

JOHNSON COUNTY, KANSAS  
PUBLIC ART COMMISSION  
September 15, 2016

**COMMISSION MEMBERS PRESENT:**

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

**COMMISSION MEMBERS ABSENT:**

Brad Reinhardt

**JOHNSON COUNTY STAFF PRESENT:**

Cathy Luckey, Abby Giersch

**CALL TO ORDER:**

The Johnson County Public Art Commission called to order via conference call at 5:02 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. Mary Tearney seconded the motion and all approved.

**UNFINISHED BUSINESS:**

**New Business:**

1. Artist considerations for Monticello Library

Two weeks ago the Artist Selection Panel (ASP) interviewed five short-listed artists for the Monticello Library project. The ASP then ranked the five finalists where two closely-ranked artists emerged in the top position: Beth Nybeck, and a collaboration team of James Woodfill and Stephen Lichty. Nybeck was slightly ahead of the Woodfill-Lichty team in the point scoring.

Commissioners discussed several issues regarding both artists including the County recently acquiring a Beth Nybeck piece and the likely need to work closely with James Woodfill and Stephen Lichty inasmuch as their presentation was more conceptual. Commissioners discussed awarding the project to both artists, determining what flexibility the Public Art Commission (PAC) has to pick either artist and the need for more information.

Christopher Leitch proposed we table the recommendation until we meet with County Purchasing to determine more clearly what flexibility the PAC has in moving forward and when all Commissioners could meet in person and share more images from both artists.

All agreed to meet again at the Central Resource Library on September 28<sup>th</sup>, at 4:00.

2. Lenexa City Center

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We need to get an RFP together soon. Commissioners noted the need to specify in the RFP that we want to expand our collection so we get “new” artists to submit proposals. Further, we need to give artists more time between the call for artists and their presentations so they can develop their proposals more thoroughly.

**NEXT MEETING:**

September 28, 2016 4:00 pm

Location: Central Resource Library, Logan Room: 9875 W 87<sup>th</sup> St, Overland Park, KS 66212

**ADJOURN:**

The Public Art Commission meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Cathy Luckey  
Johnson County Facilities