

GREG FISCHER
MAYOR

January 22, 2018

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

Dear President James:

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

Name		Term	
Elmer Lucille Allen	New Appointment	October 24, 2018	

Your prompt action on this appointment is most appreciated.

Greg Fischer

Sincerely,

Mayor

cc: Appointments Committee Chairperson

Commission on Public Art (COPA)

Appointment	Term	MC Dist. Race	e Gender	Party
Gretchen Milliken - Mayor's Office	N/A	6 W	П	O
Glen Stuckel - MC Appointee	N/A	17 W	≤	ZJ
Sarah Lindgren (Public Art Administrator)	N/A	W 6	П	O
Anna Tatman - Civic/Business	10/15/2020	7 W	П	ZJ
Shannon Westerman - Professional Art	10/15/2018	8 W	≤	D
Christopher Reitz - University Art	10/24/2018	8 W	≤	D
Miranda Lash - Professional Art	10/24/2018	8 W	П	O
Ed Hamilton - Professional Art Elmer Lucille Allen	10/24/2018 10/24/2018	7 AA 1 AA	[™] ≤	
Robert Marino - Civic/Business	1/30/2019	20 W	≤	ZJ
Cathy Shannon - Professional Art	12/17/2019	19 AA	п	O
Council Approval Total Members	Yes			
Term	4 Years			
Auto Reappointment	No			
Revised	9/8/2017			



BOARD DETAILS



- 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.

REMOVAL

None

BONDING AUTHORITY?

Yes

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?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	COPA shall elect a chair
FISCAL AGENT AGREEMENT WITH METRO?	Yes
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)?	Yes
VACANCY APPOINTMENT	
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Mayor, or designee

Council member appointed by President of the Council

COMPENSATION

TERM OF APPOINTMENT DETAILS

4 years or until their successor is appointed.

May be appointed for one succeeding term.

 $\frac{1}{2}$ 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.

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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

BOARD REQUIREMENT DETAILS

