

**EDINA PUBLIC ART COMMITTEE  
MEETING MINUTES  
EDINA CITY HALL  
CITY OF EDINA, MINNESOTA  
AUGUST 2, 2012  
4:00 P.M.**

**I. CALL TO ORDER**

Chair Lois Ring called the meeting to order at 4: 00 P.M.

**II. ROLL CALL**

Answering roll call: Pat Beaver, Amy Kerber, and Lois Ring.

Members absent: Bernice Amacher, Barbara La Valleur, Mark Lidke, Bill McCabe, and Anna Pugh.

Staff present: Michael Frey

**III. APPROVAL OF MEETING AGENDA**

Approved as stated.

**IV. ADOPTION OF CONSENT AGENDA**

Approved as stated.

**V. COMMUNITY COMMENT**

No community members present.

**VI. REPORTS/RECOMMENDATIONS**

**A. Financial Report/New Donations**

A financial report was sent via email by Mr. McCabe. The report includes:

EDINA PUBLIC ART COMMITTEE 7/31/2012

CITY BALANCE (WATER BILL PAYMENTS APPLIED THROUGH 7/31/2012)

TOTAL REVENUES	\$ 62,697.05 donations \$1,946.12 in 2012
TOTAL EXPENDITURES	71,146.32
EXPENDITURES OVER REVENUES	<u>\$ (8,449.27)</u>

2012

2012 BUDGET	\$ 10,000.00
PROFESSIONAL SERVICES	4,000.00 8 artist fees
SUPPLIES	* 594.97

BALANCE 2012	<u>\$ 5,405.03</u>
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EDINA COMMUNITY FOUNDATION 7/31/2012 874.00 June Pinstripes event \$500

TOTAL \$ 6,279.03

\*Supplies detail

Plaques for sculptures 142.00

Ballot box construction/materials & painting 91.00

Re-order of Edina Sculptures book 328.00

Installation hardware 34.00

595.00

**B. Budget Request for 2013**

See end of meeting.

**C. Artist Reception Pinstripes June 20, 2012**

Members remarked that the event at Pinstripes was a success and comments were very positive. The event was well attended and invitees enjoyed the artwork on display and hearing the artists speak. Ms. Ring noted that June is a good time of year to host the reception because of few conflicts. Ms. Beaver commented that new, unused display easels are needed next time. Ms. Ring suggested that nametags be available outside of the event room so that guests don't overlook them. No word on gratuity from Pinstripes. Ms. Kerber noted that guests requested beer in addition to wine. Mr. Frey and Ms. Ring sent thank-you letters to Pinstripes. Ms. Ring thanked Ms. Beaver for all her help planning this event.

**D. Sculpture/Ballot Boxes**

Ms. Ring reported that voting was going well. There is no official count as there are two more months for voting. Full page ballots will be available at Fall into the Arts Festival and EPAC will have a spot near the EAC pottery demo booth, in front of the Hughes Pavilion. Ms. Beaver asked who did the set-up last year and Mr. Frey reported Art Center staff did set up and tear down. Ms. Ring handed out a sign-up sheet so EPAC members could volunteer. Ms. Ring reported a chip on the plaque by *Oxymoron*. She suggested that plaques be placed on the pads next to the sculptures when possible rather than a block where a lawnmower may damage it.

**E. Sculpture Book Sales**

Mr. Frey reported 10 additional copies of Edina Sculptures were ordered on June 5. Seven books are currently located at EAC. Three were purchased at the June 20<sup>th</sup> reception. The books will be available for purchase at Fall into the Arts Festival.

**F. Second Edition Sculpture Book Publication**

No new information on a second edition. Ms. Ring recommended EPAC wait one year before publishing a second edition.

#### **G. Promenade Tours**

Two people attended the tour July 26th. Tours will be held every Thursday until August 20. Ms. Ring organized placement of signage promoting the tours. The Fall 2012 Edina Art Center schedule lists tours on the third Thursday and first Sunday of the month.

#### **H. Chair Position, EPAC**

Ms. Ring presented her letter of resignation as Chair and announced her last meeting will be September 6th. A job description will be created by Ms. Ring for smooth transition.

#### **I Membership**

No new members at this time. Mr. Frey and EPAC members agreed to promote membership through e-mail & City Extra postings and personal contacts.

#### **J. Other/Budget Request for 2013**

The committee recommended increasing the artist stipends from \$500 to \$1000 to generate greater interest among artists with more considering entry. \$500 does not cover the installation expense. The committee agreed on doubling the stipend to artists and doubling the budget request. Ms. Ring will write a new budget request letter with Mr. McCabe prior to her departure.

**Motion made by Member Kerber and seconded by Member Beaver to extend the height limit on the 50<sup>th</sup> and France sculptures. Motion carried.**

Mr. Frey agreed to investigate this height limit. In addition he will follow- up on two donations totaling \$150.

#### **VII: ADJOURNMENT**

Ms. Ring adjourned the meeting at 5:00 P.M.