



MEETING MINUTES

Metro Development Center, 444 St. 5th Street, Suite 100

Louisville, Kentucky 40202

June 12, 2017

PRESENT	GUESTS	ABSENT
Anna Tatman, Chair	Brett Corbin	Miranda Lash
Ed Hamilton		Gretchen Milliken
Sarah Lindgren		
Bob Marino		
Chris Reitz		
Cathy Shannon		
Glen Stuckel		
Shannon Westerman		

The meeting was called to order at 4:15p and Anna Tatman, COPA Chair, welcomed meeting attendees. Commissioners reviewed and approved the May meeting minutes.

Ms. Tatman began the meeting asking Commissioners to consider re-forming a committee to develop Commission bylaws and policies. The committee would focus on consistency in COPA meetings and operations, and the time commitment would likely be monthly meetings and reviewing documents via email through the end of the year. Bob Marino and Chris Reitz indicated they are willing to participate in the committee.

The Attendance Policy reviewed and approved at the May meeting was signed by Commission Chair, Anna Tatman as a final approval.

The Commission had a discussion about Public Space Art Fund grants, and reviewed examples of grant programs from a variety of granting organizations. Priorities raised by Commissioners include:

- Consideration of matching funds from applicant
- Develop requirements for recognition of funding source
- We fund big projects and small projects
- Option to pool funding
- Planning grants are not a priority, as there is no guarantee of subsequent implementation funds
- Grant guidelines should include COPA vision statement and goals
- Flexibility for applicants that have already selected an artist or will select in the future
- Include information sessions for interested applicants

Sarah Lindgren, Public Art Administrator, provided updates on Collection Management and projects that are currently in development. Upcoming dates and event information as well as project summaries were shared in writing as attachments to the meeting agenda.



PROJECT UPDATES

- W/Field Workshop – Installation in Jefferson Square is on hold.
- *Love in the Streets*, Lance Newman – Call for poets is open online through end of August. Please help distribute this opportunity in your networks! COPA will review/approve selected poetry at future meeting. See www.louisvilleky.gov/loveinthestreet.
- *Bike Sense Louisville*, Todd Smith – Website is live, please help share and encourage survey participation! R&D phase and community engagement in progress. Launch of sound on Big 4 Bridge in October. <https://www.bikesense.net/>
 - Todd Smith received Fund for the Arts' ArtsMatch grant. He exceeded his goal, raising over \$10,000 from 32 donors and earning the match funds of \$10,000 from LG&E. This grant provides an additional \$20,000 for the project budget (Metro providing \$40,000).
- Matthew Mazzotta – Second visit for community engagement late June, for 2 weeks. INhouse hosted Matthew and team member through the Creative Residency program. Artist is currently reviewing available properties and developing a proposal. Matthew is a Loeb Fellow at Harvard during the fall semester.
- Vision Russell Neighborhood Gateways – Railroad overpass murals in Russell neighborhood, funded through HUD Choice Neighborhoods Initiative Action Grant. Call for artists closed on July 31st; 13 submissions were received. More information at <http://visionrussell.com/actiongrant/>
- *Louisville Knot* – Site survey and permit applications in progress. Additional sponsorship secured from Rotary Club (primarily funded by Metro capital budget). Installation estimated early fall 2017. More information at <https://louisvilleky.gov/government/public-art/louisville-knot>
- Fran Huettig Project Series – First mural by Braylyn Stewart completed November 2016 at 18th and Muhammad Ali Boulevard. Two more murals by Stewart forthcoming, pending approval from property owners in Russell. Project funded by Fund for the Arts and 1619 Flux.
- Louisville Airport Authority – LAA is commissioning an artwork for the rotunda. Artist selected is Michael McKay; currently in concept phase. Rotating exhibition program has not launched yet. Cathy Shannon and Sarah Lindgren will represent COPA on LAA's committee for this program. <http://www.mikemckay.net/>