



## MINUTES

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REGULAR MEETING - WEDNESDAY, SEPTEMBER 8, 2021  
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION  
6:00 P.M.

1. **CALL TO ORDER**

Chair Toni Hsu called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

**Present:** Committee members Cliff Bryant, Jesse Cupp, Susi Merhar, Tootoo Thomson (arrived at 6:35 p.m.), and Chair Toni Hsu.

**Absent:** Regina Sakols (excused) and Vice Chair Don Whitebread (excused).

**Staff Present:** John Lang, Economic Vitality Manager; Tiffany Chew, Business Development Specialist; Sabina Mora, Business Development Specialist; Marichrisse Hoang, Associate Civil Engineer; and Rey Rodriguez, Senior Project Manager.

3. **MINUTES APPROVAL**

The minutes of the August 11, 2021 meeting were distributed prior to the meeting and approved as presented.

**Motion** – M/S Bryant/Cupp – Carried 4-0-3; Sakols, Thomson, Whitebread absent) – To approve the August 11, 2021 meeting minutes as presented.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UPCOMING AGENDA TOPICS**

- Council Policy K-5, Public Art and Capital Projects
- Public Art Strategy

## 6. UNFINISHED BUSINESS

### 6.1 MORA PARK, CIP PROJECT 17-46

Staff provided an update on the project.

No action taken.

### 6.2 PYRAMID PARK, CIP PROJECT 17-34

Staff provided an update on the project.

No action taken.

### 6.3 RENGSTORFF AQUATICS CENTER, CIP PROJECT 18-38

Staff provided an update on the project. Staff will recommend stabilization of 12 original fish sculptures from the existing facility to be displayed in the new facility. Staff presented renderings of the proposed locations of the fish sculptures and proposed locations of the wave bench, water drop sculptures, and lenticular circles.

The Committee requested information about the restoration process for the fish sculptures and recommended that an informational plaque be placed on-site that notes that the fish sculptures were a part of the original building.

### 6.4 FAYETTE PARK, CIP PROJECT 20-48, ART PROPOSAL SELECTION

Staff provided additional information on the three top-ranked proposals, including technical considerations and revised proposals. The Committee discussed the revised proposals.

**Motion** – M/S Merhar/Cupp – Carried 5-0-2; Sakols, Whitebread absent – To approve the following recommendation to be considered by the City Council for Fayette Park:

1. Two to three biomorphic, climbable animal sculptures from Colin Selig, with the final animals and colors to be chosen by the artist, excluding green, for a 2% public art budget; and

2. One to two biomorphic, climbable animal sculptures from Colin Selig, with the final animals and colors to be chosen by the artist, excluding green, for a 1% public art budget.

**7. NEW BUSINESS**

**7.1 RENGSTORFF PARK AQUATICS CENTER SELECTION PROCESS**

The Committee recommended postponing Item 7.1 for consideration at the next Visual Arts Committee meeting.

No action taken.

**8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

Staff reminded the Committee members about the Celebration of Service on Monday, September 27, 2021, at 5:30 p.m.

**9. ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

SM/1/CDD  
805-09-08-21mn