



DEPARTMENT *of* ECONOMIC DEVELOPMENT

ART DESIGN BOARD MEETING MINUTES

December 6, 2018

Art Barn in Reservoir Park

PRESENT: Larissa Trout Jann Haworth
Nancy Rivera Libby Haslam

Staff Members

Kat Nix, Public Art Program Manager

Sarah Hobin, Public Art Program Assistant

EXCUSED: None

GUESTS: Tyler Murdoch, Project Manager, Parks & Public Lands
Stephanie Toombs, Project Manager, Engineering
Megan DePaulis, City Attorney, Salt Lake City Corporation

I. Call to Order/Approval of Minutes

- a. A quorum was established at approximately 3:01 pm. Ms. Larissa Trout motioned to approve the November 6th meeting minutes. Ms. Jann Haworth seconded the motion. All Board members voted in favor.

II. Open and Public Meetings Act Training

- a. Ms. Megan DePaulis provided training to the Board on requirements for the Open and Public Meetings Act.

III. Nominate New Board Member

- a. Discussion

Ms. Kat Nix provided a brief overview of the status of the Board, which currently has three (3) open seats. She reviewed the applicant rankings that were submitted by the current Board members. Each applicant was given a score from 0-2 (zero = do not recommend; 1 = potential recommendation; 2 = highly recommend). The Board discussed the applicant rankings, and their qualifications regarding district representation and Board diversity in areas of gender, race, ethnicity, age, and areas of expertise. Ms. DePaulis noted that City Ordinance 2.30 states that no more than three Board members may primarily identify as an artist. Ms. Nix added that the ordinance also states that there may be no more than two representatives from any district. The Board agreed that it would be ideal to have a representative from each



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district. Ms. Nancy Rivera asked if the Board ever has in-person interviews with applicants. Ms. Trout replied that yes, this has been practiced in the past. Given the timeline for this round of recommendations, in-person interviews did not take place. The Board agreed that it would be best practice to conduct in-person interviews for future Board positions.

b. Voting

- i. The Board decided to recommend three applicants to the Mayor: Leslie Anderson from District 1, Kinde Nebeker from District 2, and Aurelio Velazquez from District 2. In addition, they decided to recommend one alternate: Justin Johnson from District 2. These four recommendations would be in addition to the recommendation put forth in August for Adelaide Ryder, District 6. Ms. Trout motioned to recommend these four applicants. Ms. Haworth seconded this motion. All Board members voted in favor.

IV. Capital Improvement Program (CIP)

a. Discussion

- i. Ms. Nix provided an overview of the CIP cost centers. She briefed the Board on the three projects that they had previously written letters of support for: the Regional Athletic Complex Shade Structures, the Glendale Path and Pavilion, and the Historic Cemetery Walls. The Board discussed potential ideas of what public art could look like for these projects.
- ii. Ms. Nix reviewed the FY20 CIP applications from Facilities, Parks, Transportation, and Engineering, highlighting projects that would be most suited for public art.
- iii. Ms. Nix noted that CIP funds can only be used on projects that will be installed for five or more years. She added that she is in the process of working with Ms. DePaulis and the City's Finance Department to discuss using CIP funds for maintenance and a collection appraisal.
- iv. Ms. Libby Haslam requested that the Board discuss how to allocate excess CIP funds in the January Art Design Board Meeting. She suggested using a portion of funds to commission public art in the male homeless resource center that is currently being built.

b. Voting

- i. The Board decided to extend letters of support to four projects: Bridge Replacement at 200 South over the Jordan River with the Engineering Division; Day-Riverside Pumptrack with Parks and Public Lands; the Gatsby kayak/canoe ramp for Jordan River Water Trail with Parks and Public Lands; Taufer Park Activation Enhancements with Parks and Public Lands.



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V. Three Creeks Confluence Update

- a. Ms. Nix provided an update on the project status, noting that James Argo is no longer a part of the team and that Kandyce Galanis and Amy MacDonald have decided to contract with Mr. Kevin Arthofer for the fabrication and installation components of the project. The Board discussed concerns about the complexity of engineering and fabrication of the project with the material 3Form, noting that the proposed contractor did not include documented evidence that he has experience with the material. Ms. Haslam stated that the 3Form company could engineer and fabricate the sculpture, or could consult with Ms. Galanis and Ms. MacDonald. The Board agreed that it would be advisable to incorporate the expertise of 3Form representatives. Ms. Nix agreed to contact the artists and request them to consider working with 3Form representatives and to provide a quote for such consultation or engineering costs.
- b. Ms. Nix shared with the Board that the artists were waiting for James Argo to sign over all copyright and intellectual property for the project. Ms. DePaulis noted that the City could not enter into contract with the artists until this happens. The Board and Mr. Tyler Murdoch agreed that this was potentially concerning. Ms. Nix stated that she had requested written proof of Mr. Argo signing over rights no later than December 14, 2018. The Board agreed to wait until this date for the artist team to provide the needed information, but that there was still time within the project timeline to release a new call for artists if needed.

VI. Mayor's Office Update

- a. Ms. Nix announced that Mr. Kristian Anderson was appointed as the new Senior Arts and Culture Advisor to the Mayor.

VII. Public Comment

- a. None

VIII. Other Business/Adjourn

- a. Ms. Sarah Hobin announced that Ms. Felicia Baca was appointed as the new Arts Division Director.
- b. Ms. Trout updated the Board on the TSA Wall RFQ.
- c. Ms. Haslam motioned to adjourn the meeting at approximately 5:07pm. Ms. Trout seconded the motion. All Board members voted in favor.



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