CITY OF DUNWOODY FEBRUARY 08, 2021 DUNWOODY ART COMMISSION SPECIAL CALLED MEETING MINUTES

The Dunwoody Art Commission held a meeting on February 8, 2021 at 12:30 PM. The meeting was held via Zoom. Present for the meeting were the following:

Voting Members: Jim Cramer, Chair

Bobbe Gillis, Commission Member Bob Lavender, Commission Member Mary Michael, Commission Member Alicia Price-Fowler, Commission Tina Walden, Commission Member

Howard Wertheimer, Commission Member

Also Present: Michael Starling, Economic Development Director

Rosemary Watts, Business Retention Manager

Sharon Lowery, City Clerk

A. CALL TO ORDER

Chair Jim Cramer called the meeting to order. All members attended via Zoom.

B. <u>PUBLIC COMMENT - Public Comment allows the Art Commission the opportunity to listen to the public (3 minutes per speaker/30 minutes total)</u>

None.

C. <u>CONSENT AGENDA</u>

1. Consideration for Approval – January 28, 2021 Dunwoody Art Commission Special Called Meeting Minutes

Howard Wertheimer moved to approve the Consent Agenda. Bob Lavender seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

D. <u>BUSINESS ITEMS (ACTION ITEMS)</u>

2. Consideration for Approval – Public Art Application Process

Michael Starling provided an overview of the application and the public art ordinance. Commission Members asked questions and requested the Goals section of the application be modified to remove "it's not a quiet sleepy place, but hip, cool and funky."

Bobbe Gillis moved to approve the modification to the application. Mary Michael seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

3. Consideration for Approval – 2021 Dunwoody Art Commission Meeting Schedule

Rosemary Watts provided the results of the informal survey regarding meeting days and times. After a brief discussion it was determined that the third Wednesday of each month at 12:30 pm would be the regular meeting of the Dunwoody Art Commission.

Howard Wertheimer motioned to approve. Bobbe Gillis seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

E. DISCUSSION

4. Annual Public Art Work Plan

Michael Starling provided a brief presentation on the process for creating the annual work plan from the Public Art Implementation Plan. Commission members asked questions and requested that the Parks and Recreation Department present plans for public art at the next Art Commission meeting.

F. <u>PUBLIC COMMENT - Public Comment allows the Art Commission the opportunity to listen to the public (3 minutes per speaker)</u>

None.

G. STAFF COMMENTS

H. <u>COMMISSION COMMENTS</u>

The Chair suggested that the Commission members submit ideas to Rosemary Watts for consideration at the February 17 Art Commission meeting.

I. <u>ADJOURN</u>

Bob Lavender motioned to adjourn. Bobbe Gillis seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0