Meeting Notice
Visual Arts Commission
Thursday, July 11, 2013
4:00 – 6:00 pm

Cedar Rapids City Hall – Council Chambers Conference Room (3rd Floor)
101 First Street SE, Cedar Rapids IA 52401

<table>
<thead>
<tr>
<th>Attendance</th>
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<tr>
<td>Commissioner</td>
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<tr>
<td>Jim Kern, Chairman</td>
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<tr>
<td>Mel Andringa</td>
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<tr>
<td>Arbe Bareis</td>
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<tr>
<td>Marilee Fowler</td>
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<tr>
<td>Ann Knierim</td>
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<tr>
<td>Andi Londquist</td>
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<tr>
<td>Grant Stevens</td>
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<td>Lynn Ocken</td>
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<td>VACANT</td>
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Agenda

The meeting was called to order at 4:05 pm by Chairman Kern

1. Approval of Meeting Minutes, June 13, 2013
   Approval of the minutes was tabled to the August meeting.

2. Introduction of New Member
   Lynn Ocken was introduced to the group. She has been appointed to the Visual Arts Commission to serve a 3 year term which will run through June 30, 2016.

3. Ethics Presentation
   Judi Whetstine and Bill Vincent, from the Board of Ethics, attended the meeting and presented information on the Board of Ethics and the updated city ethics policy. Ms. Whetstine and Mr. Vincent were also on hand to answer any questions about the Board of Ethics.

4. Street Mural Project (Ignite Idea)
   The Street Mural project, approved by the VAC in June, will be conducted on Saturday, July 20th at the corner of 3rd St and 2nd Ave SE.

5. Central Fire Department Sculpture
   Staff reported that they have met with the fire department with regards to a proposed sculpture at the Central Fire Station. The CRFP Foundation will lead a fundraising drive to pay for the sculpture, which will be placed at an as of yet to be determined location in front of the new station. Staff has worked to explain city policies about gift art, and also offer suggestions about the process based on lessons learned from recent city purchases.
6. Project Updates

a. Convention Center Phase I & II
   Staff will look into options to relocate paintings in the atrium. The recommendation of the VAC was to look into moving a painting upstairs to a wall space the near the escalator, and the painting located in the administrative lobby to the wall niche at the end of the atrium.

b. Amphitheatre
   The amphitheater sculpture is underway and is anticipated to be installed by August 24th. The first event in the amphitheater is tentatively scheduled for August 30th.

d. Paramount Art
   All art has been returned from the Conservator. The final pieces, the Czech Painting and the Joan of Art Statue were returned in late June.

   The Czech Painting was discussed, and it was recommended that the Czech Painting be considered for a loan or deaccession to the Czech Museum.

e. Globe and GTC Repairs
   The Globe is out for repair with Todd Sabin, of Cedar Rapids. Installation of the restored piece is expected this fall.

7. Art not on display
   A number of pieces of art previously stored at the Fleck Building on Edgewood Road were relocated to the basement of City Hall.

8. Announcements / Items for Next Meeting

9. Adjournment
   The meeting was adjourned at 5:00pm

   Next Meeting: August 8, 2013