**NOTICE OF PUBLIC MEETING

Public Art Commission – Special Meeting**
Tuesday, September 8, 2020, 5:30 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.

**Remote Participation Instructions:**

Public participation for the Salem Public Art Commission meeting scheduled for Tuesday, September 8, 2020 at 5:30pm 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/89243092763?pwd=L2lJVDV3aHpxcmwveTBta0FqSEtOdz09>

* + 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# 892 4309 2763** as directed on the webpage and click “Join”. Follow the on-screen instructions to join the meeting. Meeting Password is **SalemArts**.
	+ 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# 892 4309 2763** and follow the instructions to join the meeting. Meeting Password is **SalemArts**.

**Public Comment Protocol:**

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.

If accessing the meeting using a computer or other smart device and you wish to make a comment, please utilize the “Raise Hand” feature that can be found next to your name on the screen and ‘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.

More detailed instructions for asking questions and other meeting protocols are available at [www.salem.com/public-art-commission](http://www.salem.com/public-art-commission) and will be reviewed at the start of the meeting.

**MEETING AGENDA**

**Tuesday, September 8, 2020
5:37pm**

* Roll Call
	1. Janine Liberty
	2. Kurt Ankeny-Beauchamp
	3. John Andrews
	4. Carly Dwyer Naik
	5. Thu Ngan Han
	6. Julie Barry
* Fall Art Program
	1. Key Points
		+ Naumkeag Portrait will be fully funded through the city
		+ No Outdoor events
		+ Looking to get a match from the city’s downtown funds
	2. Inspiration :
		+ Bass in the Grass
		+ Decorate a Scarecrow
	3. Incorporate the street performers
	4. Audio content throughout the city
		+ Actors/writers/poets
		+ Released as a podcast, or with QR Codes
		+ Dwyer Naik has a app with geocached audio
		+ Round Cambridge
		+ Poetry tour
		+ Maybe and AR app
	5. Sculptures in Parks
		+ Call for art for sculptures
		+ Spread through out the parks
		+ Pieces can be added to google mymap
		+ Create an art scavenger
		+ Story at each location red by a character
		+ Mark progress on Instagram
	6. Liberty Would like to have funds set aside for the spring & Art outside of downtown and in parks
	7. Christmas in Salem model will be replicated for Halloween
	8. Agricultural Sculpturing
		+ With buskers guarding the art
	9. Public artists in residence will be doing
		+ lighting in OTH
		+ Harbor Walk art
		+ Their Studio Will be decorated for Halloween
* FY21 Budget Allocations

Budget $22,650

Andrews made a motion to put $5000 for Fall Art Series with a request to match

Dwyer-Naik seconded motion passes unanimously.

* Public Comments
* Other Business
* Adjourn Adjourned 6:32pm