



MINUTES

NOVEMBER 12, 2018

Metro Development Center
444 S. 5th Street
Conference Room 101

PRESENT	GUESTS	ABSENT
Elmer Lucille Allen	Shannon Westerman	Bob Marino
Sarah Lindgren		Cathy Shannon
Gretchen Milliken		
Chris Reitz		
Glen Stuckel		
Anna Tatman		

The meeting was called to order at 3:05 pm and Anna Tatman, Commission Chair, welcomed meeting attendees.

Ms. Tatman asked the Commission to review the September meeting minutes. Chris Reitz recommended a revision to the minutes recording discussion points on page 2. Elmer Lucille Allen made a motion to approve the minutes, with the recommended revision. Councilman Glen Stuckel seconded the motion. The minutes were approved with a unanimous vote.

Ms. Tatman announced that her term as Commission Chair was due to expire. She nominated Chris Reitz as an incoming Chair, for the consideration of the Commission. Mr. Reitz accepted the nomination and left the meeting room while discussion of the nomination and a vote by ballot was conducted. The vote was unanimous for Mr. Reitz to chair the Commission.

Ms. Tatman recognized Miranda Lash and Shannon Westerman for their years of service on the Commission. Ms. Lash’s and Mr. Westerman’s terms expired in October 2018. Ms. Tatman also recognized Councilman Glen Stuckel for his eight years of service to the Commission, which concluded in December 2018.

Sarah Lindgren reviewed the documents, “Managing Public Records” and “Your Duty Under the Law”, which were distributed to Commissioners in advance of the meeting. Sarah collected signed Proof of Receipt forms verifying that each Commissioner had received and reviewed the documents. Ms. Tatman pointed out the importance of information in these documents regarding conflicts of interest.

Per the Louisville Metro Director of Records Compliance:

KRS 15.257 requires Mayor Fischer to distribute the publications Your Duty Under the Law (revised August 2018) and Managing Government Records (August 2015) to certain elected and appointed officials within ninety (90) days of receipt of the information from the Kentucky Attorney General’s

office. Pursuant to KRS 65.055(2), a signed Proof of Receipt Form must be obtained from each elected or appointed official verifying that he or she received these documents, and Mayor Fischer must certify to the Office of the Kentucky Attorney General that the documents were distributed as required.

Sarah also reviewed Metro policies for Boards and Commissions email correspondence and meeting minutes.

Sarah provided an overview of 2018 projects and outreach involving the Commission and staff. The Commission discussed topics for the first meeting of 2019 including a review of the Public Art Master Plan and other relevant city planning documents, as well as collection maintenance priorities.

Sarah asked for interested volunteers to serve on the Fran Huettig Project Series Committee.

The meeting adjourned at 4:45 pm.



We believe...

- **Public art is vital to building a dynamic and equitable city for everyone**
- **Public art encourages dialogue across economic, social, racial, political, historic and religious differences**
- **Public art inspires and provokes the viewer**
- **Public art is necessary in all communities**