MINUTES OF THE MAYOR'S COMMISSION – AIRPORT PASSENGER TERMINAL ART MEETING HELD ON October 19, 2021 located at the Airport Administration Upstairs Conference Room at 6630 Airport Avenue, Prescott, Arizona (public attendance available via Zoom Video Conferencing).

#### Call to Order

Chairman Frank Newman called the meeting to order at 1:05 p.m.

### A. Roll Call

COMMISSION MEMBERS: Ron Miller, Frank Newman, Nicole Sorenson, Margo Christenson (via phone), Michael Gjede

COUNCIL LIASION: Steve Sischka

CITY STAFF: Kristi Miller, Airport Services Manager; LaTona Jones, Airport Administration Specialist

# B. Approval of Minutes for the 8/19/2021 Meeting

Commissioner Michael Gjede made a motion to approve the 7/19/2021 minutes. Nicole Sorenson seconded the motion. Motion passed on a 5-0 vote.

## C. Project Updates

### 1. Artwork Plaque Standards

Due to the changes in the City staff, the plaques with the QR code have been paused. The city staff will work on this as artwork becomes available. Per the discussion and last meeting motion the plaque will have the name of the piece, artist name below it followed by the QR code on a 8"x8" white background with black text on acrylic plastic with screws in the corner.

### 2. E.A. Love Statue

Commissioners Ron Miller asked Kristi to see if there are any conditions that come with the provided grant funding. Ron asked if a bust would be more ideal than a full body statue in efforts to save money. Chairman Frank Newman asked Nicole and Ron to reach out and talk to the artist for more details and pricing differences. Maybe another artist can do the statue for less. Due to the current pricing that is being received for the commission of the piece of work, a Request For Proposal (RFP) would need to go out. Ron Miller and Nicole Sorenson were asked to put together an RFP to go out with the City ensuring that the City's RFP process is being followed. LaTona Jones to send Nicole and Ron a sample of the City's RFP.

Possible sites for the statue would be on the sidewalk if it is a full-size piece, if it is going to be  $\frac{1}{2}$  size or bust it could go in the courtyard, if between 1200-1500 pounds. Once the commission gets more information and pricing, we can decide on where the piece will be placed. Kristi Miller to check with Dibble on the Sidewalk to see what weight restrictions are in place.

## 3. Beacon

Chairman Frank Newman did some research on the recordings said the studio recordings can be done. Frank stated that the Audio and Studio for 4 channels would be approximately \$600.00. We could use the QR code for people to listen to 4 different channels.

Commissioner Ron Miller asked about the beacon being refurbished.

Services Manager Kristi Miller reached out to City Maintenance on what is needed to restore the beacon, it needs to be cleaned up and painted. Will need City Facilities to help with the installation and cleaning of the beacon.

Commissioner Ron Miller motioned for the beacon to be placed the turf near the flagpole at the new terminal, 2<sup>nd</sup> by Michael Gjede, Motion passed on a 5-0 vote.

### 4. Granite Dells Photographs

The mural is being worked on, Morgan Sign is coming to do a test strip to test on similar wall surface at the airport.

## 5. Whiskey Row Alley

Will need to talk with Jennifer Wiita with the Arts in Public Places Committee on this. Metal photography that will be 7 feet by 28.5 feet. For procurement purposes because the estimate is between \$3,000 to \$5,000 we will need 3 quotes. Maybe get a couple of sponsors.

D. Chairman Frank Newman adjourned the meeting at 1:51PM

Submitted by:

Frank Newman, Commission Chair

Kristi Miller, Staff Liaison

Date 3 2027.

Date