



MINUTES

REGULAR MEETING - WEDNESDAY, FEBRUARY 9, 2022
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION
6:00 P.M.

1. **CALL TO ORDER**

Vice Chair Don Whitebread called the meeting to order at 6:03 p.m.

2. **ROLL CALL**

Present: Committee members Susi Merhar, Cliff Bryant, Jesse Cupp, Regina Sakols, and Vice Chair Don Whitebread.

Absent: Tootoo Thomson (unexcused), Chair Toni Hsu (qualified excused).

Staff Present: John Lang, Economic Vitality Manager; Tiffany Chew, Business Development Specialist; Sabina Mora, Business Development Specialist; Rey S. Rodriguez, Senior Project Manager, and David Printy, Senior Project Manager.

3. **MINUTES APPROVAL**

The minutes of the December 8, 2021 meeting were distributed prior to the meeting and approved as presented.

Motion – M/S Whitebread/Sakols – Carried 5-0-2; Thomson and Hsu absent – Approve the December 8, 2021 meeting minutes as presented.

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

5. **UPCOMING AGENDA TOPICS**

- Activate vacant storefronts with art
- Joint meeting with the Downtown Committee

6. UNFINISHED BUSINESS

6.1 MORA PARK – CIP PROJECT 17-46

Staff provided an update on the project. Project anticipated to be completed in late March 2022/ April 2022.

No action taken.

6.2 PYRAMID PARK – CIP PROJECT 17-34

Staff provided an update on the project. Project anticipated to be completed in May 2022.

No action taken.

6.3 RENGSTORFF AQUATICS CENTER – CIP PROJECT 18-38

Staff provided an update on the project. The City Council awarded the construction contract on February 8, 2022. Center to close in March/ April with an approximate 16-month construction schedule.

No action taken.

6.4 FAYETTE PARK – CIP PROJECT 20-48

Staff provided an update on the project. Finishing design bid for next month. Anticipate construction over the summer and park to be open by end of the calendar year.

No action taken.

6.5 RENGSTORFF PARK STRUCTURES – CIP PROJECT 21-48

Staff updated the Committee that 31 artist submittals were received and are deemed responsive. Staff provided an overview of the jurying and review process for artist selection and what to anticipate at the next VAC meeting.

No action taken.

7. NEW BUSINESS

7.1 PUBLIC ART STRATEGY REINTRODUCTION

Staff provided a brief historical overview of the work done related to the public art strategy development. Additional information was provided that outlined how the next several VAC meetings would be used to inform the development of the Public Art Strategy. The next VAC meeting will focus on developing a vision/mission statement for the Public Art Strategy.

The Committee inquired about establishing a subcommittee to focus effort on finalizing a Public Art Strategy.

7.2 ELECTION OF CHAIR AND VICE CHAIR

Motion – M/S Cupp/Sakols – Carried 5-0-2; Thomson and Hsu absent – Approve Jesse Cupp for Chair.

Motion – M/S Cupp/Whitebread – Carried 5-0-2; Thomson and Hsu absent – Approve Toni Hsu for Vice Chair.

8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

9. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.