I. Call to order and Character Counts Statement:
Urbandale is a national leader in CHARACTER COUNTS! endeavoring at all times to promote and model the principles of trustworthiness, respect, responsibility, fairness, caring, and citizenship. In conducting this afternoon’s meeting, we expect that all participants will act in a respectful manner consistent with these principles.

II. Roll Call
Present: Rob Hilbert, Carol Holmquist, Cate Newberg, Susan Rhodes, Terri Steinke
Absent: Mindy Sauer, Doug Adamson, Paul Burkett, Jim Reese
Advisory: Jan Herke, Bruce Bernard

III. Consent Agenda
   A. Approval of Previous Meeting’s Minutes
   B. Approval of Finance Report

   Cate moved to approve January 2020 minutes. Carol seconded. Motion passed.

IV. Director’s Report – Jan Herke, Director of Parks and Recreation
James Bearden, the artist for the recently purchased piece, Atlas, wants to seal this piece before we place it in a park. Atlas, along with purchased piece, The Butterfly Dress by Kyle Fokken, will be placed in new spots soon. Bruce went to UHS and talked with students about the Douglas Interchange sculpture proposal pieces to get their insights and input. 130 students provided input for the project.

V. Reports/Updates
   A. Douglas Interchange Project
      a. DSM Register Article Response: The article was printed a day after the deadline for public input but was still a great way for the community to preview the artists and their work.

      b. Review of Public Input: Through the City’s website, we received input from 320 community members. There was a wide variety of responses to review, along with input from the 130 UHS students and the community members who attended the artist presentations last month.

      c. Selection Recommendation: Absent PAC members had forwarded their various comments on each piece and present members voiced opinions and any concerns for each proposal. A vote was taken to recommend the City Council select Clint Hansen (Love you to the Moon and Stars) for the project. Susan moved and Carol seconded the vote and the motion passed. Jan will take the recommendation to the next council meeting and get in contact with the artist. Jan will also ask Clint if he could do a small-scale model for the library or city hall so the community can view it more closely.

   B. American Legion Hall/VFW Project Update: Jan and Rob met with the Legion to discuss the mural project to be done by Bubba Sorensen. The Legion would provide $5000 and the City $5000 (already earmarked in the budget for such an expenditure) with the remaining 10K to possibly come from grant sources.

VI. New or Other Business
VII. Adjournment: Cate moved, Carol seconded to adjourn. Motion passed and meeting adjourned at 1:05.

Other items on Deck or on Hold:
- Mural at the Senior Center
- Springtime “splashes of art”
- High School Student Representative
- Strategic Plan Review/Check-In
- BRAVO Grant Opportunities

*Next Meeting March 12th at Noon at City Hall.

Submitted by: Susan Rhodes