

Minutes
Michigan City Public Art Committee
Mayors Conference Room, City Hall, 100 E Michigan Blvd,
Michigan City, IN 46360
May 15, 2012

Call to Order: Carolyn Saxton

Attendees: Carolyn Saxton, Linda Simmons, Jane Daley, Judy Jacobi, Tim Haas, Carol Ann Brown, Janet Bloch, Bennie Edwards, Rich Murphy

Minutes:

The April; minutes were reviewed.

Motion

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

Financial Report:

We have received 3 checks totaling \$225.00 for the sale of 3 fish prints.

Old Business:

Ms. Saxton reported that the cork and lights have been corrected in the kiosk in Westcott Park. Ms. Bloch stated that the new cork looks warped and that one of the doors looks like it is warped also. Ms. Simmons will call the Kirby Company and ask that a representative come to view the problems with the kiosk and then make a plan to repair it or replace it. Ms. Saxton said she will check the contract for any warranty information.

Motion

It was moved (Daley and seconded (Brown) to keep art in the kiosk at all times and to have all art pieces dry mounted. The motion carried unanimously

Ms. Jacobi has created a memorial sign for Charles Westcott and she stated that we should have a full size proof to view at the next meeting. The cost of the Izone sign will be \$603.00.

Motion

It was moved (Bloch) and seconded (Edwards) to accept the sign that Ms. Jacobi created in memory of Charles Westcott. The motion carried unanimously

It was suggested that all Fish Prints be returned to the Lubeznik Center before the next 1st Friday which will be on June 1st.

Ms. Jacobi presented the guidelines for public art grants and art scholarships which are attached for all to review. The committee expressed their appreciation to Ms. Block, Ms. Jacobi and Mr. Haas. The committee is asked to read the guidelines and send any

changes or suggestion to Ms. Jacobi. Mr. Murphy will take the legal portion of the guidelines to the city attorney for approval.

Motion

It was moved (Murphy) and seconded (Simmons) to approve (pending changes) the guidelines for public art grants and art scholarships. The motion carried unanimously

Ms. Simmons and Mr. Edwards will get in touch with the master plan consultant, David Sokol at: dmsokol@sbcglobal.net 708-848-1731

New Business:

Ms. Jacobi presented several renderings of a new logo for the MC Public Art Committee. She suggested for here on out that we be referred to as MAC.

Motion

It was moved (Murphy) and seconded (Haas) to approve the logo that had red in it (pending changes) as the official logo for the Michigan City Public Art Committee. The motion carried unanimously

Adjournment:

Ms. Saxton adjourned the meeting at 4:30pm

The next Michigan City Public Art Committee meeting will be Tuesday June 19, 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