

**SANDPOINT ARTS COMMISSION MEETING
TUESDAY, NOVEMBER 12, 2019
4:00 PM CITY HALL UPSTAIRS CONFERENCE ROOM
1123 LAKE STREET**

COMMISSION MEMBERS PRESENT: Elle Susnis, Holly Walker, Patricia Walker, Matt Kerr,

COUNCIL/STAFF MEMBERS PRESENT: City Staff liaison Aaron Qualls - Minutes, Linda Heiss

COUNCIL/COMMISSION MEMBERS ABSENT: Councilman Tom Eddy, Carol Kovalchuk, Barry Burges, Hannah Combs

Chairman Susnis called the meeting to order at 4:01 pm.

Matters from the Public:

None.

Approval of Minutes:

Kerr moved and Walker seconded to approve the Aug 8, 2019 minutes. **Motion passes unanimously by those present.**

Financial Report:

1. *Financial report update:*
 - a. *Downtown District:*
\$96,258.61 remaining.
 - b. *Northern District:*
\$91,656.06 remaining.

Old Business:

None.

New Business:

1. *Art on Loan Sculpture Proposal from Artist Mark Kubiak:*

Mark Kubiak stated that the piece, Algorithm 5—based on work by physicists and indicating a section of infinity— is offered for long term loan for display on public property until a time when Mark or his heirs may want it back. It includes two pieces together, the back side of the lower portion may also be used as a bench.

Patricia asked about vandalism - Mark stated there are three pins to prevent tipping or twisting of the art.

Mark suggested somewhere on First Ave. Kerr suggested Pine and First

Mark stated that the weight is 3500 - 2 tons and height is approximately 6 to 6 1/2 feet

Walker stated that the work could be consideration on a trail, given the water like aspects of the piece

Susnis stated that the commission has been looking at high traffic areas for maximum exposure of the city's collection

Kubiak also thought consideration of a quiet area for viewing may also be appropriate.

The commission discussed logistics about moving the sculpture.

Matters from the Commission/Staff:

Cabinet box art update:

Linda passed out images with STCU approved logo placement The Commission discussed the size and placement of the logo. The Commission agreed that the logo seemed large relative to other STCU projects in Spokane. The Commission advised reducing the logo in size and placing on one side only facing the sidewalk. A stipend was paid to the Historic Commission for work on the historic photos

Comp Plan Update:

Qualls briefed the Commission on the Comprehensive Plan update next steps.

Meeting adjourned at 5:00 pm