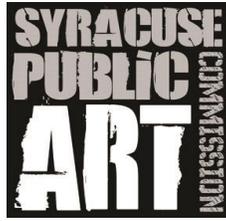


Approved as submitted



REGULAR MEETING

December 9, 2014

SyraStat Office (Rm 215 City Hall)

5:30 pm

Attendance

Present: Karen Convertino, George Curry, Rick Destito, Bob Doucette, Corky Goss, Kerry Kennedy, Dan Ward, Joanna Spitzner, Bahar Zaker
Absent: Rick Destito, London Ladd, Nancy Keefe Rhodes
Staff: Kate Auwaerter

I. Meeting called to order at 5:30 p.m.

The Commission reviewed the minutes of November 12, 2014. K. Convertino made a motion to approve the minutes, which was seconded by B. Zaker. The minutes were approved as submitted.

II. Old Business: *No Old Business*

III. New Business/Discussion

2015 Meeting Schedule: The Commission reviewed and approved the 2015 meeting schedule.

SPAC 14-09: *Number Sixteen*, Xaviera Simmons. Aneka Herre presented the application for the screening of *Number Sixteen* by artist Xaviera Simmons. The video, which documents a performance work by the artist, will be screened at the Everson UVP site January 15- 31, 2015. A. Herre described the work and the artist's process. The Commission reviewed a portion of the video and A. Herre provided highlights from the artist's biography. J. Spitzner made a motion to approve the application as submitted, which was seconded by K. Convertino. The motion passed unanimously.

SPAC 14-10: *Black Bullets*, Jeanette Ehlers. *Black Bullets*, by Danish Artist Jeanette Ehlers, is inspired by the Haitian Revolution of 1791 and was filmed in Haiti. A. Herre described the work and the artist's biography. This video will be screened at the Everson UVP site from February 10 through March 28, 2015. K. Convertino made a motion to approve the application as submitted, which was seconded by G. Curry. The motion passed unanimously.

IV. Discussion

Update: New Urban Space. K. Auwaerter reported that a request for proposals had been issued for the new park design. She noted that the call is for interdisciplinary design teams to submit their qualifications and that each team must include a public artist. The selected team will work with the community to develop the design for the space. She noted that she had received a robust response from the RFP, with over 50 requests for the RFP documents.

V. Adjournment. The meeting was adjourned at 6:10 p.m.