

AUBURN ARTS COMMISSION

Corrected Minutes

June 14, 2011

The meeting was called to order at 8:17 am by Chairman Randy Mealhow at Auburn City Hall, Room 10. Present were: Randy Mealhow, Aloha Baumgarten, Sue Dings, Joyce Silva, Mike Holmes and potential member, April Maynard.

A quorum was established and a motion was made by Aloha to approve the Corrected Minutes of May 10, 2011 and to spell Judi's name with an "i".

Public Comment: Sue introduced her guest, April Maynard who is a former past secretary and president of the Placer Arts Council and given the Cultural Arts Award in 2010. Following some general conversation regarding publicity for Auburn events, the opening on the Arts Commission was offered to April.

Public Art Program: The public Art Program is presently on hold; however Lee and Randy plan to meet with Bob Richardson and Angela Tahti concerning funding. Several possible artists were mentioned regarding 3-D Art and Randy will call Angie to arrange meetings with possible artists. There were positive comments on the Indian Art and discussion on which pedestal it should stand. Mike stated that an agreement was made with UIAC and City Council as to the pedestal, maintenance and responsibility of the statue. Several members of the commission feel that the statue should be on the largest pedestal. Randy asked Mike to obtain a clarification from City Council as to which pedestal should be used for the Indian statue and e-mail the information to Randy.

Mike also advised that any redevelopment money is going to Old City Hall transforming to the Visitors Center and to the Old Town Firehouse. If no historical artifacts are found during Phase II of the Streetscape program, some of the funding may be returned. The Art Loan project must still go before City Council for approval. The City has liability on public art and it is difficult require an artist to carry insurance when we are unable to pay them for the use of their art. The themes for the public art program are Confluence, Endurance and Gold Rush. Randy is looking for an art piece that is already completed.

Mural Project: Joyce read the following comment from Rob via e-mail: *...I wanted to clarify for the minutes regarding the mural project. While our mural artist has submitted his ideas to all of us on Arts Commission, Keith Nesbit, Mike Holmes and Streetscape, the official nod and momentum of approval comes from City Council. Lee and I are still waiting to hear from our very talented student artist, realizing of course that this time of year is busy for any student. We will need to get a clearer idea of what, when, and how and where the materials and labor will come from (City, students, community members, businesses) before we present to City Council. As soon as we hear from Archie, Lee and I will submit a request for official approval of the proposed art work and will address the where, when and how. Lee had said he was e-mailing Archie regarding some of these details but I don't know if any response could be expected until after graduation, SAT's, finals, prom, etc. all occurring this month. So I hope by June we will have more info....*

We will wait for Rob's return to proceed on this project.

City Hall Gallery: Aloha reported that she was very pleased with the art display in the City Hall Gallery from the Placer Adult School. It was well received and will remain up until August 1. The next display in City Hall will be by artists Janet Pahleg and Sonja Hamilton.

Guide to Public Art Brochure: Skip this month.

Performing Arts Center: Mike announced an invitational event is planned at the Theatre to educate the public regarding future plans for the process of turning the theatre into a Performing Arts Center. There will be short performances, tours, and wine from local wineries. Joyce announced that *Joseph and the Amazing Technicolor Dream Coat* performed by the Placer Community Theatre will be playing at the State Theatre in August.

Old Business: Mike Holmes met with UAIC and there are still issues to be resolved on ownership and liability of the Indian statue. Mike submitted a plan for the Airport Monument to the Auburn Airport Association for comments.

Music & Art Festival – Waiting for Rob’s return.

AAC Vacancies – There is one vacancy on the Commission and perhaps another which should be a working, professional artist.

New Business: Process – maybe next month
The next meeting will be on July 12, 2011 at 8:15 am.

A statement was made by Mike that the Carnegie Building is on the National Register of Historic Buildings who will be meeting in Auburn on August 5.

Sue made a motion and Randy seconded that we recommend April Maynard to be appointed by the City Council to the Auburn Arts Commission. Motion passed.

Meeting adjourned at 9:17 am
Respectfully Submitted,
Joyce Silva, Secretary