



Beautification and Public Art Committee

Monday, July 15, 2024
3:30 PM
Rivers Edge Commons

Special Meeting Agenda

1. CALL MEETING TO ORDER

2. INTRODUCTIONS

3. CONSIDER AGENDA

4. CONSIDER MINUTES

4.1 June 17, 2024, Meeting Minutes

5. GENERAL BUSINESS

Items in which the information is presented by city staff or consultants, then deliberation and action occur. General Business items are not opportunities to receive or provide public input. However, the presiding officer may, at its sole discretion, solicit public feedback.

5.1 Public Art Project

5.2 General Updates

6. ADJOURNMENT



**Meeting of the Beautification and Public
Art Committee
Held at the Elk River City Hall
Monday, June 17, 2024**

Members Present: Commissioner Dan Tveite, Committee Member Ryan Hardin, Councilmember Jennifer Wagner, Committee Member Melissa McAlpine, Committee Member Deb Hjermstad

Members Absent: Committee Member Nic Hahn

Staff Present: Economic Development Specialist Josh Mollan, Economic Development Director Brent O'Neil, and Senior Planner Chris Leeseberg

1. CALL MEETING TO ORDER

Pursuant to due call and notice thereof, the meeting was called to order at 4:36 p.m. by Josh.

2. CONSIDER AGENDA

Moved by Dan and seconded by Ryan to approve the agenda. Motion 4-0.

3. CONSIDER MINUTES

3.1 May 20th Meeting Minutes

Moved by Ryan and seconded by Jennifer to approve the May 20 , 2024 meeting minutes. Motion 4-0.

4. GENERAL BUSINESS

4.1 Public Art Project

Josh shared that the EDA will consider the agreement with Carey Dean following this meeting.

(Deb joined at 4:37 p.m.)

Josh asked the committee their preference on meeting dates and time to show Carey the natural areas of Elk River to serve as inspiration for her art piece.

The committee was in favor of meeting during our next scheduled meeting time.

Josh shared that he has been in contact with the city attorney on connecting with businesses to raise the last \$2,000 for the project. Josh will continue to research the best routes to proceed.

4.2 General Updates and Budget Discussion

Josh shared that he has contacted Plants and Things to coordinate a bench for 2023 Beautification Award winner, Edge Bar + Boutique.

Josh also mentioned that staff has pushed multiple marketing streams for the 2024 Beautification Award.

Deb shared that the Junior Master Gardeners group is still working with the group to coordinate the monarch art project.

Jennifer suggested connecting with the Star News to highlight the project.

Staff will look into a potential release form for photo use on social media.

Brent shared that the EDA will be working through their budget workshops and wanted to see what things that the committee might want to consider for the upcoming budget.

5. ADJOURNMENT

There being no further business, Josh adjourned the meeting at 04:56 PM

Tina Allard, City Clerk