The meeting was called to order by Sarah Davey at 4:34 p.m. in the Chapman Room of City Hall. Present: Sarah Davey, Chair, Joseph Roviaro, Francine Newberg, Leonard Feinberg, Jan Clanton, Dana Thomas, Joan Pohl, Susan Battaglia and Betty Hartnett. Absent: Katy Bakker. Staff: Senior Planner Lindsey Hayes and Lisa Smith.

APPROVAL OF MINUTES

Motion made by Mrs. Clanton, seconded by Mrs. Pohl to approve the January and February 2015 meeting minutes, as written. Motion carried unanimously.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

- **Staff Updates**

  - Vintage kiosk art project

Ms. Hayes explained that staff from the Parks and Community Redevelopment departments would like to enhance the kiosk in the area near the train station with artwork and have requested input from the Board. Ms. Hayes noted that it has been suggested by Mrs. Newberg to reach out to the McRae Studios as they have a variety of artists with various disciplines. She also updated the Board members of the proposed changes to the kiosks that is currently underway with the Community Redevelopment department. Board members brainstormed various options. She noted that all concepts would come back to the Board for a final recommendation. Ms. Hayes responded to Board member questions and concerns. Consensus was to reach out to the McRae Studios to solicit feedback and possible concepts and report back to the Board at the next meeting.

  - **Art on the Green**

The Board discussed the replacement piece for the Carlos Betancourt art. The sculpture suggested by Mrs. Delahanty is by Artist Lydia Azuk. An update was provided by the members the steering committee. Mrs. Clanton stated that she has received commitments from Messrs. Albertson and Hillman possibly at the $2,500 level. The Board continued the discussion on potential donors. The committee sign-up sheets were redistributed for volunteers.
Motion made by Ms. Thomas, seconded by Mrs. Clanton to accept the replacement sculpture by Artist Lydia Azuk. Motion carried unanimously.

- Other Business

Ms. Hayes provided an update concerning the lighting, didactic and the trees for the train station art. She said that the tree. Mrs. Newberg requested that staff look into the resurfacing/cleaning the Molecular Dog sculpture and lighting for the piece. Ms. Hayes stated that she would reach out to the American Bronze Foundry and report back.

Date of Next Regular Meeting: Monday, April 20, 2015, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary