

**COMMISSION ON PUBLIC ART  
MEETING MINUTES**

Metro Development Center, 444 St. 5<sup>th</sup> Street, Suite 100

Louisville, Kentucky 40202

February 8, 2017

4:30 pm

<b>PRESENT</b>	<b>GUESTS</b>	<b>ABSENT</b>
Anna Tatman, Chair	Nicole Buller	Ed Hamilton
Theo Edmonds	Brett Corbin	Miranda Lash
Sarah Lindgren	T Gonzales	Gretchen Milliken
Bob Marino	Meredith McKinley	Chris Reitz
Glen Stuckel		Cathy Shannon
Shannon Westerman		

The meeting was called to order at 4:40 pm. Anna Tatman, COPA Chair, welcomed meeting attendees and guests. Ms. Tatman announced that Clest Lanier had resigned from the Commission due to scheduling conflicts. A summary of the COPA Retreat work session was distributed.

T Gonzales, Community Health Specialist with Louisville Metro Department of Public Health & Wellness Center for Health Equity introduced and led a discussion about the Center for Health Equity's focus on advancing equity.

Sarah Lindgren, Public Art Administrator, provided information about two proposed donations, Tropical Rain Storm and a collection of Julius Friedman posters. Bob Marino made a motion to recommend approving the donation of Tropical Rain Storm, with the condition that the artwork could be sited with attention to public safety and within a reasonable installation expense. The motion passed, with one abstention. Theo Edmonds made a motion to recommend approving the donation of the Julius Friedman Poster Collection, with the condition that the collection could be installed within reasonable cost and if the donation can be accompanied by digital images and reproduction rights. Mr. Marino seconded, and the motion passed.

Sarah and Meredith McKinley, consultant, reviewed project updates for projects in concept phase, including an installation by W/Field Workshop and Love in the Streets by Lance Newman. The Commission approved moving forward with both projects as presented, with some additional feedback for W/Field Workshop project.

Discussion of an Attendance Policy draft was tabled until the next meeting. The meeting concluded at 6:45 pm.