

**PUBLIC ART COMMISSION**  
6:30 p.m., Tuesday, February 26, 2019  
Meeting Minutes

J. Michael Sullivan called the meeting to order at 6:33pm.

• **Roll Call Members Present:** John Andrews, Janine Liberty, Kurt Ankeny-Beauchamp, Emily Larsen, Carly Naik Dwyer, Emily Larsen, J Michael Sullivan, and Kate Luchini, Staff Planner for Art & Culture

**Members Not Present:** Norene Gachignard, Chair

**Approval of January Minutes:**

Dwyer made a motion to approve, Liberty seconded the motion.

**Discussion:** none

**Motion passes:** 5 in favor

- **Intern for Art Inventory Project: vote on a stipend**
  - Intern will photograph public art and begin to create public art story map
  - Internship will be March – May
  - Would like to hire a local photographer to help her photograph City Hall portraits
  - Requested amount of \$300 for stipend to cover her data use (if necessary):

Andrews made a motion to approve, Larsen seconded the motion.

**Discussion:** none

**Motion passes:** 5 in favor

- **Updates and discussion:**
  - Old Town Hall
    - Old Town Hall Cultural Facilities Fund grant application was deemed ineligible due to another open grant for Charter St. Cemetery in the Planning Department. Application can be submitted for OTH once the Charter St. grant is closed.
    - New one-year contract is being drafted for History Alive and Salem Museum
    - Some updates to the building will be done with existing funds available in the OTH account
    - Sullivan confirmed the occupancy regulations
  - Artists' Row Call for Creative Entrepreneurs
    - Deadline for Call for Entrepreneurs is March 1st
    - There have been inquiries and tours of the stalls, but no applications to date
    - There will need to be a subcommittee to review RFPs:
      - Liberty
      - Andrew
      - Ankeny-Beauchamp
      - Larsen
      - Kylie Sullivan
      - Kate Newhall-Smith
  - 2019 PAC plan: vote on Mural Slam
    - Creative Collective and Salem Main Streets are soliciting sponsorships for the Mural Slam; the PAC will contribute the remaining amount so that each artist will be paid \$350 (there are currently \$2,000 in sponsorships)

- Salem Main Streets will have volunteers to assist with Mural Slam

- **Vote to extend Clerk contract at the same terms through 2019**

Liberty made a motion to approve, Dwyer-Naik seconded the motion.

Discussion: none

Motion passes: 5 in favor

### **Other Business**

- Artists row bathrooms will be repaired starting Monday, March 4
- Crossing Water festival with Montserrat/Beverly
  - Invite organizers to the March or April PAC meeting
  - Organizers will present at Bridge St. Neck neighborhood meeting on March 18
- Food for thought Festival, PAC invited to participate with a table
  - Saturday, May 4th 2019 11am-6pm
  - Will take place in the Point with various partners
- Salem Arts Association will be in OTH April and May
  - First floor only, will not interfere with event rentals in the Great Hall
  - Will rotate 2 different exhibits, one each month
- PAC to plan a lighting installation under the MBTA underpass
  - Gobo style lighting being proposed by Retonica
  - Budget is currently at \$50,000, Luchini has requested additional funds in budget, TBD
- New keys will be issued for OTH and Artists Row
- CDC is working on a proposal for a sculpture park across from Shetland Park
  - Will require a change in the traffic pattern at the intersection of Congress and Ward Sts.
  - Intent is to make the area safer for pedestrians
- Public Art project for Salem Arts Festival will be presented by Kylie Sullivan
  - Luchini recommends avoiding overhead installations on Artists Row due to pending wifi and lighting installations
- Electrical Box on Derby Square
  - Will be relocated next to the street where the manhole/power access is located
- 289 Derby
  - Funding for maintenance to be determined
  - Programming budget and plan to be determined
  - There is no current plan for security cameras, will be requested
  - There was a grant awarded for a floating dock to provide water access at the site
  - The Clarks are exploring opportunities to open their building onto the park with new tenants

Andrews made a motion to adjourn Dwyer-Naik seconded the motion

Meeting adjourned at 8:00pm