



I. CALL TO ORDER

Call to Order – Vice Chair Tori Olsen called the meeting to order at 4:34PM.

II. ROLL CALL

Present: Tori Olsen, Rocky Salvador, John Harris, Carol Smetheram, Amber Lott, Tammy Dwight, Tracy Gallaway, Trisenda Mayfield, Ann Marie Natali

Excused: Dinah Rau

Unexcused: Tracy Gallaway, Kristine De Leon

Staff: Julie Krueger, Arts & Events Manager; Allison Hyde, Arts Program Supervisor; Amanda Jenkinson, Arts Assistant

III. PUBLIC PARTICIPATION

1. ZOOM and In-person Attendance options

This meeting was attended in-person and virtually.

IV. ACTION ITEMS

A. 2023-24 Sculpture Gallery Purchase Award

At the August 6, 2024 Arts Commission, Commissioners voted to purchase the sculpture titled "Fire & Ice II" by Lin McJunkin and Milo White from the Downtown Sculpture Gallery program for \$10,000. However, it was discovered shortly thereafter that additional important and relevant information needed to be presented to the Commission to make a final and fully informed decision prior to proceeding with a purchase.

This special meeting on August 12, 2024 was aimed at bringing new information regarding long-term maintenance and structural integrity concerns to the Arts Commission, and to consider voting again for the Purchase Award in light of this new information.

The Arts Commission discussed the purchase options again, and selected the sculpture "Silver Song" by Chuck Fitzgerald for \$8,000 as the Purchase Award for 2024. Commissioner DeLeon motions to approve this sculpture purchase, Commissioner Mayfield seconds. Motion passed.

V. **ADJOURNMENT**

Meeting adjourns at 4:47pm.

Respectfully submitted by Amanda Jenkinson.

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