

JOHNSON COUNTY, KANSAS

PUBLIC ART COMMISSION

June 28, 2016

**COMMISSION MEMBERS PRESENT:**

Larry Meeker	Mary Tearney	Brad Reinhardt	Amy Wright
Christopher Leitch	Whitney White	Bess Wallerstein	David Alpert

**COMMISSION MEMBERS ABSENT:**

None

**JOHNSON COUNTY STAFF PRESENT:**

Georgia Sizemore      Chad Foster      Kari Kiger

**VISITORS:**

Sarah VanLanduyt

**CALL TO ORDER:**

The Johnson County Public Art Commission meeting was called to order at 5:00 p.m. by Larry Meeker. Roll was called by Kari Kiger.

**APPROVAL OF MINUTES:**

Christopher Leitch made a motion to approve the minutes from the May 19, 2016 meeting. Bess Wallerstein seconded the motion and all approved.

**UNFINISHED BUSINESS:**

1. Arts & Heritage Center – BOCC approval
2. Update of Monticello ASP Orientation meeting & possible schedule
3. Monticello PAC presentation / approval date in the RFP

The PAC will make formal recommendation at the October PAC meeting for the A&HC public art to go to Agenda Review on November 10<sup>th</sup> and to the BOCC for approval November 17<sup>th</sup>. Brad Goldberg, the artist is aware of this timeframe and appropriate accommodations in the construction process will be made anticipating the contract will be approved. The A&HC building will be able to be occupied in January 2017. Anticipated opening for Parks & Recreation activities is May 1, 2017 which aligns with their seasonal activities. A Museum exhibit opening has not been established. Some discussion on presenting the art for A&HC and Monticello Library at the same agenda review and BOCC for approval. Brad & Larry will meet with the Chair prior to the November election regarding presenting the public art for A&HC and Monticello and if the Artist should attend the agenda review, study session or Committee of the Whole. They will then meet with the Commissioners to refresh them on the PAC Resolution, purpose and process for public art along with the various other Boards involved. After the PAC takes action to present the public art to the BOCC, may want to include employees from A&HC, PRK, public and citizens on any input. Brad will send an email to the PAC regarding this.

Monticello Library public art agenda review and approval to the BOCC is tentatively planned for November 10<sup>th</sup> & 17<sup>th</sup>. This gives less than a month to get any needed changes into the construction documents for infrastructure prior to bidding. Any updates would be included with the project updates.

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The ASP is a good group and a good launch. The pre-ranking meeting is scheduled for August 11<sup>th</sup> at 5:30 – 8:30 pm. If there are any suggestions for artists to receive the RFP, give their name and email address to Georgia. Christopher will poll the ASP for any targeted artists. The public art budget for Monticello is \$175,000.

**New Business:**

1. Establish a standing/regular PAC meeting date
2. Lenexa Project

PAC meeting dates have been the second Thursday of the month in the past which does interfere with the Library Board meeting. It was determined the third Thursday will work going forward:

August 18

September 15

October 20th

Lenexa Project – the Johnson County Library has been invited to be a part of this and are doing an investigation period to determine if the location is appropriate and desirable to have a library there. It is believed the City of Lenexa will be donating the land. Lenexa is putting over \$400,000 into art for this site. There is an advisory committee of the Arts Council to work on this which has recommended hiring a consultant for a master plan.

It is believed the JCW/Tomahawk project in Leawood does not qualify for public art. It is a highly visible corner for the citizens of the County – might be nice to have something to distract from a wastewater plant. It would be worth inquiring if the BOCC would consider a one-time public art project for this.

David offered to develop a standard document which would include all the information for each public art item for Johnson County Government.

**NEXT MEETING:**

August 18, 2016

Location: Sunset Drive Office Building, 11811 S Sunset Drive, CR #1015

**ADJOURN:**

The Public Art Commission meeting adjourned at 6:04 p.m.

Respectfully Submitted,

Kari Kiger

Johnson County Facilities