
Visual Arts Commission Agenda

Thursday, July 17, 2014 | 4:00 – 6:00 pm
Cedar Rapids City Hall – Blairs Ferry Conference Room
101 First Street SE, Cedar Rapids IA 52401

1. Approval of Meeting Minutes, June 12, 2014
2. Introduction of new members
3. Marketing
 - a. Update on brochure from Kirkwood interns
4. Storage of artwork not on display
 - a. Status of 3 pieces being reframed by Suzy McGrane-Hop
 - b. Finding a location to display artwork in storage
 - c. Airport Artwork
5. Collections Management update
6. 2% Policy update
7. Announcements / Items for next meeting
 - a. “The Artist as a Community Leader” Workshop – Jun-Li, Springboard for the Arts
July 18th & 19th at CSPPS
 - b. IgniteCR in 2015
 - c. Community Conversations with the Iowa Department of Cultural Affairs
July 24th from 5:00-7:00 at NCSML. RSVP online
 - d. NEXUS – Why Art Matters Forum
Postponed until August (date TBD)
 - e. Murals and More – August VAC Meeting
8. Adjournment

Next Meeting: August 14, 2014

Meeting Minutes
Visual Arts Commission

Thursday, June 12, 2014
4:00 – 6:00 pm

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

Agenda

<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	
Lynn Ocken	X	
Bill Stamats	X	
Lisa Lindley	X	

Also in Attendance: Seth Gunnerson

The Meeting was called to order at 4:07 PM by Chairman Kern

1. Approval of Meeting Minutes, May 8, 2014

A motion was made by Fowler, seconded by Stamats, to approve the minutes of the May 8, 2014 meeting, with unanimous approval.

2. Appoint a new chair

In light of Chairman Kern’s resignation from the Visual Arts Commission, effective July 1, 2014, the Commission considered nominations for a new Chair.

A motion was made by Fowler, seconded by Ocken to nominate Bill Stamats as chair of the Visual Arts Commission for a term ending December 31, 2014.

No other nominations were made. The nomination of Commissioner Stamats was confirmed with unanimous approval.

3. Murals and More

Prior to the Visual Arts Commission meeting Murals & More contacted staff and requested that this item be tabled until the August meeting.

4. Marketing

The Kirkwood interns were not able to make this month's meeting but provided an update via email that they have been visiting locations around town to develop preliminary plans for a brochure.

5. Art Not on Display

There was a discussion of art currently in storage that is not on display, along with art at the airport which will be removed for future renovations.

6. Collections Management

- a. Staff is working with purchasing and finance on a RFQ and contract
- b. Photography will be included as part of the contract
- c. Staff anticipates the RFQ will be issued this summer

7. Project Updates

The Royer paintings have been picked up to be reframed.

8. Announcements / Items for Next Meeting

a. IgniteCR Preparation

Staff reminded the Commission that if the two year cycle for Ignite events is to be maintained, the next event would be coming up in March of 2015.

A discussion was held over the future of the event, or whether different options should be explored for public outreach.

Items discussed included the amount of work that went into the 2013 event and whether it the attendance warranted that level of effort.

Commissioner Andringa expressed a desire to see the event lead to a funded project, and gave examples of potential projects in the community.

Staff commented that the City is interested in doing public outreach and that staff is open to the format that it takes. Further discussion will occur at future VAC meetings.

9. Adjournment

The meeting was adjourned at 5:30pm

Next Meeting: July 17, 2014