

Minutes
Michigan City Public Art Committee
Mayors Conference Room, City Hall, 100 E Michigan Blvd,
Michigan City, IN 46360
February 21, 2012

Call to Order: Carolyn Saxton

Attendees: Carolyn Saxton, Jane Daley, Judy Jacobi, Tim Haas, Jan Orlich, Rich Murphy

Minutes:

The January minutes were reviewed.

Motion

It was moved (Haas) and seconded (Orlich) to approve the minutes. The motion carried unanimously.

Financial Report:

The financial report was presented by Judy Jacobi.

Treasurer Judy Jacobi reported that there was a \$500 distribution of funds from the funds held by Michigan City for the public art committee. That distribution was made payable to David Sokol following a schedule of payments that will be made during his work in developing a public art master plan, bringing the total held by the City to \$19,748. Funds for the committee held by Lubeznik Center for the Arts remain at \$1546.58 as reported last month. Additionally, Unity Foundation has agreed to pay the entire \$1075 amount to Scotty's Dynamic Designs for the plaques that will be installed on the planter wall in the Charles Westcott Park. That payment will be paid directly to Scotty's and will not flow through the committee's income/expense accounts.

Motion

It was moved (Daley) and seconded (Murphy) to accept the budget. The motion carried unanimously.

Old Business:

Ms Saxton reported that there are still problem with the Horizon Kiosk holding moisture and tow sides facing west are moldy. Ms. Orlich stated that the park department will clean up the kiosk and install the new cork when weather get warmer and wait to see how it holds up before contacting the manufacturer again.

The committee is still waiting for quotes from other sign makers for the Charles Westcott viewing center and historic marker type sign.

Ms. Orlich will get pricing on a pedestal sign and she will ask Janet Bloch to get in touch with Scotty's Signs to bring some samples to the next meeting.

Ms. Saxton delivered the children's art from the kiosk to meeting. Lubeznik Center, LPCCVB and MC Public Library will offer this art to the public in a silent auction.

No action was taken concerning the election of officers for 2012 and there was no further discussion concerning the staggering of committee member's term.

Tuesday, April 17th has been chosen as the day the committee will visit Silver Beach in St. Joseph, Michigan. LPCCVB will drive their 14 passenger van and we will leave from the Bureau office at 10:00 am. Anyone needing a ride should contact Jane Daley, 219-872-5055 Ext 307 or jane@michigancitylaporte.com.

As per the contract for the master plan, in addition to the public art committee, the consultant will meet with various community organizations such as Michigan City Area Schools, Marquette High School, Michigan City North End Advocacy Group, Michigan City Chamber of Commerce, Michigan City Education and Preservation Foundation, Uptown Arts District (art & culture committee), Mainstreet Association, Economic and Redevelopment Committees, City Planner and Michigan City Parks and Recreation. Ms. Saxton added Lubeznik Center for the Arts to the list.

New Business:

The Children's Art Silent Auction will begin March 2nd for First Friday and Uptown Arts Walk.

The committee agreed to establish two sub-committees:

Tim Haas agreed to set up an application process for businesses to get matching funds grants up to \$1000.

Janet Bloch, Judy Jacobi and Benny Edwards will set up criteria for the process of giving away scholarships to children.

Public Comment:

No public comment

Adjournment:

Ms. Saxton adjourned the meeting at 4:10pm

The next Michigan City Public Art Committee meeting will be Tuesday March 20, 2012 in the Mayors Conference Room, City Hall, 100 E Michigan Blvd, Michigan City, IN 46360 starting at 3:00 pm

Respectfully submitted,
Jane Daley
Secretary