

ART IN PUBLIC PLACES COMMITTEE
MEETING
MONDAY, SEPTEMBER 21, 2015
PRESCOTT, ARIZONA

Draft MINUTES OF THE MEETING OF THE ART IN PUBLIC PLACES COMMITTEE held on MONDAY, SEPTEMBER 21, 2015, in the LOWER LEVEL CONFERENCE ROOM, located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

A. Call to Order.

Meeting was called to order at 3:00 P.M.

B. Roll Call.

COMMITTEE MEMBERS PRESENT:

ABSENT:

Jim Antonius
Cynthia Gresser
Ron Miller
Thomas Restifo – arrived at 3:49 p.m.
Alexandra Rudolph

None

C. Presentation by City Attorney and City Clerk

- Open Meeting Law
- Conflict of Interest
- Public Records and Electronic Communications

Jon Paladini, City Attorney, presented information on the Open Meeting Law, Conflict of Interest, and Public Records and Electronic Communications. He provided information on the following topics:

- Quorums
- Discussing topics outside of a public meeting
- Executive sessions
- Prohibited Acts/Violations
- Circumvention
- Proposing an agenda item
- Serial communications
- E-mail
- Facts vs. Opinions
- Staff E-mail
- Internet Social Networking
- Communications with the media
- Social Events
- Public Forums, Speeches, and Community Events

- Penalties
- Public Records
- Conflict of Interest Law

Committee members asked questions and Alison Zelms, Deputy City Manager added that if the members wanted to have an issue agendaized on a meeting to contact her and she would follow the process for adding the item.

D. Discussion of Guidelines for Acceptance of Public Art & Resolution Establishing Committee and Purpose

Ms. Zelms referred to the items that were included in the meeting packet and reviewed the Resolution and the Guidelines for Acceptance of Public Art that was adopted by the City Council on February 24, 2015.

The committee discussed the City's existing public art and the need to catalog the collection. The process of accepting public art and the requirements of donations was also discussed.

E. Discussion of Committee Goals and Desired Outcomes

The Committee talked about their goals and information they would need to move forward with the process of establishing a catalog. Other ideas that were presented included:

Purpose & Priorities for a catalogue of public art, emphasis on City-owned art
Art in public right-of-ways
Information from the Community Development department
Promotion of Arts including possibility of a dedicated section on the City's website
Establishing a process
Desire for a list of City-owned properties & list of known City-owned art

F. Discussion of Preferred Meeting Times and Chairperson Duties/Interest

The Committee determined that the best time to hold a meeting would be on Wednesdays, at 3:00 pm. It was determined that the tentative timeframe for the next meeting would be in November 2015, before Thanksgiving.

Cindy Gresser indicated she would be happy to service as Chair or Vice-Chair of the Committee. Alex Rudolph indicated that she would be happy to service as Vice-Chair of the Committee

G. Adjournment.

There being no further business to be discussed, the Art in Public Places Committee adjourned at 5:10 P.M.

Alison Zelms, Deputy City Manager

Attest:

Dana R. DeLong, City Clerk