City of Akron Public Art Commission Wednesday, January 12, 2022 3:00 p.m. – 4:30 p.m.

In Attendance

Commissioners: Jon Fiume, Dara Harper, Jill Bacon Madden, Danika Stevenson, Larissa Brown and Kat Wentz.

City Staff: Vonsheay Brown, Summer Hall

I. Call to order - Kat Wentz 3:03pm.

II. Vote -Kat Wentz motion to approve minutes of December 8, 2021

a.Minutes approved/ Jon Fiume motioned and Jill Maddon 2nd

b. All commissioners in favor of approving minutes.

III. Old Business

a. All in commissioners in favor to approve Sojourner Truth project

IV. New Business – Summer Hall overview of the budget and gift contributions to the Commission.

a. ARPA funds are not set for public arts

- b. Summer Hall is investigating funding from the City of Akron Capital Campaigns
- c. Commission is allotted \$25,000 dollars to use from \$100,000 gift from private donation
- d. Create a google sheet that will provide grant opportunities to share with Melinda with the City of Akron
- e. Administrative support should be funded by the City of Akron
- f. The \$100,000 gift overall was to cover operation cost and mission projects for the Commission
- g. The Commission only has \$25,000 to use at their discretion

V. Designing Local -What is their role currently with the Commission.

- a. Readjust ask of 30,000 for their services, set it the budget as needed for their services
- b. Kat Wentz will share Designing Local proposal for the Commission to review

VI. Commissions Member Terms– Kat Wentz and Summer Hall overview of Commission terms of service.

a. All terms were shared and sent out by Kat Wentz in a spreadsheet of the Commissioners contact information

- b. Commissioners have a term of two years, expires August 1, 2022
- c. Kat Wentz have a term of three years, expires August 1, 2023
- d. Summer Hall will update at next meeting on 9th Commissioner joining
- e. Commissioners can be reappointed

VII. Traffic Box Wraps-Summer Hall is reaching out to vendors, gathering quotes and confirming Mayor Daniel Horrigan's preference on the logistics of the project.

a. Does he want the Commission to do a Call for Artists? Or Photographs?

b. What should the traffic boxes resemble?

c. Confirmation from City of Akron Traffic Dept. on the exact count of traffic boxes and the location of construction within the next 2 years

d. Confirm how much for project will determine how much we can pay artists

e. Majority of the traffic box sizes are $60 \times 27 \times 50$. Each wrap will cost \$600.00, to be printed, laminated in the installation.

VIII. Public Art Removal – Kat Wentz summarize the continuation of Devo tires still up throughout the City

a. Summit Art Space remains, Highland Square area, over the bridge towards Cuyahoga Falls, High St. near Hop House.

b. Reach out to Summer Hall to coordinate with appropriate City department for removalsc. Tires can be removed on City property, it is the responsibility of the business to remove off of private property

IX. Commission Rules -Kat Wentz discuss the change to monthly meeting with the add of new rules regarding Commission attendance requirements and submission protocols

a. All submittable applications or application for public art must be received four weeks in advance of next PAC meeting

b. To remain on the Commission, members must attend three fourths of all Commission meetings (9 out of the 12) meetings yearly

XI. Public Comments - Summer Hall confirms that all public comments need to be submitted by the Monday before the official meeting of the month

XI. Meeting Adjourned - All in favor, meeting ends 3:51pm