1. Roll Call

Commissioners Present: Kayt Conrad—Chair, Lynn Ocken, Liz Burgin, Elizabeth Rhoads Read, John Soukup, Maria Moore

Commissioners Absent: Jonathan Berger, Anne Johnson, David Van Allen

Community Development Staff Present: Sylvia Brueckert

2. Approval of Minutes

December 12, 2019 minutes. Burgin motioned to approved, seconded by Moore. Motion passed unanimously.

3. Public Input

None.

4. Action Items

a. Election of Officers

Ocken made a motion to reelect Kayt Conrad as chair and David Van Allen as vice chair. Seconded by Moore. Motion passed unanimously.

b. League of Women Voters Sculpture

Rhodes Read provided an update to the Commission on the proposed sculpture. The League of Women Voters has selected a design to move forward with. They will return at the next meeting with the proposal for review.

5. Update and Discussion Items

a. UFG Pocket Plaza Call for Artists

Staff provided a draft of the Call for Artists. The Call will be released shortly, after incorporating a few comments from the Commission.

b. Updates on Lantern Light Sculpture

Staff provided an update on the lantern light sculpture. Staff is working with the artist to finalize a contract, which will go to City Council on January 28, 2020 for approval. John Fleming plans to attend the February VAC meeting to discuss his design with the Commission.

6. Member Updates/Announcements

- Conrad submitted survey response to Mercy Medical Center, with Commissioner feedback
- David Van Allen and Jane Gilmour have a show opening at Cornell College in late January
• Staff and Conrad will present the work plan to Development Committee on January 15. Conrad recommends that VAC review the work plan in March to determine when to complete tasks.

7. Adjournment
Conrad motioned to adjourn, seconded by Ocken. Motion passed unanimously and the meeting adjourned at 4:25pm.