Meeting Minutes

Art in Public Places Commission
Pip Moyer
Tuesday, January 28, 2020 at 7:00 PM

Compiled by Karma O’Neill, as the Secretary for Art in Public Places Commission.

- Meeting began at 7:04 PM. Meeting was audio recorded by Genevieve Torri with consent from all present.

- Commissioners present:
  - Genevieve Torri, Chair
  - David Arthur, Vice Chair
  - Karma O’Neill, Secretary
  - Chrisa Rich, Member
  - Elizabeth Ramirez, Member
  - Cynthia Krewson
  - Barbara Torreon
  - Bumper Moyer, Recreation and Parks Liaison
  - Ashley Leonard, Office of Law
  - Brian Cahalan, Mayor’s Office (arrived at 7:45pm)

- Approval of Minutes- Karma O’Neill, motion to approve 12/10/2019 minutes as edited, David Arthur seconded. Motion passed.

OLD BUSINESS
- Karma O’Neill, Motion to pay Cat Dolch invoices ($355, $107.09) from 2019, Genevieve Torri Seconded, Motion Passes.
- Genevieve Torri reported that the Children’s Museum would like to house any of the bird sculptures available. The City will be evaluating and discussing with current landlords any needed repairs and movement of the birds.
- Karma O’Neill, Motion to approve the wording changes to the Agreements and Applications that Ashley Leonard has presented. David Arthur Seconded, Motion Passes. Newly edited forms will be posted on AIPPC webpage.
- Ashley Leonard reported there is a new e-mail address: aippc@annapolis.gov. this should be used for official correspondences from AiPPC.

NEW BUSINESS
Jean Orzech from PVA Studio 39 presented art for exhibit approval. Exhibit will run March 8-April 24 at City Hall.

Elizabeth Ramirez discussed a plan by Roberta Pardo for Urban Walls Brazil. She will ask artist to complete formal paperwork and forward to Commissioners for final approval/Vote in February.

Elizabeth Ramirez, Motion to request formal application from Dragon Boat Club for exhibit. Chrisa Rich seconded, motion passes.

David Arthur, Motion to move forward with collaboration with DAP and Arts District for yearly events on West Street and Market Square. Elizabeth Ramirez seconded, motion passes.

Genevieve Torri presented ideas from Black History Month Project to be displayed at City Hall or elsewhere. City is not asking for AiPPC funds.

Genevieve has a request from Eastport Oyster Boys for support for their 25th Anniversary Bash to be held at City dock this summer.

Review of code for commissioning artists-the AiPPC will look to LOCAL artists first, then look outside the city if there is not an appropriate local artist within the city to fulfill the genre request.

Genevieve presented an option to collaborate with One Annapolis on programming for cultural events. Invited commissioners to attend the meetings, every other Thursday. Let Genevieve know if you plan to attend, we cannot have more than 4 commissioners attend the same meeting without violating the Open Meetings policy.

Work meeting to plan programming is scheduled for Saturday, February 22nd at 4:15pm at Wimsey Cove.

Still working on creating a master calendar of events.

Bumper Moyer presented ideas on adding lighting to Pip Moyer exhibition hall. Asked for recommendations. A vendor was supplied to Bumper.

Sarah Elfreth has received a grant to install a Woman’s Suffrage mural on the side of a building on the corner of State Circle and Francis. It is private property and will not require AiPPC approval.

Brian Calahan has researched bringing “Umbrella Sky” to Annapolis. This is a $20,000 project. Further research to find local artists and collaborations to help fund the project will begin in 2020.

Motion to adjourn by Commissioner David Arthur, seconded by Elizabeth Ramirez. Meeting closed at 8:55pm.

These minutes were approved by the Arts in Public Places Commission by a majority vote held on _____.