Call to Order: Robin Kohn

Attendees: Robin Kohn, Jane Daley, Shannon Eason, Matt Kubik, Kathy Dennis, Janet Bloch, John Ryszka, Don Przybylinski, Judy Jacobi, Guest Lilliana Rosado

Minutes: Minutes from the December meeting were reviewed.

Motion

It was moved (Eason) and seconded (Dennis) to accept the minutes. The motion carried unanimously.

Financial Report:

Ms. Eason presented the financial report for the end of December as follows: The operating fund has a balance of $1.82. The non-reverting donation fund has a balance of $1,479.13.

Motion

It was moved (Daley) and seconded (Bloch) to accept the financial report as presented. The motion carried unanimously.

Public Comment:

No Public Comment

Old Business:

• Kiosk in Westcott Park
  The committee will meet and have an update for the February meeting.
  Subcommittee: Dale Cooper, John Ryszka and Matt Kubik
• Add Photos to City Council Chamber
  The unveiling will be done in the spring on the Emita II
• Native American Project
  Ms. Dennis reported that the artist Jason Quigno will have the Native American sculpture maquette (scale model) ready by the end of January. On February 7th the winners will be announced for the IODT Grant, and the grant will be awarded on March 5th. Site selection will be discussed after the grant is awarded. It will not be placed in Westcott Park.
  Grant Writing Subcommittee – CarolAnn Brown, Kathy Dennis, Jane Daley

New Business:

• Festival of Lights sculpture –
  The committee discussed adding another piece of light sculpture to the Washington Park Festival of Lights events. This piece could be used year-round (depending on the subject) for different events. Ms. Eason will bring some catalogs with samples to the February meeting.
• Master Plan & report concerning 2% for art from Redevelopment
The committee will meet and present the final recommended changes at the February meeting. The new Master Plan will be sent to each committee member for changes and recommendations and the new plan should be ready for the committee to vote on in February.

- **Subcommittee Matt Kubik, CarolAnn Brown, Robin Kohn, Shannon Eason, Judy Jacobi, Janet Bloch, Don Presbylinsky.**
- **Uptown Plaza**
  Ms. Dennis reported that the project is moving forward with some basic plans.
- **Scultptfusion**
  The committee recommends the removal of 4 pieces of sculpture; Circle of 5th, Bird, Faust and Kuhm. We will replace 2 pieces for 2020 and ask Lora Fosberg to look at past sculpture submissions for the new pieces. Ms. Fosberg is asked to submit a proposal at the February meeting.
- **Farmers Market Sculpture**
  Mr. Kubik will identify a new site in the same MC Farmers Market area for the small Agri-Sculpture piece that is presently located just behind the Canterbury Theatre and is not very visible.
- **Create a Community Art Award**
  Create an award honoring the public for making contributions to public art. The subcoctee will work on the criteria.

  *Subcommittee: Judy Jacobi, Matt Kubik, John Ryszka*

- **Keeping “Pinky” as a public art piece –on going**
- **Fund Raisers**
  Ms. Cooper would like to plan a fashion show to be held on the Emita II in June with 20’s cruise theme.

**Committee Reports:**
- **Art Projects:**
  No projects were submitted.
- **Children’s Art Scholarship Requests:**
  No requests were received
- **PR Committee:**
  No report –
  *Subcommittee Janet Bloch, CarolAnn Brown, Jane Daley, Judy Jacobi*

**Reports from Other MC Commissions/Committees:**
- **Michigan City Mainstreet Association**
  No report
- **Michigan City Merchants Association**
  No report
  - **Branding Committee**
  No report

**Comments** – Ms. Daley invited everyone to the Visit Michigan City LaPorte Idea & Information Exchange co-hosted by the Westville Area Chamber of Commerce at Emerson House, 3634 N 700 W, LaPorte on Thursday, February 20 starting at 5 pm. First Friday will be held on Friday, February 7 from 5-8 pm.

**Adjournment:**
The meeting was adjourned the meeting at 11:20 am.

**Next meeting:**
The next Michigan City Public Art Committee meeting will be on Thursday, February 20, 2020 in the City Council Chambers, City Hall, 100 E Michigan Blvd, Michigan City, IN 46360 starting at 10 am.

Respectfully submitted,

Jane Daley - Secretary