

**I. Call to Order**

Baltimore City Public Art Commission (PAC) Monthly Meeting

Meeting Minutes

Friday, March 17, 2023,

The Baltimore Office of Promotion and the Arts

7 Saint Paul Street

Clipper Room

Baltimore, MD 21202

10 AM – 12:32 PM

**II. Role Call**

**Commissioners**

Aaron Bryant

Alma Roberts

Kuo Pao Lian

Jacqueline Bershard

**BOPA Staff**

Kirk Shannon-Butts, Public Art and Curation Manager

Barbara Hauck, Communications Manager

**Guest(s)**

Blaine Lipski – Baltimore Curriculum Project Facilities

**Media**

Ed Gunts

### **III. February Minutes**

- The PAC motioned to accept the Minutes.

### **IV. Updates**

- New Commissioners
  - Due to one of the new Commissioners relocating out of Baltimore, the processes have been delayed.
    - “New Commissioners should be confirmed by next month,” (Kirk)
- 1% for Art
  - It has been confirmed that these funds will now be automatically dispersed to the projects regarding these funds.
    - Jacqueline Bershaw asked Kirk to clarify what exactly this means.
      - He confirmed that the PAC will be able to use these funds for all upcoming projects.
    - Aaron Bryant asked may the funds be utilized for operations.
      - Elma added, “Community engagement.”
        - Kirk said, yes.
        - Aaron Bryant requested that Kirk confirm with the comptroller that the funds aren’t for specific projects.
  - Waxter Center Project
    - The conservation report has been commissioned and we are all set to continue with this project.
      - There will be a thorough conservation report on Colossus I coming soon.

### **V. New Business**

- Conservation Project.
  - A presentation was shared regarding Of Course Culture Horse known as Govans Horse. Blaine Lipski presented the PowerPoint presentation to the PAC.
    - Baltimore Curriculum project
      - Jaqueline Bershaw asked, “where the school located?”
        - Presenter responded saying, “5201 York Road, Govans Elementary.”
      - He requested approval from the PAC to continue the conservation/beautification of their involvement with the schools project.
        - He mentioned that the city/state did not do anything regarding prior to his team picking up this project: a metal statue on Govans Elementary grounds.

- He recommends that the PAC work with the city to restore the artwork in the schools listed in the project.
- His overall goal is to re-paint the statue so that it is presentable / experienced by the community in the way that it's supposed to.
- The PAC made a motion to receive conservation report before agreeing to proceed with the project.
- The PAC voted to have a Conservation Report conducted.
- All Commissioners voted, "Yes."

#### **VI. Questions from the PAC**

- Kuo Pao Lian asked what process is / should be in place regarding new commissioners and protocol regarding people presenting to the PAC moving forward.
  - The PAC agreed.
    - Protocols should be in place prior to the new Commissioners joining.

#### **VII. News from the PAC**

- No news was reported.

#### **VIII. Meeting Adjourned**

- Meeting adjourned at 12:32 pm.