Brunswick School Department Kate Furbish Elementary School Public Art Sub- Committee MINUTES Tuesday, August 6, 2019 6:00 p.m. Hawthorne Conference Room A 46 Federal Street, Brunswick

Art Committee Members Present: Elizabeth Sokoloff; Mark Wethli Community Member Present: Jackie Melissas Staff Member Present: Sue Woodhams Art Committee Members Absent: Amy Crosby; William Thompson Community Member Absent: Birgitta Peterson; Larry Rakovan Building Committee Member Absent: Sarah Singer

Call to Order

This meeting was called to order at 6:10

Review of Minutes

Review of minutes was from April 29, 2019 and not June 18, 2019

Review and Discussion of RFQ

About Kate Furbish Elementary School

- Add information about the building was approved by a referendum as a gift to the school department
- Project Budget
 - o Make bullets of possible ways for "Deed of Gift"
 - o Change title. Suggested Potential Gift/Loans of Art Work
 - Elizabeth will reach out to Mark Wethli about Public Art deadline dates and specifications
- Project Timeline
 - o September 6th, 2019 Request for Qualifications Announced
 - o October 7, 2019 RFQ submission Deadline
 - October 30, 2019 Notification of Finalists
 - November 2019 Finalist Presentation
 - o July 2020 Artwork completed and installed

Any Other Business

None

Next Meeting Dates:

- September 18, 2019 Guideline's/Rubric Setting
- October 16, 2019 Review of Work

Adjournment

This meeting adjourned at 7:10. p.m.