

Meeting Minutes

February 21, 2017

Members Present	Members Absent	Staff Present	Guests Present
Mark Stahl	Mihae Kim	Kathy Blevins	LOVE sign designers
Lu Cousins			
Midge Biles		Student Rep.	
Mike Cheselka		Noah Thompson	
Tara Ruskowski			
Louisa Meruvia			

Meeting commenced at 7:03 p.m.

- Welcome and Call to Order
- Approval of Minutes
 - a. Motion to approve minutes for the January 17, 2017 regular meeting was proposed by Mr. Stahl and seconded by Ms. Meruvia. The motion passed unanimously.
- Chairperson report
 - a. Ms. Biles reported that the Mayor Seeman project has raised about \$40,000 in donations to include \$3,000 from the Rotary Club and \$500 from the Westbriar Civic Assoc. Monies still need to be collected from the silent auction that took place at the Jammin Java event.
 - b. The Jammin Java event was a huge success- it brought in \$18,000. Ms. Biles will get a thank you card for James Cudney so the VPAC can sign.
- LOVE sign presentation
 - a. Melanie and Nathan Rothstein presented two options for the LOVE sign. The first option was stand- alone letters, the second option was letters welded onto railroad tracks.
 - b. The consensus of the VPAC was the stand-alone design.
 - c. The sign will be placed off the bike path, across from the Northside Park sign.
 - d. VPAC would like to see the letters be thicker. The designers agreed.
 - e. Ms. Ruskowski made a motion for the VPAC to support the LOVE sign as amended by the designers. Ms. Meruvia seconded the motion. The motion passed unanimously.
- Mayor Seeman project update
 - a. Mr. Stahl suggested we need a structural engineer. The VPAC needs to find out how we can procure an engineer.
 - b. The base will be round, with brick-then filled with concrete, 3ft above grade.
 - c. Mr. Stahl will have a technical proposal (including pricing) for the March 6th Council work session.
 - d. Ms. Ruskowski will ask the CEC for planting suggestions.
- VPAC Foundation Update
 - a. Discussed March 6th Council work session presentation. Ms. Biles will look over the City of Fairfax's approach to how they obtained their 5013c status.

b. Mr. Cheselka made a motion to have a work session on February 28th at 7pm to prepare for the March 6th Council work session. Ms. Ruskowski seconded the motion. The motion passed unanimously.

➤ VPAC Website update

a. Will be discussed at the March 21st meeting

➤ VPAC policies and guidelines

a. Will be discussed at a future meeting

- Mr. Cheselka made a motion to adjourn the meeting. Ms. Ruskowski seconded the motion. The motion passed unanimously
The meeting adjourned at 8:46pm.

The next meeting of the Vienna Public Arts Commission will be held at 7:00 p.m. Tuesday, February 28th at Town Hall- Vienna Conference Room.