

Town of Vienna

127 Center Street S Vienna, VA. 22180 p. 703-255-6300 TTY 7111

Meeting Minutes

Vienna Public Art Commission

| Tuesday, October 19, 2021 | 7:00 PM | Vienna Community Center |
|---------------------------|---------|-------------------------|
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1. Roll Call

Midge Biles, Bill Comerford, Colby Bruno, Michelle Kang, Lu Cousins, Holly Aglio, Mike Cheselka, Belle Gambino, Caren Ann Appel (new VPAF Volunteer), Kathy Blevins-VPAC Clerk

<u>VPAC21-076</u> Continuity of government resolution

Ms. Biles read the Continuity of Government Resolution. All agreed via vote.

2. Approval of the Minutes:

Approval of September 27, 2021 minutes

Motion to Accept – Ms. Cousins Second – Mr. Cheselka Approved

Acceptance of Electronic Participation Resolution Policy Motion accepted unanimously

3. Regular Business

- <u>VPAC21-077</u> Vienna public art foundation- this item is essential as the foundation receives donations for projects
 - call for VPAF volunteers update
 - 501c3 status update/grant update
 - New VPAF member Caren Appel introduced herself.
 - VPAF bylaws need to be updated and adopted.
 - The issue with the Articles of Restatement has been resolved and re-submitted.
 - Waiting for \$4,500 grant check from the Virginia Commission for the Arts.

<u>VPAC21-078</u> VPAC/foundation brochure update

• *Ms. Bruno reported that the graphic designer with New York School of Art in Vienna is still working on the brochure. Ms. Blevins will ask the Town Attorney if the Foundation can write the recommendation letter for Yunzi's Visa.*

<u>VPAC21-079</u> Green hearts juice mural- this is not a VPAC project, but relates to business revitalization and economic development.

Ms. Biles reached out to the owners but has not heard back.

<u>VPAC21-080</u> Musical sculpture garden update

• Ms. Cousins reached out to several Ayr Hill Garden Club members to inform them about the project, and heard back from one, Anne Stuntz. Ms. Cousins will contact the Children's Discovery Garden Coordinator.

• Ms. Bruno reported on making contact with a company called Kaplan Co.com. Musical instrument price quote is approximately \$18,000. She will get installation quote-needs picture with dimensions of proposed area (20'Wide, 12'Deep on one side, 12'Deep on other side, 18'Deep in the middle).

• *Ms. Aglio mentioned the need to determine what percentage of VPAF funds will be spent on the project.*

• *Ms. Biles suggested holding off on fundraising efforts until spring 2022 due to the uptick in covid-19*

<u>VPAC21-081</u> TOV "Vision for public art"- in collaboration with economic development office

• Thirty-minutes of next meeting will be devoted to creating a mockup plan for the Vision of Public Art.

<u>VPAC21-082</u> VPAC member participation as a Light Up Vienna contest judge

Business judges will be Mr. Cheselka and Ms. Biles

<u>VPAC21-083</u> Vote to re-elect current chair person

This election will take place at the November 16, 2022 meeting

4. Meeting Adjournment

Mr. Cheselka made a motion to adjourn. The motion was seconded by Ms. Cousins. The motion passed unanimously.

Adjournment at 8:43 PM

<u>VPAC21-084</u> The next meeting of the Vienna Public Art Commission will be held at 7:00 p.m., Tuesday, November 16, 2021 in person and via zoom at the Vienna Community Center.

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