**CITY OF LA GRANDE**

**ARTS COMMISSION MINUTES FOR October 13, 2021**

Members present: Karen Johnson, Evie Stacey, Karen M, Amber Scroggins

Members absent: Dusty Downing

Staff Present: Stu Spence, Parks & Recreation Director

1. **AGENDA APPROVAL**

Karen M. called the meeting to order at 5:33pm. The following motion was introduced by Stacey; Johnson providing the second: Motion: I move that we approve the agenda as presented. MSC. Unanimous.

1. **MINUTES APPROVAL**

The following motion was introduced by Johnson; Stacey providing the second: Motion: I move that we approve the June 2021 minutes as presented. MSC. Unanimous.

The following motion was introduced by Stacey; Johnson providing the second: Motion: I move that we approve the September 2021 minutes as presented. MSC. Unanimous.

1. **PUBLIC COMMENTS**
   1. None.
2. **OLD BUSINESS**
   1. **Public Art at the Library**
      1. Karen M. asked if the Commission saw the submissions
      2. Committee recommended Hogge
         1. Everyone loved that choice.
         2. Karen M – talked about the fourth panel – some criticisms
            1. Maybe have him change it or explain it
            2. Evie liked it for the kids
            3. Karen M. reminded the commission about adding in words to replace the button smiley faces suggestion from Library Director

Maybe Amber’s son could suggest some words to include on the back panel.

* + - * 1. Karen M. suggested more variety of animal prints on the panel with the animal prints.
      1. Evie appreciated the completeness of the proposal including budget, timeline, and design.
      2. **The following motion was introduced by Johnson; Stacey providing the second: I move that we move forward with the Hogge design and direct staff to include this approval on the City Council’s November agenda. MSC. Unanimous.**
      3. Stu will contact the artist and let him know that we are moving forward.

1. **NEW BUSINESS**
   1. **Financials**
      1. Evie suggested that the Commission may need to be considered as a part of the General Fund in the future. There were no questions about current financials as presented.
2. **STAFF REPORTS**
   1. **Director** – none.
3. **INFORMATION**
   1. Just a reminder to submit volunteer time sheets for all time you spend outside of meetings.
4. **COMMISSIONER COMMENTS**
   1. **None.**
5. **ADJOURNMENT**

Meeting was adjourned at 6:05pm. Next regular meeting is scheduled for November 10th on Zoom Videoconference.