



**Langley Arts Commission  
November 3, 2016 Minutes  
Langley City Hall  
9:15 AM**

Meeting was called to order at 9:15 by Diane Divelbess, Acting Chair.

Attendance: Diane Divelbess, Hank Nelson, Michelle LaRue, Callahan McVay, Rene Neff

Absent: Frank Rose, Stacie Burgua, Jeannie Miller

Minutes of the LAC Meeting of October 13, 2016 were reviewed. Several misspellings were noted and corrected. Callahan McVay moved and Michele LaRue seconded that the minutes be approved as corrected. Motion carried.

Agenda was discussed and approved.

The purpose for this special meeting was to resolve the problems of

- a.) inadequate pedestal support for the Dexter Lewis sculpture which had been selected for the Post Office site,
- b.) relocation of the Dexter Lewis piece to one of the two 2nd Street Plaza pedestals and
- c.) possible placement of one of the six 2nd Street Plaza submissions on a proposed "light weight" ground level pedestal to be constructed at the Post Office site, with one other of the sculpture submissions selected for the remaining 2nd Street Plaza pedestal.

**DISCUSSION:** Frank Rose had prepared a set of notes for LAC to consider at this meeting, including a Draft Explanation of the current Second Street Sculpture Program. In essence, the Draft Explanation spelled out the unexpected results of the engineering requirements for the installation of the Dexter Lewis sculpture at the Post Office site and the resulting proposed change of site for that sculpture to one of the 2nd Street Plaza pedestals. The City Public Works Department could build on the Post Office site a simple ground level pedestal that would support a maximum of 200 pounds and therefore, one of the six current sculpture submissions could be selected for that site. A second sculpture submission would be selected for the other 2nd Street Plaza site.

However, during the discussion that followed, it was decided that the 200 pounds maximum support proposed for the Post Office site was an unfair limitation in the judging of the current six sculpture submissions. Therefore, when LAC meets on November 10, 2016 only one sculpture will be selected and it will be installed on the remaining 2nd Street Plaza pedestal. LAC will also discuss further how to proceed with the Post Office site and the selection of the additional sculpture piece. The discussion of the Post Office site was not only about the size of a pedestal,

but also the need to keep any means of support largely "hidden" in order to ensure the versatility of the space for various art works. Brigid Reynolds will write up a statement covering this material and send it to the participating artists, City Council and LAC.

Michele LaRue moved and Callahan McVay seconded a motion that a Disclaimer be added to the RFP stating that "Due to unforeseen circumstances the Langley Arts Commission may have to change the terms of the RFP." Motion carried.

Brigid Reynolds distributed examples of the voting matrix to be used at next week's meeting.

With no further business the meeting was adjourned.

Respectfully Submitted,  
Diane Divelbess, Secretary (using notes kindly provided by Brigid Reynolds)

Next meeting Thursday November 10, 2016 at 9:15 AM.