

PUBLIC ART AND DESIGN BOARD

May 30, 2017

4:30 PM, RMB 303

Present: Laurent de Comarmond (Chair), Scott Hazard, Linda Noble, Bob Rankin (Vice-Chair), Kathleen Rieder, Adam Cave, Susan Cannon

Staff: Kim Curry-Evans, Public Art Director, Office of Raleigh Arts
Chris Johnson, Roadway Design Manager, Engineering Services Department
Jenn Hales, Public Art Assistant, Office of Raleigh Arts
Sarah Powers, Executive Director, Office of Raleigh Arts

Guests: Gene Davis, CORAC Chair
Lincoln Hancock, Artist

Call to Order

Chair Laurent de Comarmond called the meeting to order at 4:31 PM.

Approval of Minutes from April 28, 2017

There were no minutes to approve as Sandi Sullivan is out sick.

Annual Meeting

Update on Board Appointments

CORAC chair Gene Davis recognized retiring board member Bob Rankin for his service to PADB and the City as a whole. Gene Davis reported that three members are up for reappointment to two-year terms: Susan Cannon, Adam Cave, and Scott Hazard. All have agreed to serve again. Linda Noble made a motion to elect Scott Hazard as vice-chair. Bob Rankin seconded the motion and it passed unanimously. Bob made a motion to re-elect Laurent as PADB chair. Linda seconded the motion and it passed unanimously. Gene presented Lincoln Hancock as the newest member of PADB (Lincoln officially begins as a member of PADB at the June 27th meeting).

Action Items

Streetscape Funds and Current Projects

Chris Johnson presented an update on existing and new transportation projects in order to determine how to move forward with the use of \$66,827 in streetscape funds previously tabled by PADB:

- Existing projects for consideration include:
 - o Oberlin Rd project
 - o New Bern Ave (Tarborro to Sunnybrook)

- New projects for consideration include:
 - o Old Wake Forest (Atlantic Ave to Capital Blvd)
 - o Tryon Rd (Lake Wheeler to South Saunders)

Discussion amongst the board member ensued. Board members were interested in pooling the funds and putting it towards Oberlin in order to create an integrated pedestrian experience that recognized the quickly disappearing history of the area. Kathleen Rieder made a motion to allocate the streetscape funds to Oberlin Road, which Bob Rankin seconded. The motion passed unanimously.

Artist Finalist, Duke Energy Center Public Art

Linda Noble presented an overview of the artist selection process and the artist selection panel's recommendation of Brian Brush as the finalist for the Duke Energy public art project. Board members expressed enthusiasm about Brian's public art proposal. Linda Noble made a motion to accept Brian Brush as the artist for the Duke Energy public art project, and Adam Cave seconded the motion. The motion passed unanimously.

Updates

Current CIP Public Art Projects

Kim Curry-Evans presented board members with a revised copy of the public art policy, which updated outdated language regarding the percent for art program.

CORAC Report

Laurent de Comarmond reported that CORAC was focusing on advocating for the arts in the 2018 budget.

Public Comments

None.

Other Business

Sarah Powers informed board members that the American for the Arts study would be unveiled at the Umstead Hotel on June 23.

With no further business the meeting was adjourned at 5:31 PM.

Submitted by Jenn Hales