

## 4/14/2021 - Minutes

### 1. Call To Order

Commission Chair Boyle called the meeting to order at 6:06 pm.

### 2. Roll Call

#### **Present:**

Chair Dee Boyle

Vice Chair McKenzie Kennedy

Commissioner Jason Watson

Commissioner Richard Reuther

#### **Absent:**

Commissioner James Perez

#### **Staff Liaison:**

Rohana Carmichael

### 3. Approval Of Agenda

Commissioner Reuther motioned to approve agenda with the reordering of items 9 and 10; Commissioner Kennedy seconded motion with amendment. All in favor.

### 4. Approval Of Past Meeting Minutes

Commissioner Boyle motioned to approve the minutes; Commissioner Watson seconded. All in favor.

#### 4.I. 11.18.2020 - Meeting Minutes

### 5. Visitors

None

### 6. Unfinished Business

#### 6.I. Columbia Center Blvd & Grandridge Artwork

Commissioner Boyle motioned to approve the utility box art for Columbia Center Blvd and Grandridge; Commissioner Kennedy seconded. All in favor.

#### 6.II. Clearwater And Steptoe Traffic Box Wrap

Commissioner Boyle motioned to approve the utility box art for 1st St. and Dayton; Commissioner Kennedy seconded. All in favor.

#### 6.III. 1st And Dayton Traffic Box Wrap

Commissioner Boyle motioned to approve the utility box art for Columbia Center Blvd and Grandridge; Commissioner Watson seconded. All in favor.

### 7. New Business

#### 7.I. Traffic Box Wrap Contract Update

Traffic box sponsor requesting change to future artist stipend. Ms. Carmichael will check with neighboring cities to survey the stipend they have allotted for future traffic box wraps. Commissioners discussed the possibility of adding additional Commission funds to the portion of money allotted for stipends to artists.

Commissioners requested additional outreach with neighboring cities to avoid duplicate or very similar art submissions.

#### 8. Comments

Ms. Carmichael will send out the updated contact list to all members as well as the new member info to Commissioner Reuther.

#### 9. Adjournment

#### 10. Budget Update