



Community Development Department
City Hall
101 First Street SE
Cedar Rapids, IA 52401
Telephone: (319) 286-5041

Meeting Notice

Visual Arts Commission

Thursday, February 13, 2014
4:00 – 6:00 pm

Cedar Rapids City Hall – Edgewood Conference Room
101 First Street SE, Cedar Rapids IA 52401

Agenda

1. Approval of Meeting Minutes, January 9, 2014
2. Committee Reports
 - a. Art Not on Display
 - b. Collections Management
 - c. Marketing
3. By-Law Update
4. Project Updates
5. Announcements / Items for Next Meeting
6. Adjournment

Next Meeting: March 13, 2014

Meeting Minutes Visual Arts Commission

Thursday, January 9, 2014

4:30 – 6:00 pm

Cedar Rapids City Hall – Blairs Ferry Conference Room (Lower Level)
101 First Street SE, Cedar Rapids IA 52401

<i>Commissioner</i>	<i>Present</i>	<i>Not Present</i>
Jim Kern, Chairman	X	
Mel Andringa		X
Arbe Bareis	X	
Marilee Fowler	X	
Ann Knierim	X	
Andi Londquist	X	
Lynn Ocken	X	
Bill Stamats	X	
Lisa Lindley	X	

Agenda

1. Approval of Meeting Minutes, December 12, 2013

A motion was made by Knierim, seconded by Fowler to approve the minutes of the past meeting with unanimous approval.

2. Welcome and Introduction of New Members

Chairman Kern introduced Lisa Lindley and Bill Stamats, new members to the Visual Arts Commission. Lisa is appointed to fill a vacant term expiring June 30, 2014. Bill has been appointed to fill a vacant term expiring June 30, 2016.

3. Election of Officers (Chair and Vice Chair)

For chair, a motion was made by Fowler, seconded by Ocken, to nominate Jim Kern as Chair for 2014. The motion passed unanimously with no other nominations made.

For vice-chair, a motion was made by Fowler, seconded by Ocken, to nominate Ann Knierim as Vice-Chair for 2014. The motion passed unanimously with no other nominations made.

4. 2014 Work Plan Implementation

Three working committees were formed to look into various aspects of the Commission's Work Plan and report back to the full Commission. The committees are:

- a. Review remaining stored art pieces from the City's collection and make recommendations for disposal, deaccession, or restoration/exhibition: Jim (chair), Bill, Lisa. Recommendations to Commission by February meeting, if possible.

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- b. Identify job description, scope of work, performance goals, and stipend for a Collections Manager contract for 2014 and beyond: Arbe (chair), Ann, Marilee, Mel. Recommendations to Commission by March meeting, if possible. An estimated budget of \$10,000 was placed in the 2014 Work Plan.
 - c. Develop strategies and priorities for marketing, informing, and educating the community and beyond about the City's art collection in 2014 and the next three years: Arbe (chair), Marilee, Lynn, Lisa. Recommendations to Commission by March or April meeting, if possible. The work plan for 2014 included an estimated \$10,000 for marketing materials and \$2,500 to complete photography of new works.

5. Project Updates

Staff reported that the Globe installation is nearly complete at Kirkwood Community College and that art at the Convention Center had been relocated.

6. Announcements / Items for Next Meeting

No additional items were discussed

7. Adjournment

A motion was made by Baries and seconded by Londquist at 5:19 to adjourn the meeting.

Next Meeting: February 14, 2013