

MINUTES OF THE CITY OF PRESCOTT ART IN PUBLIC PLACES COMMITTEE

**Art in Public Places Committee
PUBLIC NOTICE
October 1 2020
3:00 p.m.**

**Prescott City Hall
Online via Zoom**

(928) 777-1504

Minutes of the Art in Public Places Committee Meeting held on October 1, 2020 via Zoom.

A. Call to Order at 3:00 pm by Alexandra Rudolph.

B. Roll Call

Present:

Alexandra Rudolph, Chair

Ron Miller, Vice-Chair

Cindi Shaffer, Committee member

Roger Thomas, Committee member

Quorum present

Absent: Nicole Sorenson, Committee member

Also present: Toni Johnson, Art in Public Places staff liaison, Shannon Lovdahl, representative for donor, Jim Chamberlain, Tim Sherwood, City of Prescott, Public Works.

C. Approval of Minutes from regular meeting on August 20, 2020. Motion made to approve by Ron Miller, seconded by Alexandra, all in favor, approved.

D. Discussion and consideration of Letter of Intent and Art Donation Agreement from Jim Chamberlain for "Checkmate". Alexandra started by saying that the donor, Jim Chamberlain will be paying for the costs to install this piece. Ron Miller asked Tim Sherwood, if he has communicated with the donor. Tim stated that he has met with Jim Chamberlain about this piece. Jim is covering all of the moving costs associated with moving the piece. Per Tim, there should be no installation costs to the City. Ron asked Shannon Lovdahl if the donor they will take care of the project management, hire the contractors, and schedule the work that needs to be done, Shannon confirmed that Jim Chamberlain and his staff will take care of all of this. Ron asked if the art donation agreement and letter to intent have been received, Toni stated yes. Alexandra made motion to approve the application to go to Council, seconded by Ron Miller, all in favor, approved.

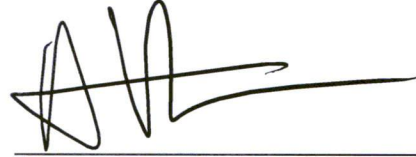
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- E. Alexandra made a motion to adjourn at 3:21 p.m., seconded by Cindi Shaffer, all in favor, approved.

Respectfully Submitted by:



Toni Johnson, Committee liaison,
Library Manager



Alexandra Rudolph, Chairperson

Date: 12/18/2020