

JOHNSON COUNTY, KANSAS  
PUBLIC ART COMMISSION  
August 18, 2016

**COMMISSION MEMBERS PRESENT:**

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

**COMMISSION MEMBERS ABSENT:**

David Alpert

**JOHNSON COUNTY STAFF PRESENT:**

Georgia Sizemore      Chad Foster      Cathy Luckey

**VISITORS:**

none

**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 Cathy Luckey.

**APPROVAL OF MINUTES:**

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

**UNFINISHED BUSINESS:**

1. Monticello Selection Process

Received 22 proposals and ASP ranked them last week. There will be 5 teams interviewing and those are set for August 30<sup>th</sup> starting at 4:00 pm until about 9:30pm. Allowing 45 minutes for each with setup time before and discussion after. Georgia is working on getting the appointment on the main county calendar as a public meeting.

Maryanne Strandell

Beth Nybeck

Robert Egert

James Woodfill and Stephen Lichty

Stephen T Johnson

We asked for scalable options and the costs associated with those.

2. Dec 1 and Dec 8 BOCC Agenda Review and authorization for both projects

December 1<sup>st</sup> will be Agenda Review where we will have the artists from both Arts & Heritage Center and Monticello come to present their work to the BOCC. December 8<sup>th</sup> we will seek approval from the BOCC with accordance to the Public Arts Resolution. We would like the PAC in attendance for those meetings.

October 20<sup>th</sup> PAC meeting will be the Artist's presentation for Monticello where the PAC will approve it for presenting to the BOCC. After discussion, we could move this to the November PAC meeting and possibly bring Brad Goldberg (artist for Arts & Heritage project) in for a presentation for the PAC as well.

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There was discussion about having a Skype meeting with Brad instead of spending funds to bring him here.

Discussed including the Museum Boards, Parks Foundation Board and the Library Board in the process. Christopher has volunteered to go to the various boards to present the proposals of the artist and invite them to the BOCC Meeting when they are up for a vote.

**New Business:**

1. Wastewater Project

Wastewater Treatment Facility in Leawood. In a very preliminary stage, but there is interest.

2. Lenexa City Center Library Project

We discussed what approach to take. If request by Qualifications, then the sooner the better, after we get an architect on board. If we request by Proposal, at least some of the architecture needs to be started first. Georgia hopes to have an architect on board by the end of October. We wouldn't have a full ASP until the end of October. Discussed getting the architect and artist to collaborate on design. But will need to be sure the architecture can work if the Art is rejected by the BOCC. Christopher will put a list of ASP potentials and get with Georgia. We have concluded we want a Request for Qualifications on this project and the sooner the better. Proposals are barred from the process. Georgia will add the team effort language to the RFP for Architects as well.

**NEXT MEETING:**

September 15, 2016

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

**ADJOURN:**

The Public Art Commission meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Cathy Luckey  
Johnson County Facilities