

KIMBERLEY DRISCOLL MAYOR

Salem Public Art Commission

98 Washington Street Salem, Massachusetts 01970 (978) 619-5685



NOTICE OF PUBLIC MEETING

Public Art Commission

Tuesday, October 20, 2020, 6:30 pm Meeting will be held via Remote Participation

Important Announcement

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20,and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Salem Public Art Commission will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the city's website, at www.salem.com.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the city's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. Recordings and Presentation materials, if any, can be accessed using the Salem Public Art Commission website using the following link and clicking on the date for the meeting you wish to view (https://www.salem.com/node/3751/agenda/2020).

Remote Participation Instructions:

Public participation for the Salem Public Art Commission meeting on the date and time listed above will be conducted via a free remote participation platform called **Zoom**.

The City of Salem strongly encourages any parties who wish to participate in this meeting to download and familiarize themselves with Zoom prior to the meeting.

For this meeting, members of the public who wish to watch, listen or provide comment during the meeting may do so using one of the following methods:

- Video & Audio Option 1: Follow this link or enter it into your web browser to join the meeting: https://us02web.zoom.us/j/84541697243?pwd=Q3lOdjZmcDh0WDdESHhOREJhU0lYZz09
- Video & Audio Option 2: Follow this link or enter it into your web browser to open the Zoom website at https://zoom.us/join or open your Zoom Ap on your smart device. Then enter the Meeting ID# 845 4169 7243 as directed on the webpage and click "Join". Follow the on-screen instructions to join the meeting. Meeting Password is SalemArts.

City of Salem Public Art Commission Meeting Agenda

Audio ONLY – Dial 888-475-4499 (or 877-853-5257 if trouble connecting, both are Toll Free) to join
the meeting using your phone. When prompted, enter Meeting ID# 845 4169 7243 and follow the
instructions to join the meeting. Meeting Password is SalemArts.

Public Comment Protocol:

During portions of the meeting in which public comment is permitted, members of the public who have "raised their hand" in Zoom will be called on to offer comment. Members of the public who wish to address the Commission or make a comment may do so only when called upon during the open public comment portion of the meeting. When the time comes, the Commission Chair or Staff Member will announce that the floor is now open for public comment.

In order to raise a hand, members of the public using the Zoom computer or phone applications may click the "Raise Hand" feature that can be found next to your name on the participants screen to 'raise your hand' then wait to be called upon for comment. Please make sure to remember to turn your microphone on and unmute yourself before raising your hand.

Those participating by dialing in from their phones my also utilize the "Raise Hand' feature of this platform by pressing "*9" on your key pad.

Alternatively, members of the public can email their comments/questions to <u>jbarry@salem.com</u> a minimum of 2 hours before the start of the meeting to have them read into record during the meeting by City Staff.

MEETING AGENDA Tuesday, October 20, 2020

- Roll Call
- a. Julie Barry
- b. Janine Liberty
- c. John Andrews
- d. Norene Gachignard
- e. Kurt Ankeny-Beauchamp
- f. Thu Ngan Han
- g. Carly Dwyer Naik
- Meeting Minute Approvals
 - September 15, 2020 Meeting Minutes
- Finalize Fall Art Program Plan & Budget
 - o 22,500

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator, as soon as possible and no less than 2 business days before the meeting, program, or event.

Know your rights under the Open Meeting Law M.G.L. c. 30A § 18-25 and City Ordinance § 2-2028 through § 2-2033.

- Pair Oct. Project
- Thanks to educators mural
 - Collins Middle school
 - Carlton School Mural
 - Wall at Charlotte Forten Park
 - o Possibly Temp Mural
- Agro sculptures
 - Logistics have been difficult a subcommittee would need to manage this
 - Liberty proposed shifting funds to a different project
 - Andrews would like the Agro project to support local business after Halloween
- BLM Mural
- Mural Slam
- Derby Sq performance series

Liberty made a motion to approve Y2020 Budget Andrews seconded

Motion passes unanimous

- Other Business
 - Forest River Project Update
 - 1. 16 Application
 - 2. 5 have been reviewed and are moving forward
 - 3. 4 have accepted to move forward
 - 4. Q&A with artists will be Thursday
 - Public Art online archive
 - 1. \$250
 - 2. Would include art cataloged in previous years

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- Collins Cove Black Lives Matter Mural
 - 1. K Leon will design
 - 2. Barry will get approval from the city
- Town Fair Tire Mural
 - 1. Wall is damaged PAC would like to have that fixed first
- Harbor Connector Path Public Art
 - 1. Looking at long term sculpture loans
 - 2. Budget is \$5000 but would need more Julie matching suggested between \$2000-\$5000
 - 3. Ankeny suggested seeking sponsorships
 - 4. Possible artists connection from Andrews
 - 5. Possible connection to Monserrat
- Spatial Justice Application
 - 1. Memorial to Charlotte Forten
 - 2. Work with Creative Imagining grant with local stakeholders
- Public Comments
- a. America Carrillo
 - Trying to do paint a mural in every state
 - Mock up is designed
 - Install would be done by halloween
 - proposed location would need to go before the Salem Redevelopment Authority
- Adjourn

Liberty made a motion to adjourn Dwyer Naik seconded motion approved at 7:38

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