

JOHNSON COUNTY, KANSAS
PUBLIC ART COMMISSION
January 18, 2018 Meeting

1. CALL TO ORDER:

The Johnson County Public Art Commission meeting was called to order at 5:06 p.m. by Larry Meeker.

2. ROLL CALL - Roll Call was taken by Cathy Luckey.

COMMISSION MEMBERS PRESENT:

Larry Meeker Mary Tearney Chad Foster Christopher Leitch
Amy Wright – appointment expired. Amy informed the PAC she sent written notice to Commissioner Ashcraft she has resigned. She left before the meeting officially started.

ABSENT:

Whitney White – appointment expired. Commissioner Osterhaus anticipates appointing someone else

David Alpert – no show

JOHNSON COUNTY STAFF PRESENT:

Brad Reinhardt Don Jarrett Dan Wehmuller Justin Carroll Joe Waters

VISITORS:

Jody Steven and Joseph Steven – Joseph is a Boy Scout working towards a badge and his mother, Jody.

3. Special Agenda Topic: Kansas Open Meeting Act (KOMA) Training

Presented by Don Jarrett, Legal Dept.

Don recommended that the PAC create bylaws that specify a quorum is defined as a majority of members that are actively appointed and participating. The general rule is when an appointment expires, they continue to serve until their successor is appointed as long as they remain qualified.

Action: Brad has a draft of the bylaws in place and he will take the action to get a final draft put together before the next meeting for the Commission to review.

KOMA Training – PowerPoint handouts provided.

4. PUBLIC COMMENTS:

Introduced Joseph and his mother. Joe Waters introduced Justin Carroll, Senior Management Analyst, CMO

5. APPROVAL MEETING SUMMARY FOR November 16, 2017

Action: Due to lack of a quorum, the summary from November 16, 2017 will be approved at the next meeting.

6. REPORT ON BOARD OF COUNTY COMMISSION ACTIONS

Brad reported that since we last met, the Board approved the Lenexa Library art project.

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7. NEW BUSINESS

None

8. UNFINISHED BUSINESS:

- a. Report on Monticello Library public art project
The Carts: Jim Woodfill and Steven Lichty are working on prototypes that will be installed mid-year prior to opening. Conference room glazing will be placed mid-February. Beth Nybeck's works are finished and are awaiting installation.
- b. Report on Lenexa Library public art project
Contract has been executed with Stephen T. Johnson. Installation expected to occur first quarter of 2019.
- c. Report on Courthouse public art project
Dan Wehmueller brought handouts. Will be doing independent, non-interactive online review for the next few weeks. First public meeting will discuss why the 123 artists were paired down to the 25 that will be discussed in more detail and that will determine the short-list for interviews.
Dan requests the regular March meeting be moved up one week from March 15 to March 8th to allow the PAC to get the approval recommendation ready to present to the Board on the March 15 BOCC meeting.
- d. Report on discussion with Parks & Recreation regarding public art
Brad reported that he meet with PRK staff to review the program & how to implement a project in the future when they have a project that qualifies for public art. They will be put on the distribution list for agendas and meeting summaries of the PAC.
- e. Report on Johnson County public art catalog project
Sarah was unable to attend this meeting.

9. OTHER ITEMS:

Brad proposed a Special PAC meeting for March 8th per Dan's request. Due to lack of quorum, Larry suggested we put out a notice of the change of dates and cancel the regularly scheduled March 15th meeting.

Next meeting: Special PBC Meeting: March 8, 2018, 5 pm at A&HC – 8788 Metcalf, Overland Park

10. ADJOURN:

The Public Art Commission meeting adjourned at 6:53 p.m.

Respectfully Submitted,
Cathy Luckey, Johnson County Facilities