



MEETING MINUTES
Ogden City Arts Advisory Committee
Regular Meeting
2549 Washington Blvd. Room 310
Ogden, UT 84401
801-629-8718

In Attendance:

Jake McIntire, Chair; R. Brandon Long; Kseniya Thomas; Jessica Marine; Susan Campbell; Sam Gappmayer; Cam McLeod; Joseph Blake; Camille Washington; Jan Hamer; Stephanie Howerton; Todd Oberndorfer; Deann Armes; Shane Osguthorpe

Excused:

Joel Kitamura

Absent:

Leon Araujo

Staff Present:

Lorie Buckley; Regina Esparza; April Gruber

Tuesday, April 11, 2023 – 8:30 A.M.
Virtual Zoom
Meeting

- **Welcome and Call to Order** – Jake McIntire, Chair
- **Approval of March Minutes**
 - Motion to approve – Jan Hamer
 - 2nd motion – Camille Washington
- **Arts Grants Funding Recommendations** – Shane Osguthorpe
 - Reviewed the Arts Grants Subcommittee’s 2023-2024 Arts Grants funding recommendations.
 - Discussed funding requests, panel review process, application scoring, scoring rubric, award recommendations, and process timeline.
 - Suggested process and timeline adjustments for 2024-2025 cycle.
 - Motion to approve 2023-2024 Arts Grants recommendations – Deann Armes
 - 2nd motion – Sam Gappmayer
 - Abstentions - Camille Washington
 - Motion passes
- **FY 2024 Public Art Projects Review and Voting** – Jake McIntire, Chair
 - Presented the Public Art Subcommittee’s funding recommendations as follows:
 - Lester Park – recommended allocation: \$130,000
 1. Park redevelopment design will be going to RFP.

- 2. Public art is intended to be land-based and deeply informed by the landscape.
 - Marshall White Center – recommended allocation: \$250,000
 - 1. Opportunity for up to 6 locations for public art within and around the facility.
 - 2. Public art selection would be a collaborative process with OCAAC, the Marshall White Center team, the design firm, and the community.
 - 3. There is a strong local preference when selecting artists and design firms for this project.
 - Kiesel Avenue – recommended allocation: \$175,000
 - 1. Anticipated design will be ariel and contain a lighting component.
 - 2. Visit Ogden may be a co-funder of the project if an EDA grant is secured.
 - Wrapped Utility boxes – recommended allocation: \$25,000
 - 1. Discussed possible locations and intentionality of utility box wrappings.
 - 2. Considered options for an artist call.
 - 550 24th street – recommended allocation: \$0.00
 - 1. Public ordinance within the Nine Rails District requires developers to contribute 1% of project budget to public art, however this request would waive that developer requirement.
 - 2. Committee determined that this is not an appropriate use of funding and does not recommend funding the project.
 - a. Would like the developer to be held to the public ordinance standard.
 - 3. Committee conversations with City Council related to this project’s funding are of interest.
- Motion to approve \$580,000 in public art funding as described above - Jan Hamer
 - Second – Cam McLeod
 - Motion unanimously passes
- **Public Art Decommissioning** – Lorie Buckley
 - Bronze children sculptures throughout the city were originally donated by the Willard L. Eccles Foundation for the 2002 Olympics.
 - Several of these sculptures are damaged and in disrepair presenting a liability risk to the City.
 - Discussed options for decommissioning and repurposing the sculptures.
 - Repairing sculptures is cost prohibitive.
 - The Foundation will be contacted to discuss next steps.
- **Dumke Plaza Season Kick-off Recap** – Lorie Buckley
 - Event was well attended and well received.
 - The Plaza is now available for reservation to the public.
- **Ogden Arts Festival** – Gina Esparza
 - Event to be held Saturday, June 10 from noon-9pm and Sunday, June 11 from noon-6pm.
 - Requesting Committee volunteers to staff the event’s Ogden Arts table.
 - A sign-up sheet will be distributed to the Committee.
- **Possibility of In-Person Meetings** – Shane Osguthorpe
 - An interest was indicated for quarterly OCAAC meetings to return in-person with a hybrid option.
 - Other monthly meetings will remain on Zoom.
 - June 2023 OCAAC meeting will be held in person tentatively scheduled at the City Council Working Session room of the Municipal building.

- **Sub-Committees**

- *Executive* – Jake McIntire
 - Ogden School District will retain ownership of Madison Elementary School following its closure. The facility will be used for adult education, but additional opportunities for space use may exist.
- *Nine Rails Creative District* – Stephanie Howerton
 - Leon Araujo is trying to set up monthly artist networking meetings.
- *Literary* – Jan Hamer
 - Patrick Ramsey of the Happy Magpie continues to run open mic events. He is considering moving one such event to the Dumke Arts Plaza.
- *Public Art* – Jake McIntire
 - Ogden Contemporary Arts mural is underway.
 - Leon Araujo is seeking clarity on requested changes to the Vacuum Store mural design’s color pallet.
 - Committee is behind Araujo in supporting this work as the artist intended.
- *Arts Grants* – Shane Osguthorpe
 - Any OCAAC member is invited to join this subcommittee.

- **Public Questions & Attendance**

- In attendance: Linda Lartigue and Jeremy Smith

- **Committee Updates**

Adjourn Time

- Motion to adjourn – Jan Hamer
 - 2nd motion – Shane Osguthorpe
 - 9:59 a.m. – Meeting adjourned

NEXT REGULAR OGDEN CITY ARTS COMMITTEE MEETING
May 9, 2023

OGDEN MUNICIPAL BUILDING

Minutes prepared by:

April Gruber

April Gruber, Ogden City

Minutes approved by:

Jake McIntire

Jake McIntire, Chair

April OCAAC Meeting Minutes; For Signature

Final Audit Report

2023-05-09

Created:	2023-05-09
By:	April Gruber (aprilg@ogdencity.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1Tq59snhpDL9wDjeIETm4IJNAoXzpwK6

"April OCAAC Meeting Minutes; For Signature" History

-  Document created by April Gruber (aprilg@ogdencity.com)
2023-05-09 - 4:38:35 PM GMT
-  Document emailed to Jake McIntire (jake@unioncreativeagency.com) for signature
2023-05-09 - 4:39:11 PM GMT
-  Email viewed by Jake McIntire (jake@unioncreativeagency.com)
2023-05-09 - 4:55:03 PM GMT
-  Document e-signed by Jake McIntire (jake@unioncreativeagency.com)
Signature Date: 2023-05-09 - 4:55:46 PM GMT - Time Source: server
-  Agreement completed.
2023-05-09 - 4:55:46 PM GMT