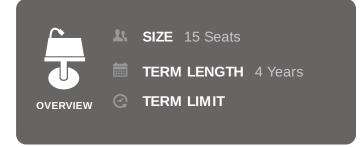


## **BOARD DETAILS**







Economic Development Department



n/a



n/a

- A. Oversee the implementation of the Public Art Master Plan.
- B. Review and propose public policy concerning public art and conduct periodic reviews of the need to update the Public Art Master Plan.
- C. Advocate for public art throughout Louisville.
- D. Review and develop plans for the inventory, maintenance, acquisition and de-acquisition of public art owned by Louisville Metro.
- E. Review and approve grant applications for public art projects from the Louisville Public Space Art Fund.



## ENACTING RESOLUTION WEBSITE

## **ENACTING RESOLUTION**

STATUTORY AUTHORITY	None

ORDINANCE AUTHORITY1	LMCO 32.001	- 32.006

POWERS See Purpose.

May apply for and accept grants and donations to the Louisville Public Space Art Fund. A restricted agency fund, the Louisville Public Space Art Fund, is funded by appropriations from Council and funds received from development projects as outlined in Section 5.12.2, item 3 of the Louisville Metro Land Development Code. It may also be funded through grants and donations from federal and state governments, corporations, foundations, individuals, and other not-for-profit organizations.

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REMOVAL None

BONDING AUTHORITY?

MEETING	Regular meetings shall occur no less than quarterly, the time and place to be fixed by COPA at its first meeting of each calendar year.
INCORPORATED?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	No
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	COPA shall elect a chair
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Public Art Administrator is created in Economic Development Department. Upon recommendation by COPA and agreement of the Director of the Department, the Director shall appoint the Public Art Administrator.
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
VACANCY APPOINTMENT	
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Mayor, or designee Council member appointed by President of the Council Public Art Administrator (non-voting)
COMPENSATION	

DETAILS	May be appointed for one succeeding term. ½ of initial citizen appointees shall serve for a 2 year term and thereafter will serve a 4 year term.  Ex officio members appointment is coterminous with their office or position.
VACANCY APPOINTMENT DETAILS	Mayor appoints a person to serve for the unexpired term.
QUORUM	A majority of membership of COPA shall constitute a quorum for the transaction of business. The affirmative vote of a majority of the members present at a meeting shall be necessary for the adoption of any motion, measure or resolution.
HOW APPOINTED	7 citizens appointed by the Mayor with Council approval
QUALIFICATION OF MEMBERS	7 citizen members appointed by Mayor with Council approval: 2 shall be a civic/business leader in Louisville; 1 shall be faculty member of the art department of a university or college in Louisville; 4 shall be professionally involved in visual arts in Louisville.
PURPOSE	A. Oversee the implementation of the Public Art Master Plan. B. Review and propose public policy concerning public art and conduct periodic reviews of the need to update the Public Art Master Plan. C. Advocate for public art throughout Louisville. D. Review and develop plans for the inventory, maintenance, acquisition and deacquisition of public art owned by Louisville Metro. E. Review and approve grant applications for public art projects from the Louisville Public Space Art Fund.
ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	1 year and may be reappointed for 3 successive one-year terms.
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	