CALL TO ORDER
Ed White called to at 6:04

MEMBERS PRESENT
Ed White, Jennifer Harjehausen, Patti Melton, Cynthia Whitaker and Marita Ledesma.

MEMBERS OF THE PUBLIC PRESENT
Elizabeth Porter, Linda O’Connell, Matt Kortel

NEW BUSINESS
The purpose of this meeting is to review and select 3 pieces of art for Phase 1 of the Utility Box Project. Art has been submitted to the Art Commission for consideration. Phase 1 consists of utility box 4, 5 and 6 as noted in the art call.

Ed White recused himself from voting because he knew one of the artists submitting art for consideration. Members of the public were invited to share their opinions and vote as well. We were able to vet them to ascertain that they had no connection to any of the artists submitting art for this project.

All submitted art was reviewed on an anonymous basis. All names were removed from submissions, assigned numbers, and 3 were selected as follows:

Box 4 = Floating Island
Box 5 = Eagles
Box 6 = Umbrellas

All artists will be notified of the final selections.

Meeting Adjourned 8:15