

# CITY OF FRANKLIN

#### **MINUTES**

# PUBLIC ART ADVISORY COMMISSION December 14, 2023

#### **Members Present:**

Ken Kosky, President
Joshua Hendrickson, Vice President
LuAnn Lietz
Christy Locke
Greg Potter
Dave Windisch

# **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**

Dave Windisch made a motion to approve the November 9, 2023 minutes. Josh Hendrickson seconded. Passed unanimously, 6-0.

# **Committee Reports**

Community Art Committee-Ken Kosky – The next alley will be the Veteran's Alley. They are considering a number of design elements.

Marketing Committee- Dave Windisch – They have not met since the last PAAC meeting.

Programming Committee-Joshua Hendrickson – The committee met and discussed Ethos.

#### **Old Business**

Ethos Update, June 22, 2024 – Dana Monson announced the first combined meeting took place with DDF and PAAC. June 21 will be Canvas Clash at the Elks. Ethos will be on North Main Street from 11a-6p so it can overlap some with the Farmers' Market. Nick Crisafulli's band will be playing. Zapp will be used for artist sign-up. Danny Causey would like to have artist applications open in January. The booth fee will go up from \$75 to \$100. DDF will work on marketing. Mr. Causey has designed a new logo and has ideas for sponsorships. The next meeting will be on January 18 at 8am in the DDF conference room on the second floor of the Chamber of Commerce. Any commission members who desire to attend are welcome. PAAC is being looked to to help grow artist participation. Judging and jurying will also involve PAAC. Greg Potter wondered if Canvas Clash artists should bring their own easels as that was a concern in the



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past. Ms. Monson identified that PAAC has some easels. Mr. Windisch strongly encouraged recruitment efforts by PAAC. Promotion will begin in January and continue through until the event.

#### **New Business**

2024 Member Slate – Dana Monson – This is LuAnn Lietz's last meeting. Gail Richards retired and moved. Vickie Noblitt will replace her representing the Johnson County Community Foundation. Jess Giles is no longer the DDF executive director, so Danny Causey will be replacing her. Art professor Barry Barnes from Franklin College will also be coming on.

2024 Meeting Calendar – Meetings will continue to be on the second Thursday of each month at 8am in Council Chambers.

Date of Next Meeting – January 11, 2024

### Adjournment:

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Respectfully submitt	ed this 8 <sup>th</sup> day of F	ebruary 2024.		

There being no further business, a motion was made for adjournment.