



**UrbanArt Commission
Public Art Oversight Committee
Wednesday, February 13, 2019 - 1:00 PM**

ATTENDEES:

PAOC: Ellen Daugherty
Juaness Keplinger
Lisa Law
Coriana Close

UAC: Lauren Kennedy
Shanette Parks
Brett Hanover

OBSERVING: Sharon Petty

MINUTES:

- I. Welcome
 - a. Meeting is called to order.
 - b. Kennedy introduces Shanette Parks, the new Senior Program Manager for UAC.

- II. Approvals
 - a. Kennedy calls for a motion to approve the January meeting minutes, Lisa motions, Juaness seconds. The minutes are unanimously approved.

 - b. Heritage Landing - fabricators worked faster than expected, and UAC seeks 50% and 100% fabricated approval today. Kennedy mentions that UAC will coordinate with the property management group to share project designs with residents, and host a community event during the construction. Ellen motions, Coriana seconds. (Approved pending selection committee response on 2/19/19.) Installation planned before the end of April.

 - c. Kennedy does not have full details of the deaccessioning and removal of the sculptures currently outside Cordova Library, but will soon. The selection committee for the new project consists of Rashana Morgan (Friends of the Cordova Library), Zeb Matthews (branch manager), Arnold Thompson (artist), Dorothy Northern (artist), Valentina Cochran (architect), and Sheryl Swift (City of Memphis engineer). Lisa motions, Ellen seconds. The selection committee is unanimously approved.

 - d. Kennedy requests \$1,500 of contingency funding to pay for a fourth finalist proposal to be developed for South City (there was a tie between two applicants). Kennedy shares images from the 4 finalists (Suzy

Hendrix and Self + Tucker Architects, Cat Peña and Jamond Bullock, Terry Lynn and George Gadson, and Arnold Thompson and Mark Nowell). Lisa motions, Juaness seconds. The motion is unanimously approved.

III. Updates

- a. Blight Out - In North Hollywood, Rudy King is hosting a public painting event Saturday, March 16. Ellen suggests promoting it as an externship for teenage attendees. In Hickory Hill, Tobacco Brown has selected her first choice site, McFarland Community Center. Hanover discusses the location. Kennedy is not sure whether the site will work. Hoping to hear back more from Clean Memphis' Memphis Transformed initiative, through which UAC is planning to align future Blight Out projects.
- b. JFK Park - Bruce Myers responded to questions from PAOC regarding the changes to the height of the seating wall that the sculpture is still flat per ADA. He wants a rounded edge along the wall, not a chamfer strip. Installation still planned for the fall.
- c. Cossitt Library contract is complete. UAC will be checking in with rhiza A + D by the end of the month. Contract changes from the City of Memphis include a VARA waiver; artist's insurance requirement reduced to 1 year. UAC will amend all open contracts to reflect these edits from the City.
- d. District 2 Gateway - Kennedy has identified a vinyl vendor to produce the image for the columns and shared with the artist, production and installation details are still pending.
- e. Whitehaven - Kennedy believes Whitehaven Plaza will be the best place to site this sculpture, but won't know for certain until the end of the month.
- f. Misc. Updates - L.E. Brown park might be a good alternate location for Army/Navy Park project. Dunbar Elementary is not closing, and may still be a viable project site. District Mural program schematics will be ready before the next PAOC meeting. Cordova Library sculpture RFQ will be released in March. Hanover gives a brief update about the latest meeting with the Movable Collection committee. PAOC would like to see the Movable call before it's released, also in March along with the Cordova call.
- g. Finalists - Kennedy shares finalists for Raleigh Town Center (Mark Nowell, Yvonne Bobo, and Ben Butler) and Memphis Animal Services (Charlie Forrester, Quantavious Worship, and Samantha Sherry). Proposals for both projects are due March 11. UAC will be meeting with all finalists before this date to workshop their proposals.