I. **Call to Order**
   a. Saturday, February 19, 2022, Virtually, 10:00 AM – 11:12 AM

II. **Roll Call**

**Commissioners**

Aaron Bryant  
Sam Christian Holmes  
Alma Roberts  
Kuo Pao Lian  
Danielle Brock

**BOPA Staff**

Kirk Shannon-Butts, Public Art and Curation Manager

**Guest**

Peter Du  
Ed Gunts

III. **January Minutes**

- The PAC motioned to accept the minutes for the month of December.
  - Motioned by Sam  
  - 2nd by Alma Roberts  
  - The rest of the PAC motioned to accept

IV. **Updates**

a. Penn Station Redevelopment: Male/Female Statue – Letter
   i. Waiting for the letter to be created regarding the PAC’S stance on the man/woman statue.
      1. Will have letter by next PAC meeting

V. **February 2022 Schedule/New Business**

a. Lake Clifton
   i. The City and Morgan State signed agreement giving MSU ownership of the property.
ii. It was concluded that the metal artwork will be utilized but the mosaic artwork cannot be moved without being affected and are not cost affective.

iii. The PAC will be voting on the de-accessioning of the 3 mosaic tiles that cannot be removed without being damaged.

iv. Aaron Bryant Motioned to vote on the 7 art pieces stored at Lake Clifton
   1. Piece #1 (metal) by Jordi Bonet
      a. Sam Holmes Motioned to not de-access
         i. Alma 2nd that as well as the rest of the PAC. This piece will be stored at Morgan
   2. Piece #2 (Metal) by John W Rhoden
      a. Alma motioned to not de-access making Morgan the stewarts
         i. The PAC agreed with the motion to not de-access
   3. Piece #3 (metal) by Edward Wilson
      a. Kuo Pao motioned to not de-access.
         i. The PAC agreed to not de-access.
      b. Aaron gaveled out and Alma gaveled in.
   4. Piece #4 (metal)
      a. Sam Holmes made a motion to not de-access
         i. Danielle 2nd to de-access
            1. The PAC agreed.
   5. Piece #5 (mosaic) by Betty Wells.
      a. Kuo Pao motioned to de-access
         i. Sam Holmes 2nd
            1. The PAC motioned to de-access
   6. Piece #6 (mosaic) (Not salvageable)
      a. Sam Holmes motioned to de-access
         i. Kuo Pao 2nd
            1. The PAC motioned to de-access
   7. Piece #7 James Brown (mosaic)
      a. Sam Holmes motioned to de-access
         i. Danielle 2nd
            1. Alma gaveled out, and Aaron gaveled back in.
            ii. The PAC motioned to de-access
   8. Kuo Pao motioned for there to be a Legal agreement between Morgan State and Baltimore City regarding the stipulations of the stewardship. Also, the PAC must review before the signing of the agreement.
      i. Sam Holmes motioned to 2nd
         1. The PAC motioned to agree with Ku Pao

b.

VI. Q&A
   a. Peter Du said that the PAC should let the developers know regarding the Man and Woman statue that it stays, and not wait on the developers’ plan.
      i. The letter was created stating that the work will not be moved until there is somewhere to move the Statue.
   b. Peter Du added that the PAC could be more proactive regarding decision making.
i. Kuo Pao responded saying, the PAC has been proactive since the last meeting that the PAC had with Peter Du.

ii. Alma requested that we have the letter for review by next PAC meeting.

c. Ed Gunts asked, “will the mother and daughter statue at Lake Clifton be voted on as well?”

   i. Kirk responded saying, “no, it is not on the list of works for review.”

   1. Alma adds, “we have to do something with this statue.”

      a. Aaron added for Kirk to follow up with Morgan regarding.

         i. Kirk will investigate this statue, and follow-up with the PAC.

VII. New from the PAC

a. Commissioner Alma Roberts - Studio Launch

   i. “Alma Roberts Studio” is available on her website.

      1. The PAC Congratulated Alma.

VIII. Meeting adjourns

a. Meeting adjourned at 11:40 am