Meeting of the President's Public Art Committee

February 25, 2014 2pm Union 206

Susan Moldenhauer called the meeting to order at 2:06 p.m., as Chris Boswell was absent. Committee members present were: Susan Moldenhauer, Mark Collins, Ricki Klages, and John Stark. Also present were Randy Welniak, Bill Sparks, and Brett Kahler.

Approval of Minutes

S. Moldenhauer asked for any changes to the minutes. M. Collins motioned the minutes of 11-26-13 were approved as presented. J. Stark seconded. Motion passed.

Old Business

ASUW Memorial Wall

B. Kahler presented three possible design sketches for the ASUW Memorial Wall, which include tree and landscape suggestions. The wall and plaza area will be located in front of Half Acre on the east end of Prexy's pasture. Kahler said they were looking for a combination of the bottom two designs. Kahler said they had been working with the Physical plant on the maintenance. M. Collins noted that he liked the design and believed in its current state it was beyond the purview of the committee. J. Stark and S. Moldenhauer also noted they liked the design.

Kenny Sailors Statue at the AA

R. Welniak began by explaining the new renovation to AA and the significance of Kenny Sailors to UW and basketball. The renovation will be done in two phases, and the proposed statue will be completed in phase two, which may begin next spring. R. Welniak shared pictures of a clay model done by artist Rudy Gunter of the statue that will eventually be a bronze 18" statue. R. Welniak emphasis that they were in a very preliminary planning phase, but they do have a potential donor interested in giving \$120,000-\$150,000 for the statue. When S. Moldenhauer inquired as to how the artist was selected, R. Welniak responded by saying the donor selected the artist. M. Collins said this piece was emblematic of cowboy sports and would provide an excellent opportunity to recognize K. Sailors while he is still alive. R. Klages and S. Moldenhauer expressed concern with the proportions of the statue and the length of the extremities. J. Stark asked if it would be appropriate for R. Klages and S. Moldenhauer to critique the artist's work. They responded by noting that sometimes happens. S. Moldenhauer also expressed concern that the donor was not providing enough money for the project. Discussion then turned to the recurring issue of how to handle donor art. R. Welniak said he would contact the artist to see if they could arrange a meeting involving himself, S. Moldenhauer, and R. Klages.

New Business

Draft of PAC Strategic Plan

S. Moldenhauer presented a draft of a strategic plan for the PAC. She said the plan lends itself to more of a public art program instead of only a committee. Collins said it was an excellent start and made a few minor suggestions in include the words service and identifying funding streams. Discussion then turned to how to tie this strategic plan to UW's larger strategic plan. Committee members also discussed the process the Biodiversity center was undergoing and using that as a testing ground for the rest of campus.

The next meeting will be Tuesday, March 1 at 2pm in Union 206. Meeting was adjourned at 2:57pm.