

**The City of Frederick, Maryland**  
**PUBLIC ART COMMISSION**  
**Minutes of September 13, 2016**  
*(Approved as amended 10/11/2016)*

Members Present: C. Moreland, W. Poindexter, D. Rosano, A. Cain, N. Hutchings, T. Daniel, K.Kuranda, M. Battles

Staff Present: B. Smith, K. Winterstein, S. Stamper

Regrets / Absent:

MEETING CALLED TO ORDER:

Meeting called to order at 4:30 p.m. by C. Moreland.

MINUTES:

1. Review of the May 10, 2016 Minutes.

*Motion* by A.Cain to approve the minutes.

2<sup>nd</sup> by D. Rosano

*All in favor.*

INTRODUCTION OF NEW OFFICE MANAGER/KRISTI WINTERSTEIN RETIREMENT:

Sarah Stamper will be the new Office Manager. Kristi W. last day with the City is November 2, 2016.

OLD BUSINESS:

2. Continued discussion on a proposal by Adeyemi Fagbohun (AKA Yemi) to install a mural at Harry Grove Stadium.

No applicant was present at the meeting, and there had not been any contact with the representative. This item was placed at the end of the meeting to allow time for a representative to arrive.

3. Continued discussion on the Saunders Mosaics and the proposed installation in Carroll Creek Park Phase II. Members and staff will continue to look into alternate locations as well as Carroll Creek Park.

B. Smith explained the pricing options.

Option 1 is to frame the 24 mosaics in stainless steel frame to bolt onto the brick wall. This needs \$400 of materials. The backing would be approximately \$1400 and could be installed in house. Total Cost of \$1800 for mounting and framing.

Option 2 is to construct a new 4 ft. high, 40 ft. wall with a blue stone façade. This would cost approximately \$6-7,000 and the \$1400 mounting and framing must be added to this cost.

**The City of Frederick, Maryland**  
**PUBLIC ART COMMISSION**  
**Minutes of September 13, 2016**  
*(Approved as amended 10/11/2016)*

There is currently \$1400 in the budget now. Wouldn't know until Budget 2018 if the \$6-7000 could be done out of City budget.

There was discussion regarding location of the wall, size, and scale. A. Cain will contact artist to get newer price quote for the framing and mounting.

*Motion* by N.Hutchings to approve the construction of the wall with site, size, and scale to be determined at a future time.

*2<sup>nd</sup>* by W. Poindexter.

*All in favor.*

4. Continued discussion on the Monolith 80.

No representative was present. C. Moreland stated that revised information received did not provide much additional information.

There was discussion that if at all possible, what is inside the structure needs to be determined.

Bob Smith stated that he would need some numbers for the project by the summer for FY 2018.

A. Cain said that the artist had expressed some interest in providing funding assistance for the project.

N. Hutchings will be the liason between the commission and the artist.

\*\*Return to Item 2: No representative arrived. Discussion on this item was postponed.

UPDATES:

B. Smith – Moving forward on Community Bridge. Caulking of water issues has begun. There is 50K in the budget. He has met with the person who will handle work on waterproofing and some drains are attached to the columns. The structure will be fixed first to eliminate water damage. Then it will be cleaned and then replaced. Original artist Bill Cochran must be consulted, but the contract is ambiguous as to who must do restoration/repair work.

A. Cain – Asked about status of new Shared Use Path (SUP) to Waterford and if it was all City Owned. B. Smith responded that it was all City owned property until near the Frederick Town Mall.

ADJOURNMENT:

**The City of Frederick, Maryland**  
**PUBLIC ART COMMISSION**  
**Minutes of September 13, 2016**  
*(Approved as amended 10/11/2016)*

There being no further business there was a motion to adjourn.

*Motion* by W. Poindexter to adjourn.  
*2<sup>nd</sup>* by A. Cain.  
*All in favor.*

Meeting adjourned at 5:10 p.m.

Respectfully submitted:

Sarah Stamper  
Recording Secretary