

MINUTES

Downtown Arts & Placemaking Advisory Sub Committee

Virtual Meeting December 10, 2020 4:00 p.m.

1. Call to Order and Roll Call

The meeting was called to order at 4:03 p.m. via Google Meet.

Members Present: Patrick Camunez; Valerie Done; Nanette LaBrose; Whitney Tolle; Anita Lopez; Derek Neighbors (Vice Chair); Brian McKean (Chair)(absent); Councilmember Oliphant

Staff Present: Downtown Development Manager, Jennifer Lindley; Economic Development Director, Doreen Cott; Debra Kuffner; Marketing Specialist, Erik Swanson; Town Planner

Following roll call Downtown Development Manager Jennifer Lindley began discussion on the agenda.

Public Comment: No public comments to address during this meeting. Members of the public may address the Committee on items not on the printed agenda. Please observe a time limit of three minutes.

3. Items for Discussion and Possible Action

- A. Welcome and Introductions
- B. Approval of Minutes to Previous
 - a. **MOTION TO APPROVE MINUTES:** Motion by Valerie Done to approve minutes, Patrick Camunez seconded the Motion
 - b. All committee members approved
- C. Shop QC Bag Project modeled after previous contests.
 - a. Debra Kuffner presented TOQC Reusable Bag Design Contest
 - b. Reviewed the rules/communication
 - c. Valerie recommends to get communication out sooner than later so we can have plenty of times to get the entries
 - d. Look for a 9" wide back so it can accommodate
 - e. Whitney made a motion to approve the program with two designs as winners so communication can occur at the beginning of the year. Patrick Seconded
 - f. All committee members approved
- D. Update of the possible water wells art project
 - a. Patrick reviewed the items he learned from the Roosevelt Irrigation District.
 - b. Roosevelt was in agreement to the project and we would need to work out additional details to the process.

Downtown Arts & Placemaking Advisory Subcommittee Minutes – December 10, 2020 Page 2

- c. Reviewed the map of the current location of the wells
- E. Discussion on the Public Art Mural Agreements
 - a. Subcommittee started working together. (subcommittee consists of Valerie, Brian, Anita, Nan)
 - b. Reviewed the draft of the Mural Application the subcommittee has put together.
 - c. Consider putting bounds as to what is not allowed as opposed to what is okay.
 - d. Erik spoke to the planning aspect and text utilized for murals and the variants of signs versus murals.
- F. Summary of current events news/updates from members and staff
 - a. Council Member Oliphant wished everyone a happy holidays.
- G. Announcements
 - a. Next Meeting January 14th, 2020
 - b. No additional announcements recorded
- H. Adjournments
 - a. Meeting adjourned at 4:46 PM Motion to adjourn by Whitney Tolle, seconded by Valerie Done.

TOWN	OF Q	UEEN	CREEK
------	------	------	--------------

	Brian McKean
	Chair, Downtown Arts & Placemaking Advisory Sub Committee
Prepared by: Whitney Tolle	
JenniferLindley	
Downtown Development Managei	•

I, Jennifer Lindley, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Downtown Arts & Placemaking Advisory Subcommittee of the December 10, 2020 meeting of the Downtown Arts & Placemaking Advisory Subcommittee. I further certify that the meeting was duly called and that a quorum was present.

Passed and Approved on: January 14, 2021