

City of Sheboygan
2021-06-18

C3VLLP54880C

MinutesMead Public LibraryAd Hoc Arts & Facilities CommitteeJune 18, 2021

A meeting of the Mead Public Library (MPL) Art Committee was held on Friday, June 18, 2021. Present committee members: Chris Campe, chair, Barbara Alvarez and Sherry Speth. Staff present: Garrett Erickson, Melissa Prentice and Sydney Mehn.

Opening of Meeting CALL TO ORDER AND DETERMINATION OF QUORUM. Campe called the meeting to order at 11: 05 a.m. She determined there was a quorum present.

APPROVAL OF MINUTES. Speth moved to approve the minutes of the October 9, 2020 meeting. Alvarez seconded. The motion passed.

Items For Discussion and Possible Action DISCUSSION AND POSSIBLE ACTION ON CREATION OF AN ART POLICY Erickson first gave the group a brief history of what the committee had spoken on in recent prior meetings. He discussed the former agreement to put together a policy for artwork at the library. The group agreed that the policy from Madison would be good to look at to get an idea of content they should include. Erickson and Prentice will work on a policy to bring to the group for consideration. Erickson will also bring in staff member Erica Huntzinger to assist in the process as she has a background in such things. Mehn will begin looking through the art files and determine what pieces have contracts associated with them, and what the specifications are. In terms of next steps, Erickson will contact Travis at the Historical Museum to begin the conversation on some of our pieces of art. Additionally, Erickson will reach out to Marcos Guevara to see what contacts he has in the IP community. The group began by reviewing a number of other libraries art policies. A number of areas were identified as sections to include. It was decided that Erickson would write a draft policy for the group to come back and review, based on the policies reviewed.

Discussion and Possible Action ON CAMERON MURALS IN QUIET STUDY ROOM The committee tabled this agenda item until after an art policy creation.

Upcoming Meetings Next meeting: Tbd

Adjourn ADJOURN. Speth moved to adjourn; Alvarez seconded.

The motion passed. Campe concluded the meeting at 11: 39 a.m.