Beautification and Public Art Committee

Special Meeting
Agenda

Monday, September 16, 2024
3:30 PM
Elk River City Hall

1. CALL MEETING TO ORDER
2. CONSIDER AGENDA
3. CONSIDER MINUTES
   - 3.1 July 15, 2024 Meeting Minutes
4. 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.
   - 4.1 Public Art
   - 4.2 Beautification Award
   - 4.3 General Updates
5. ADJOURNMENT

Meeting of the Beautification and Public Art Committee
Held at the Rivers Edge Commons
Monday, July 15, 2024

Members Present:	Committee Member Deb Hjermstad, Committee Member Melissa McAlpine, Councilmember Jennifer Wagner, Committee Member Ryan Hardin, Committee Member Nic Hahn
Members Absent:	Commissioner Dan Tveite
Staff Present:	Economic Development Specialist Josh Mollan, Senior Multimedia Specialist Jake Pace
Others Present:	Public Artist Carey Dean, Elk River Star News Editor Jim Boyle

1. CALL MEETING TO ORDER
   Pursuant to due call and notice thereof, the meeting was called to order at 3:32 PM by Josh.

2. INTRODUCTIONS
   All attendees introduced themselves.

3. CONSIDER AGENDA
   Moved by Ryan and seconded by Melissa to approve the agenda. Motion Carried 5-0.

4. CONSIDER MINUTES

   4.1 June 17, 2024, Meeting Minutes

   Moved by Ryan and seconded by Jennifer to approve the June 17, 2024 meeting minutes. Motion Carried 5-0.

5. GENERAL BUSINESS

   5.1 Public Art Project

   Carey shared details on a similar project she completed in Brookings South Dakota as well as showing materials used in the piece.

   Josh shared that the wall near the restrooms at FT Center will be the optimal location for the piece. The piece will be slightly smaller than proposed to fit on the desired wall.

   Nic shared that she will work to get students involved closer to installation and school is back in session.

Deb shared that the Junior Master Gardeners are set to work on the butterfly pavers July 25th.

5.2 General Updates

Josh shared that he has created a public art web page on the economic development website. He asked the committee to share any feedback they may have on the page.

Josh shared details about a wind turbine bench that could fit in with the Energy City/Powered by Nature themes of Elk River for a potential future public art project.

The committee discussed the budget and determined that they would not want to request less than the amount allocated each year of the past two years.

6. ADJOURNMENT

There being no further business, Josh adjourned the meeting at 4:05 PM

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Tina Allard, City Clerk