

MAYOR'S COMMISSION – AIRPORT PASSENGER TERMINAL ART
MEETING MINUTES
PRESCOTT, ARIZONA

MINUTES OF THE MAYOR'S COMMISSION – AIRPORT PASSENGER TERMINAL ART MEETING HELD ON November 19, 2020 located at the Airport Administration Upstairs Conference Room at 6546 Crystal Lane, Prescott, Arizona (public attendance available via Zoom Video Conferencing).

A. Call to Order

Chairman Frank Newman called the meeting to order at 2:04 p.m.

B. Roll Call

COMMISSION MEMBERS: Cindy Gresser, Ron Miller, Frank Newman, Nicole Sorenson, Margo Christenson

COUNCIL LIASION: Steve Sischka, Absent

CITY STAFF: Robin Sobotta, Airport Director; Kristi Miller, Airport Management Analyst; Kate Jouglet, Airport Administration Specialist

Absent: Michael Gjede

C. Approval of Minutes for the 9/15/2020 Meeting

Commissioner Ron Miller made a motion to approve the 9/15/2020 minutes. Commissioner Margo Christenson seconded the motion. Motion passed on a 5-0 vote.

D. Art Commission Processes (Submission & Review, Selection)

Airport Administration Specialist, Kate Jouglet, presented the online APTA Submission Form to commission members, found at: www.flyprescott.com/APTA/APTA-Submissions.

Kate also presented the secure APTA Review Portal for commission members, which included past APTA Meeting PowerPoints, the newest APTA Map, and the various evaluation forms that each working group will utilize.

E. Working Group Presentations

Commissioner Ron Miller spoke on behalf of the Initial Evaluation Working Group. Ron announced that he and Commissioner Nicole Sorenson visited about two dozen art galleries and have talked with several different artists. Present members agreed to add a question about installation to the Initial Evaluation Working Group's form.

Commissioner Margo Christenson spoke on behalf of the Logistics Working Group and requested feedback on the Group's evaluation form and asked for Airport staff to provide Federal and Local guidelines to the secure APTA Portal.

Commissioner Cindy Gresser spoke on behalf of the Funding Working Group and presented that she met with a local family interested in sculpting a bronze statue for the Airport and that it will likely take about a year to complete. Cindy also mentioned that she has potential funding sources for the bronze sculpture. Cindy might also have Arizona Community Foundation's \$25,000 minimum amount requirement waved to start an account for APTA. If that does not work out, Cindy may have identified fiscal sponsors who may fund the account or a Gala fundraiser.

F. Additional Potential Art Location(s)

Kate Jouglet presented two new possible locations for art: Window cling art opportunities. Kate announced that more details would come in the future about this.

G. Commission Progress & 2021 Meeting Schedule

Commission members discussed the future meeting schedule for 2021 and what future meetings will encompass, including progress reports, on-going art reviews and further discussions about funding.

H. Adjournment

Chairman Frank Newman adjourned the meeting at 3:03 PM.

Submitted by:



Frank Newman, Commission Chair

3/25/21

Date



Kristi Miller, Staff Liaison

4/01/2021

Date