

Ms. Jung moved to approve the recommendation of the subcommittee to award Tania Blanich as curator for the 2016 City Hall Curating Exhibit with the total funding of \$8,000. Second by Ms. Miller. All Members present voted aye and the motion was declared carried.

Item 5: Public Art Selection

Ms. Murphy and Ms. Crutchfield presented the subcommittee's recommendation for the 2016 Public Art Selection. They noted four proposals were received and stated the subcommittee is recommending approval of Peter Boyle's proposal for Giant Pyramid Chimes.

Board Members discussed the four proposals, noting their support of the proposal submitted by Folkways for a Sudden Sculpture Park, as it includes matching funds and has a community involvement aspect.

Ms. Jung moved to award Folkways with \$7,000 for the Sudden Sculpture Park. Second by Ms. Cloeter. All Members present voted aye and the motion was declared carried.

Item 6: December Arts and Culture Commission Meeting Date

Staff noted the December Arts and Culture Commission meeting will be held on Wednesday, December 14, 2016 from 4:00 p.m. to 6:00 p.m.

Item 7: Public Art Master Plan Update

Ms. Crutchfield reminded the Board Members that at the October 19, 2016 Arts and Culture Commission meeting, the Table of Contents for the Public Art Master Plan was handed out to the Members. She noted Members are to look over the Table of Contents and send any edits to staff.

Item 8: Other Business or Public Comments

No other business/public comments were made.

The time at adjournment was 4:45 p.m.