

City of Hutchinson – Public Arts Commission

March 19, 2009

3:30 PM - City Center

Regular Meeting Minutes

Members Present: Tom Wirt, Terry Kempfert, Rebecca Bowers, Buzz Burich, Dolf Moon, Jim Haugen
Absent: Joey Wilmert

Permanent Public Art Commission (PAC) representatives are: Tom Wirt, Chair, Jim Haugen, Vice Chair, Terry Kempfert, Secretary/Treasurer, Joanne Wilmert, Buzz Burich.

Tom Wirt called the meeting to order at 3:35.

Minutes from the November 13, 2008 meeting were approved. MPS Dolf/Jlm

Old Business:

- **Request for any updates to the Public Art Inventory Spreadsheet.**
- Reviewed Task Force Teams & Projects
 - **Gateway Park** – Main Street – Mural – discussions are underway. Landscaping is planned. Mock-up of mural has been started. Idea for a kiosk with maps of walking trail to area attractions. Possibly – downtown association, other funds. Looking at \$60,000. Just concepts and rough budgets at this time. Should we ask the community to help out and pay for this? (Miles is the point person on this project.)
 - **Boy scouts celebrating 100th anniversary** – placing six or more bronze statues distributed free to communities. Cost is \$20,000 – Hutchinson got one free. This will go in Boy Scout park (Near Sorensens). Park dept will help facilitate installation. Boy scouts would like ribbon cutting in September. (This may be a marketable lot – research is being done about how this property was acquired in the first place.)
 - **Little Crow is still out at museum.** Potential funding source – MNDot - leftover from park acreage lost with new bridge (right of way acquisition).
 - **Retaining Wall** – Girl Scout Park. Putting up fence like “overlook structure”.
 - **Hutch Public Utilities** – starting Phase II of their landscaping project. Nice fence, landscaping around community event sign.
 - **Harrington Merrill house** – windows are their next focus.
 - **SWIF** – possible gateway piece of art there someday.
 - **Maintenance Policy** – Dolf, Jim, Joey –
- **Parkland Dedication** – Dolf, Rebecca, Buzz - **Parkland Dedication** – Rebecca has not been able to work on this. The hospital might possibly be something coming up. This is on Planning Commission work plan for this spring. Now is the time to try to get an ordinance passed when we don't have a lot of new developments coming in.
- **Publicity** – Tom, Terry, Joey – no action
- Generating Funds for projects (Buzz, Dolf, Rebecca)
 - **Update on funding** – we don't actually have any. With upcoming budget cuts, we have nothing in the works.
- **We are approved for two more commission members** – we should send names of people that might be interested and have time to dedicate to this to Tom. Tom would like someone else to take over as chairman.

Meeting adjourned. (MSP) Dolf/Jlm

Terry Kempfert, Secretary/Treasurer

Next Meeting: Thursday, May 14, 3:30 PM in the City Center Conference Room.

City of Hutchinson – Public Arts Commission

November 19, 2009

3:30 PM - City Center

Regular Meeting Minutes

Members Present: Tom Wirt, Terry Kempfert, Buzz Burich, Dolf Moon, Jim Haugen, JoAnn Wilmert
Absent: none

Permanent Public Art Commission (PAC) representatives are: Tom Wirt, Chair, Jim Haugen, Vice Chair, Terry Kempfert, Secretary/Treasurer, Joanne Wilmert, Buzz Burich.

1) Call to Order

- a. Tom Wirt called the meeting to order at 3:35.
- b. There were no additions to the agenda.

2) Old Business

- a. Update on Boy Scout Project – Dolf
- b. Little Crow Update – Dolf
- c. Suggestions for New Commission Members – Brad Burch, Audrey Hollatz
- d. Ordinance Changes & Project Form – approved – Wilmert/Haugen.

3) New Business

- a. Funding Resolution – approved – Burich/Wilmert
- b. Possible Project Recommendations to council
 - i. Gateway Park (Main Street)
 - ii. City Garden
 - iii. Boy Scout Park – make finishing touches on Bronze statue (lighting, etc)
 - iv. Historic Walk (ref. Arcadia, WI)
 - v. SWIF Building (front)
 - vi. Retaining Wall Girl Scout Park
 - vii. Hutch Public Utilities
 - viii. Harrington Merrill House
 - ix. Little Crow Signage
- c. Presentation to City Council – December 8th

Meeting adjourned. (MSP) Burich/Wirt

Terry Kempfert, Secretary/Treasurer

Next Meeting: Thursday, January 14, 3:30 PM in the City Center Conference Room.