

GREG FISCHER
MAYOR

November 14, 2016

Mr. David Yates, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President Yates:

In accordance with the Commission on Public Art (COPA) Ordinance, I am reappointing the following to the **COPA Board.**

Name		Term
Anna Tatman	Reappointment	October 15, 2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer

cc: Councilwoman Jessica Green

Commission on Public Art (COPA)

Appointment	Term	MC Dist. Race	Gender	Party
Gretchen Milliken - Mayor's Office	N/A	6 W	TI	D
Glen Stuckel - MC Appointee	N/A	17 W	S	ZJ
Sarah Lindgren (Public Art Administrator) Anna Tatman	N/A 10/15/2016	7 W W 0	пп	0 0
	10/15/2020	\ W	т	Z.
Theo Edmonds	10/15/2018	4 W	⋜	D
Clestine Lanier	10/15/2020	20 AA	וד	D
Chris T. Radtke	10/15/2016	7 W	TI	Z)
Shannon Westerman	10/15/2018	8 ₩	Z	D
Christopher Reitz	10/24/2018	8 ₩	S	D
Miranda Lash	10/24/2018	8 W	П	D
Ed Hamilton	10/24/2018	7 AA	≤	
Robert Marino	1/30/2019	20 W	≤	٦J
Cathy Shannon	12/17/2019	19 AA	П	D
Council Approval	Yes			
Total Members	10/14			
Term	4 Years			
Auto Reappointment	No			
Revised	8/26/2016			

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NAME	Commission on Public Art (COPA)
STATUTORY AUTHORITY	None
ORDINANCE AUTHORITY	LMCO 32.001 - 32.006
NUMBER OF MEMBERS	10
	Up to 4 additional members may be appointed by the Mayor with the approval of the Council.
HOW APPOINTED	7 citizens appointed by the Mayor with Council approval
EX OFFICIO MEMBERS	Mayor, or designee
	Council member appointed by President of the Council
	Public Art Administrator (non-voting)
QUALIFICATION OF MEMBERS	7 citizen members appointed by Mayor with Council approval:
	a) 2 shall be a civic/business leader in Louisville;
	b) 1 shall be faculty member of the art department of a university or college in Louisville;
	c) 4 shall be professionally involved in visual arts in Louisville.
	Up to 4 additional members must meet one of the requirements of a), b), or c) above. If an appointment is made under a) above, an appointment under c) above must also be made.
COUNCIL APPROVAL OF APPOINTMENT	Yes, of the citizen members
COMPENSATION	
TERM OF APPOINTMENT	4 years or until their successor is appointed.
	Citizen members may be appointed for one succeeding term, except that members originally appointed to fill an unexpired term may be appointed for a second succeeding term. No member may serve for more than two full terms.
	Ex officio members appointment is coterminous with their office

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	or position.
VACANCY APPOINTMENT	Mayor appoints a person to serve for the unexpired term.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	None specified
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.
BONDING AUTHORITY	No
RECORDS/REPORTS	
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 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.
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.
CONTACT PERSON	Economic Development Department

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INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	COPA shall elect a chair
OFFICERS TERM OF OFFICE	1 year and may be reappointed for 3 successive one-year terms
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	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.
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.

