. At least two (2) design professionals such as architects, landscape architects or urban planner; at least one (1) representative from a local arts and/or culture organization

B. Collection

1. Staff informed the commission that the maintenance work on "City



Threads" has been completed and showed before and after photos of the work. John asked about the pavers and staff informed him that after talking to several people the type of paver selected would not be effective. John asked that we consider looking into another paver.

IV. REVIEW & DISCUSS

A. Maintenance

Staff provided information about the 40 works in the Outdoor Public
Art collection that need immediate conservation and/or
maintenance work completed. Staff made a recommendation that
PAC not consider new permanent projects until the
maintenance/conservation work is addressed and completed. Staff
also informed the commission that current projects that have
already been approved by commission are not included in the
temporary moratorium of new permanent 3D works.

B. Staffing

1. Hire in the next 1-3 months

- Collection Specialist position has been posted
- Program Manager- made adjustments to the job description and are waiting on HR approval so they can post. Charlotte asked to see the new description before it is posted. Staff agreed to share with the commission prior to posting.

2. Hire in the next 6-8 months

 Director of Public Art. Staff will create a committee to assist with evaluating the current job description. The committee will also help guide the hiring process and serve on the interview panel.

Meeting was adjourned at 1:30 pm by Charlotte Caldwell.