1. **CALL TO ORDER**
   
The Johnson County Public Art Commission meeting was called to order at 5:00 p.m. by Larry Meeker.

2. **ROLL CALL** – Roll call was taken by Brad Reinhardt.

   **COMMISSION MEMBERS PRESENT:**
   
   Larry Meeker        Mary Tearney        Christopher Leitch  
   Bess Wallerstein    Marilyn Lyons       CJ Charbonneau       
   Can Wehmueller      

   **ABSENT:** Fabian Shepard

   Introduction of new PAC Member CJ Charbonneau to the PAC

3. **PUBLIC COMMENTS** - None

4. **APPROVAL OF MEETING MINUTES FOR May 16, 2019**

   **Action:** Christopher Leitch made a motion to approve meeting minutes from the May 16, 2019 meeting. Bess Wallerstein seconded the motion. All approved.

   *FAC stated that the Commission would deviate from its established order of business to take up Unfinished Business*

5. **UNFINISHED BUSINESS**

   a. **Update of Courthouse Public Art Project** - Brad Clark with Treanor HL provided an update on the design and construction of the new Courthouse which is in the process of pouring the last level “roof slab,” installing the skin and constructing some of the interior construction. The building is starting to take shape, on schedule and moving forward. Tracking for substantial completion in August 2020; operating and open to the public January 1, 2021.

   Benjamin Ball, Artist, stated the piece is being integrated into the building itself which will be sensed as part of the building. Using stainless steel ball chain for this project and it will move just a bit. It relates to a textile production process called e-cot which is being done in three dimensions. A lot of analysis & engineering goes into the art work process. The art will be in the vestibule of the Courthouse.

   Everyone will pass by it as they enter the building. You will be able to see through the artwork into the sky above. Light will come in the oculus and illuminate the piece. The piece will have a different presence during the day than at night. This
artwork is made to be seen from a variety of advantage points and a presence of a mural. The pieces are best experienced when a person moves, and eyes change in relationship to the artwork. A maintenance manual will be provided on the artwork.

b. **PAC Operational Guidelines final draft** – The intent of this documentation is to fill in gaps or provide additional information on implementing projects. It is believed the document is a living document and additional topics can be added or edited. Christopher Leitch made a motion to approve these guidelines. Mary Tearney seconded the motion. Some discussion and all approved.

*The Chairman returned to established order of business on the agenda*

6. **REPORT ON BOARD OF COUNTY COMMISSION ACTIONS**
   a. None

7. **NEW BUSINESS**
   a. **Election office public art acquisition** – Introductions of Elections employees were done. The Election office location exterior has taken on a new look with a new driveway entrance to correct the grade, drainage, added a ballot drop off drive-thru lane and more parking spaces. With the new design of the lot, there is a triangle shape in the middle of the parking lot. This is where it is thought something “remarkable” could possibly be done with Public Art that ties back to democracy. The Public Art Commission stated this is outside the normal process for Public Art and would probably fall under the procedures for donations and gifts. The PAC is connected to the community who may have ideas on how this could be acquired or commissioned. Funding is always a concern.

8. **OTHER ITEMS**
   a. Next meeting September 19, 2019

9. **ADJOURN**
   
The Public Art Commission Meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Cathy Luckey, Johnson County Facilities