

Arts in Public Places Committee Meeting  
Thursday, September 14, 2017  
Prescott, AZ

MINUTES OF THE MEETING OF THE ART IN PUBLIC PLACES COMMITTEE held on THURSDAY, September 14, 2017 IN THE COUNCIL CHAMBERS located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona

A. Call to Order

The meeting was called to order at 2:30pm

B. Roll Call

Committee Members Present:

Cynthia Gresser, Chair

Ron Miller

Thomas Restifo

Alexandra Rudolph

Absent: Jim Antonius

Others present: Kevin Pitts (Prescott Area Art Trust), Kim Villapando (Phippen Museum), Michael Lamar (City Manager), John Heiney (Community Outreach Director), Ed Reilly (Bronzesmith), Henry Hash (Public Works Director)

C. Tom Restifo moves to approve the minutes. 2<sup>nd</sup> from Ron Miller. Passes unanimously

D. Ed Reilly presented on the piece. It is a George Phippen piece and will be in front of the Phippen Museum. He worked with Lauren Phippen, son of George Phippen on selecting this. It will be cast in bronze. There is a digital foam enlargement and a clay enlargement before that. Steel rods will connect it to the concrete pad when finished. It will be secure and well-mounted. There will be the ability for it to be taken off the concrete pad

Ron – have you been coordinating with Public Works on it? Ed – no but we have standard engineering practices and he'd be happy with an outside engineer or the City engineer do it. Public Works will have their engineer from Lyon Engineering work on this.

Cindy: is the rope going to be a part of the statue? Ed- yes. It will be a cast rope, not a copper rope. It makes it stronger that way and it will not bend.

Ron- when is casting complete? Ed – May 1<sup>st</sup> 2018

Cindy- will it be close to when the city's work will be done? Henry – yes, pretty close but the statue will be done just before the roadwork.

Cindy – how long will installation take? Ed – about an hour to install.

Billie – total height? Ed – 14ft (8ftx8ftx14ft). 4ft concrete pedestal with boulders around it.

Round-a-bout will be 100 ft. round so 50ft on each side so the sculpture really needs to be that big.

Ron- Public Works director needs to give plans of round- a-bout. Henry: Lyon engineering will do it. There is \$20,000 for landscaping in the project budget and we can use at least a portion of that for this purpose.

Henry – the round-a-bout is a mound that is 10-12ft tall and there will be boulders around the statue.

For insurance purposes, we need the replacement value (not installation value so subtract labor cost). \$165,000 donated to create it. Ed Reilly covers insurance during installation and that's why he does the installation .

Cindy – Asked Henry to work with public works, engineering and Ed to get everything needed

Motion to approve the letter of intent and send this on to the City Council: Alex moves Ron 2<sup>nd</sup>.  
Passes unanimously

Tyler to work with Risk Management and Ed Reilly for insurance purposes.

Billie – have PAAT check with the donors to be at the Council meeting along with Ed Reilly

E. Adjournment

Tom Restifo motions. Ron Miller 2<sup>nd</sup> the motion and passes unanimously at 2:51pm



Cindy Gresser, Chair