

City of Red Bank

PUBLIC ART CITIZENS' ADVISORY BOARD MEETING

Agenda

June 19, 2024

6:00 PM

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONSIDERATION OF THE MINUTES**
 - A. May 22, 2024 Meeting Minutes**
- IV. NEW BUSINESS - citizens will have an opportunity to speak on these items prior to the final vote**
 - A. Signal Boxes - Review RFP and determine theme for Phase 1**
 - B. Kid's Corner Mural discussion with Parks and Recreation Advisory Board - Meeting on June 27, 2024 @ 6PM**
 - C. Discussion of next steps**
- V. ADJOURNMENT**

City of Red Bank
Public Art Citizens' Advisory Board Meeting
May 22, 2024
6:00 PM
The Meeting House @ 3912 Dayton Blvd

- I. CALL TO ORDER
Chair Larry Miller called meeting to order
- II. ROLL CALL
Chair Larry Miller called roll. Attendees:
Tessa Ross, Anthony Prince, Megan Ledbetter, Larry Miller, Tyler Rogers, Amy Griffith,
Leslie Johnson (Deputy Director, Public Works City of Red Bank)
- III. CONSIDERATION OF THE MINUTES
A. April 24, 2024 Meeting Minutes - Action Required
Chair Larry Miller Motion to approve minutes. Tessa Ross amended minutes to reflect
order of priorities for the Board
- IV. NEW BUSINESS
A. Adoption of By-Laws - Action Required
Chair Larry Miller Motion to approve by-laws. Tessa Ross amend by-laws,
correction on language of vice chair / co-chair and secretary (Officers will be
Chair, Vice Chair, and Recorder)
Tessa Ross motion to approve by-laws, second Anthony Prince
B. Election of Officers and Establish Terms - Action Required
Appointment of terms assigned by Larry and Leslie Johnson, appointments run
May to May for each year with 2-3 year appointments. Leslie's assistant Beth will
manage agendas / meeting minutes
Megan L nominated Tessa Ross as Chair, unanimous approval
Tyler R nominated himself for Vice Chair, unanimous approval
Megan L approved for Recorder
Leslie J will help craft and email about attendance policies of meetings
Tessa motion to approve individual appointments (2 or 3 years), unanimous
approval
C. Review and Prioritize FY25 Projects - Action Required
Larry Miller there are 4 projects we need to approve priorities for:
(1) Signal Boxes: 14 total electrical boxes, implemented in phases over time,
Larry Miller has a meeting with Michael Bennett from Print Tree for accurate
pricing, Leslie Johnson permission request
(2) Kids Korner bathrooms: Leslie Johnson to put on Parks and Rec Agenda,
Chair Tessa Ross to email Parks and Red Chair
(3) Morrison Springs Mural Project
(4) Memorial Park

Leslie Johnson proposed a project: Wrapping Red Bank Public Works Street
Sweeper

Programming and Events: Showcase Event Tyler Rogers

- D. Discussion of Next Steps for 1st Priority Project - No Action Required
Signal box wraps: roll out project in phases, should have more discussion on which boxes are a priority, locating map of boxes, who installs, cost per box, do we need to bid out this project, can we partner with a non-profit such as Mark Making
- E. Red Bank Artist Showcase Series - Discussion Only - No Action Required
Tyler Rogers and Megan Ledbetter are working to create a Showcase Event of Artists and Creatives living and working in Red Bank, Looking at October/November 2024. This will fall under "Programming" which the City of Red Bank can support through free access to the Community Center, providing snacks and drinks, etc
- F. Other Business
Discussion with Leslie J about "Programming" vs "Projects" as well as What are contracted services in connection with the RFQ process

V. ADJOURNMENT