



Meeting: October 18, 2022, Sherwood Center

Members Present:

Dan Smith – Chair
Patricia Gallagher – Vice Chair
Clayton Austin – Treasurer
Ruth Bandler – Secretary
Lisa Casazza
Sharon Chang
Michele Greet
Melissa Grow
Brian Howell
Susan Morris
Yolanda Ortiz
Jessica Russo Revand
Padma Surapureddi
Debra Wright

Members Absent:

None

Staff:

Megan DuBois – Cultural Arts Manager

Guests:

Stacey Sommerfield - Director, Parks & Recreation
Rob Stalzer – City Manager
Brooke Hardin – Director, Community Development & Planning
Several members of the city's design team and architects for the Willard-Sherwood Health & Community Center Project

Visitors:

None

Dan Smith called the Commission on the Arts (CoA) Meeting to order at 7:02 PM.
Dan announced that the business meeting would be shortened to allow time for the city's design team for the Willard-Sherwood Health & Community Center Project to deliver their presentation.

Approval of Minutes for September 2022 – Ruth Bandler, Secretary (*included in the read-ahead packet*)

- *A motion was made, seconded, and passed unanimously to accept the minutes.*

Committee Reports – Dan Smith, Chair (see read-ahead packet for other reports)

- **Public Art – Debra Wright** (*included in the read-ahead packet*)

- *Debra made a motion which was seconded and passed to approve the concept and layout for the mural application for the back of Big Buns Restaurant.* Several members requested minor changes, e.g., to the font and additional landmarks. Debra said those tweaks will be made when the design is painted on the brick wall.

New Business – Willard-Sherwood Health & Community Center

- Various city staff and members of the design team were in attendance to deliver a presentation on the Willard-Sherwood Health and Community Center project status, and the various proposed options for performing arts functionality. (see slide deck delivered in advance and at the meeting). The team took questions from the commissioners. Rob Stalzer, City Manager, cautioned the commissioners that funding has not yet been approved for the performing arts components.
- **Action: Dan asked commissioners to send their ideas re: usage, funding, and support sources to Jessica for compilation.**
- **Action: James Patterson, Project Manager, asked commissioners to send any design feedback to the team via Megan.**
- **Action: Dan said we need to set up a joint meeting with PRAB (Parks & Recreation Board) before our November 15 meeting.**

The meeting adjourned at 8:44 pm.