

MINUTES OF THE CITY OF PRESCOTT ART IN PUBLIC PLACES COMMITTEE

Art in Public Places Committee
PUBLIC NOTICE
May 23, 2019
2:00 p.m.

Prescott Public Library
Upper Level Conference Room
215 East Goodwin, Prescott, Arizona
(928) 777-1504

Minutes of the Art in Public Places Committee Meeting held on May 23, 2019 at the Prescott Public Library, Upper Level Conference Room, located at 215 E. Goodwin Street, Prescott, AZ 86303.

A. Call to Order at 2:06 pm by Cindy Gresser.

B. Roll Call

Present:

Cynthia Gresser, Chair

Thomas Restifo, Committee member

Michael Rothmiller, Committee member

Ron Miller, Committee member

Alexandra Rudolph, Committee member

Quorum present

Also present: Toni Johnson, City staff liaison for art committee, Bill Derouchey & Clay Moppin - Experimental Aircraft Association Chapter 658 (EAA658), Kathi Schmier, Administrative Assistant, Airport.

C. Approval of Minutes from regular meeting on January 28, 2019. Motion made to approve by Alexandra, seconded by Ron Miller, all in favor, approved.

D. Consideration of Letter of Intent to Donate Art from the Experimental Aircraft Association (EAA658). Cindy shared that the committee has received an application from EAA658 to donate a $\frac{3}{4}$ -scale model of a Spad XIII aircraft for display at the airport. Cindy asked Bill Derouchey, EAA658 if he would like to talk about the proposed art. Bill introduced Clay Moppin, also with EAA658 and told the committee about the proposed art, which would be a centerpiece at the new airport terminal/waiting area. Bill explained that the piece is important for Prescott and the airport, because the Spad XIII is what Ernest Love was flying when shot down. EAA658 has been meeting and building aircraft in Prescott since the mid 1970's. EAA658 wants to bring this all together with the model of the Spad XIII; and 3 – 4 plaques dedicated to Ernest Love to the EAA658 and perhaps the airport as well. In addition, EAA658 wants to provide opportunities for kids to interact and maybe add some LED lights and a computer to stimulate the children. Ron asked if the picture in Exhibit C represents the Spad. Bill

Derouchey indicated that yes, the picture is a good sample. Bill stated that the wheels will be about 7 feet from the ground, the materials used will be cloth, wood and the arch/stand will be welded steel. Mayor Pro Tem asked Kathi Schmier what the airport staff thinks about this project. Kathi stated that Robin Sobotta, Airport Director and airport staff are supportive. The Spad XIII will weigh about 400 lbs. and will be exposed to some weather because of an opening in the building where it will be placed. The construction for the new terminal will start around September 2019 will take about one year to complete. Ron Miller stated that the sponsor/donor (EAA658) is responsible for construction, installation and the ongoing maintenance costs. Ron further stated that it would be ok for Bill and EAA658 to work with the airport staff/contractors to work on placement and work out any minor adjustments. Cindy stated that Bill/EAA658 need to work on the engineering. Cindy asked Bill, EAA658 who will be paying for the entire project. Bill said that EAA658 is paying for all of the project and it will be built on Clay Moppin's property. EAA658 has an engineer in their group. Cindy asked Mayor Pro Tem Orr and Toni if there are other opportunities for art in the airport – on walls or free standing items. Mayor Pro Tem Orr suggested that the Art committee talk with airport committee group to see what could be done. Mayor Pro Tem stated that the Art Committee could meet with Michael Taylor, Architect and Dr. Sobotta. Ron stated that there is an agreement which will need to be submitted.

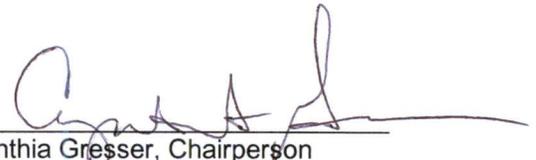
Ron made a motion for the committee to accept the letter of intent from EAA658 and to further have Bill, EAA658 follow through with the next steps – Art Agreement and engineering, EAA658 will need to get full engineering, structural certification; submit both to Council with Art Agreement. Michael seconded, all approved.

- F. Update and progress on Rededication ceremony of Silver Tornado, June 24, 2019. Toni gave an update on the plans for this event and stated that the Prescott Chamber is helping to organize the event with invitations and the line-up of speakers.
- G. Cindy made motion to adjourn at 2:34 p.m., seconded by Ron, all approved.

Respectfully Submitted by:



Toni Johnson, Library Manager



Cynthia Gresser, Chairperson

Date: 7-26-2019