

Baltimore Public Art Commission

Meeting Minutes

Meeting held: Friday, January 11, 2019, Baltimore Office of Promotion & The Arts 12:00-1:30pm

- **Call to Order & Welcome** -Donna Drew Sawyer

- **Introduction to Baltimore Office of Promotion & The Arts**- Jessica Abel

- **Presentation: History of Art in Civic Spaces in Baltimore**- Eli Pousson,

- **Presentation: Percent for Public Art Program & Public Art Commission Overview**- Ryan Patterson, Public Art Administrator, Baltimore Office of Promotion & The Arts (Presentation Attached)

- **Vote:** Approval of Spring 2019 Maintenance Fund Allocation- Ryan Patterson
 - Motion to allocate \$26,932 in 2018 Department of General Services- Percent for Public Art funding to 2019 Conservation & Maintenance projects; expenditures to be approved by Commission.
 - **Motion:** by Mary Demory ; **Vote:** Approved unanimously by the Commissioners

- **Review of Percent for Public Art Ordinance & 2013 Public Art Program Guidelines**
 - Copies of [Baltimore City Code](#): Article 5 Subtitle 21- Public Art, and the [Public Art Guidelines \(2013\)](#) were distributed electronically and in-print for Commissioners to review and reference.
 - Staff recommends the Commission; once they have had a chance to become more familiar with these documents, create a committee that may include non-commission representatives to consider and recommend revisions and updates to these documents.

- **Upcoming Meetings Schedule and Commission Retreat**
 - Staff will circulate a schedule of commission meeting dates for the next 6 months to confirm commissioner availability and consider potential conflicts
 - The Commission will aim to hold a “retreat” in April to further review program operations, guidelines, and set priorities for the remainder of the term.

- **Commissioner & staff personal introductions**

- **Meeting Adjourned**

Attendance:

Commissioners:

Jaquelin Bershad, National Aquarium
Danielle Brock, RK&K
Kirk Shannon Butts, City Hall Curator
Mary Demory, City Council Presidents Office
Sam Holmes, Artist
Kuo Pao Lian, PI.KL
Brian Oster, Quinn Evans
Alma Roberts, Kaiser Permanente

BOPA Staff:

Jessica Abel, Director of Development
Rosalind Healy, Chief of Staff
C. Ryan Patterson, Public Art Administrator
Donna Drew Sawyer, CEO

Guests:

Eli Pousson, Director of Outreach & Preservation, Baltimore Heritage

ATTACHMENTS:

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