

# CITY OF FRANKLIN

#### **MINUTES**

## PUBLIC ART ADVISORY COMMISSION December 12, 2024

### **Members Present:**

Ken Kosky, President
Josh Hendrickson, Vice President
Holly Johnston, Secretary
Danny Causey
Nick Crisafulli
Vicki Noblitt

## **Others Present:**

Dana Monson Community Development Specialist

Alex Getchell Senior Planner I

## Call to Order

Ken Kosky called the meeting to order at 8:00 a.m.

## **Roll Call & Determination of Quorum**

## **Approval of Minutes**

October 10 and November 14, 2024 – Danny Causey moved to approve. Holly Johnston seconded. Passed unanimously, 6-0.

## **Committee Reports**

Community Art Committee: Ken Kosky – Dana Monson has found an electrician for the Veterans' Alley. Board of Works has approved project. A spring installation is anticipated. Expo Arts stated it to be an eight to 10-week process for fabrication. Three design submissions for electrical boxes will be voted on later in this meeting. Other projects were itemized as well. Mr. Kosky is in conversation with Expo for star replacements for the Bicentennial Alley since they are in significant disrepair. Possibilities include acrylic stars or kites. They will prototype designs and materials for PAAC review. Ms. Monson presented the three electric box designs and locations from LuAnn Lietz. Nick Crisafulli asked if anyone else submitted designs. For this session, it evolved to work with Ms. Lietz, but going forward as wraps are considered, an RFP process will be conducted and all artists welcome to submit. Mayor Steve Barnett added that he has asked the Mayor's Youth Council to work on art for a generator install at City Hall. Josh Hendrickson advised the library be notified of the book designs in the area of JCPL so they can help promote. The three boxes will be completed in the spring. Ms. Johnston moved to approve the three designs. Mr. Hendrickson seconded. Passed unanimously, 6-0.

Programming Committee: Josh Hendrickson— Their meeting focused on the banners. He showed the designs for both the amphitheater parking lot area by an artist who sells her stained glass at Middle David Candles and along North Main Street designed by Mr. Hendrickson. The amphitheater banners are photos of art created by the artist. Three of the banners will have the Parks and Recreation logo and



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two of the PAAC logo. They will be the large banners. The most submittals so far were received for this project. Two Cultural Arts District banners will hang as well. Mr. Causey made a motion to approve the amphitheater parking lot banners. Ms. Johnston seconded. Passed unanimously, 6-0. Ms. Johnson made a motion to approve the North Main Street banners. Mr. Causey seconded. Passed unanimously, 6-0, with an abstention by Mr. Hendrickson because it was his art and a written approval submitted premeeting by Dave Windisch.

#### **Old Business**

Creative Convergence Grant Update: Dana Monson – Franklin is eligible for a \$10,000 non-matching grant. A project must be selected in a month. It must be presented by the end of January. The chosen project needs to promote the downtown and Cultural Arts District. A local artist should be selected. Completion needs to be able to be completed in a year. A supervisory sub-committee needs to be in place. It will be the standing Community Art Committee. It is slated for 2025 and needs to be a new or different project, not maintenance. Mr. Causey added that it is not a competitive process. The \$10,000 is guaranteed as long as their parameters are followed.

#### **New Business**

2025 Calendar – The January 9 meeting is not needed.

2025 Member List – Barry Barnes's term for Franklin College has ended. Greg Potter's term is also complete but with continued access to him as a local artist. Holly Johnston will be replaced by Victoria Ratliff. Mayor Barnett affirmed the commission and their work.

### **Date of Next Meeting**

Community Art – Immediately after this meeting and January 9

Programming Committee – December 19 at 8am, CoffeeHouse Five, January 16 at 8am, CoffeeHouse Five

Commission Meeting – February 13, 2025

Ms. Monson added that by state law, video recording of meetings is now required. The first meeting for this will be February 13.

#### Adjournment:

There being no further business, Mr. Kosky adjourned the meetin	g at 8:19 a	m
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Respectfully submitted this 13 <sup>th</sup> day of Fel	oruary 2025.
Ken Kosky, President	Holly Johnston, Secretary