



CITY OF FRANKLIN

MINUTES

PUBLIC ART ADVISORY COMMISSION

May 13, 2021

Members Present:

Ken Kosky, Vice President
Joshua Hendrickson, Secretary
Nick Crisafulli
Jessica Giles
Mandy Hardebeck
Holly Johnston
Gail Richards
Chrissy Robertson
Dave Windisch

Others Present:

Alex Getchell	Senior Planner I
Krista Linke	Community Development Director
Dana Monson	Community Development Specialist

Call to Order

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

Roll Call & Determination of Quorum

Approval of Minutes

Holly Johnston made a motion to approve the April 8 minutes. Joshua Hendrickson seconded. Passed unanimously, 9-0.

Election of Officers

Mr. Kosky thanked Patrick Tisdale for his service and stated that Mr. Tisdale remains available to the commission for questions.

Dave Windisch nominated Mr. Kosky as president. Ms. Johnston seconded. Passed unanimously, 9-0.

Ms. Johnston nominated Mr. Hendrickson as vice president. Mr. Kosky seconded. Passed unanimously, 9-0.

Mr. Windisch nominated Ms. Johnston as secretary. Mandy Hardebeck seconded. Passed unanimously, 9-0.

Old Business:

Sculpture Budget Presentation – Jessica Giles – Ms. Giles reviewed the quotes she'd received on each of five projected sculptures. (Reference handouts.) Dana Monson asked if Ms. Giles had been able to confirm any timeframes for construction. She believed the general turnaround time was approximately



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four weeks. Placement locations are yet to be decided. Mr. Kosky asked how to proceed, and Ms. Monson explained the process of budget, RFP's and public fund requirements. Mr. Kosky believes downtown businesses would be interested in purchasing their own small kite sculpture and would not be something the commission would need to budget for and purchase.

New Business:

Banner RFP Draft – Joshua Hendrickson – Mr. Hendrickson gave an overview of the RFP process he created. He designed two, one for artists for the art district banner project and one for graphic designers for the city's welcome banner. (Reference RFP handouts/e-mail.) Mr. Hendrickson believed the priority to be an RFP that attracts artists to submit, and he welcomes all feedback. He had separated initially into four different areas – South Main Street bridge, North Main Street from Jefferson to Madison, East Court Street and West Court Street. These areas are deemed to be high visibility and require a similar number of banners. The concept is to have a different artist for each of the four areas. A projected fee of \$1000 for each location was suggested. Proposed timeline included draft concept submissions by June 11, selections made in July and banners up by Ethos. Ms. Monson added Ms. Robertson's suggestions.

1. Allowing for e-mail submissions.
2. Copyright and ownership of the art.
3. Potential for dividing one piece of art into different sections to be used on different banners.

For the downtown artists' banners, the artists will retain the rights to the artwork and legally give permission for PACC to use. The graphic design for King Street will become the property of the city. Krista Linke added that some quantities have been updated. Mr. Kosky asked if the RFP's are only for the artists or printing companies as well. Mr. Hendrickson suggested they are for both projects but better suited for the artists. Due to the city's purchasing guidelines, Ms. Monson explained this to be on the Board of Works agenda. Ms. Linke identified the city to be paying for the installation. A banner location map prepared by an intern is available. There are additional potential sections to be looked at for next year.

Discussion of procedure of submissions for projects from PAAC members – Ms. Linke discussed the process upon receipt of RFP responses. She modified a plan secured from Fishers. (Reference handout.) It was a draft and feedback was called for. Ms. Linke reviewed the handout content and potential decision-making representatives. Mr. Kosky suggested the need for clarity between what PAAC does and what is outside of the commission's realm. He asked about the commission reviewing the submitted art versus a group specially put together for art review. Ms. Linke confirmed that commission review is definitely a possibility, just an unknown as to the level of involvement commission members are willing to have. Ms. Johnston believed that a lot of people from the suggested list are already represented by commission members. And if a commission member wanted to submit, they would recuse themselves from being a part of the review and decision-making process. It was also stated that the property owner should be invited in to the process as well. If individuals outside of the commission are germane to a particular project or their permission must be secured, they could be invited in at that point. The RFP's would be sent out by the Community Development office and responses sent back to the office as well. Commission members would pitch to their individual sphere of potential artist



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respondents. Ms. Monson will get it out to commission members tomorrow. Members would have the weekend for review. It goes before the Board of Works Monday night. Ms. Robertson made a motion to approve moving forward with the RFP process. Mr. Windisch seconded. Passed unanimously, 9-0. Ms. Giles asked if the deadline could change from June 11 to the regularly scheduled PACC meeting on June 10. Ms. Monson responded they could be due on June 7. Only the pitch is being asked for, not the full art. Submissions could then be prepared for review at the June 10 meeting. Ms. Hardebeck made a motion to allow commission members the opportunity to respond to the request for RFP's. Ms. Johnson seconded. Passed unanimously, 9-0.

Ms. Johnston left the meeting at 8:30 a.m.

Cultural Arts and Entertainment District Strategic Plan – Review for June meeting discussion – Anna Tragaser with the Indiana Arts Commission is willing to come and share her thoughts with PAAC. Ms. Monson will ask if she is available for the July meeting. Ms. Linke gave an update and requested continuing feedback. (Reference handout.)

Ms. Monson reported that Franklin's attorney has determined that public funds cannot be run through Johnson County Community Foundation. The funds will stay with the city and private donations will be able to be accepted through the Clerk-Treasurer's office.

It was asked if PAAC will now work as a 10-member commission or whether an eleventh member will be sought. Ms. Monson stated for now it will stay a 10-member commission.

Mr. Kosky announced upcoming special event dates.

Date of Next Meeting – June 10, 2021

Adjournment:

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

Respectfully submitted this 10th day of June, 2021,

Ken Kosky, President

Holly Johnston, Secretary