

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 Statute – 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 salvable)
 - a. Sam Homles 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