

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

October 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 and reappointing the following to the **COPA Board**.

Name		Term			
Andrew Cozzens	Appointment	October 15, 2022			
Vallorie Henderson	Appointment	January 30, 2023			
Elmer Lucille Allen	Reappointment	October 24, 2022			
Chris Reitz	Reappointment	October 24, 2022			

My fish,

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer Mayor

ce: Councilwoman Mary Woolridge Appointments Committee Chairperson



### **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

Nane

ORDINANCE AUTHORITY1

LMCO 32.001 = 32.005

**POWERS** 

See Purposer

May apply for one accept grants and constrors to the Louisville Public Space Act Fond, A testricon agency fund, the consistle Public Space Art Fund is funded by appropriations from Caranol and funds received from development projects as outlined in Session 5.12.2, tient 3 of the Countrille Metric Land Development Code if may also be funded through grants and constrons from federal and state governments, corporations, foundations, instributals, and other not too profit compositions.

REMOVAL

None

**BONDING AUTHORITY?** 

Yos:

MEETING

Regular meetings shall occur no less than quantity, the ome and place to be fixed by COPA at its first meeting of each catendar year.

INCORPORATED?

103

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

**OATH OF OFFICE REQUIRED?** 

SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yex
OFFICERS	COPA shall elect a chair
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Public Ait Administrator is greated in Economic Development Department. John recommendation by COPA and agreement of the Director of the Department the Director shall appoint the Public Ait Administrator.
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANCY APPOINTMENT	
COUNCIL APPROVAL OF APPOINTMENT?	Yés
EX OFFICIO MEMBERS	Mayor, or designine Council member appointed by President of the Council Public Art Administrator (non-Voting)
COMPENSATION	
TERM OF APPOINTMENT DETAILS	4 years or until their successor is appointed. May be appointed for one succeeding term. Mod histal calzon appointed a stall surve for a 2 year form and ingreater will serve in 4 year ferm. Ex officio members appointment is colemnique with their office or position.
VACANCY APPOINTMENT DETAILS	Mayor appoints a person to serve to the unexpired terro.
QUORUM	A majority of insemborating of COPA shall constitute a quorum for the transaction of business. The alternative vote of a majority of the members present at a meeting shall be necessary for the ecoption of any motion, measure or resolution.
HOW APPOINTED	7 citures appointed by the Meyer with Council approval.
QUALIFICATION OF MEMBERS	7 cliu on members appointed by Mayor with Council approval 2 shall be a dividuolness 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**

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Public Space Art Fond.

## ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

If year and may be responsed for 3 successive rine-year forms.

**ADDRESS** 

WEBSITE

COUNCIL APPROVAL DETAILS

OFFICERS TERM OF OFFICE

BOARD REQUIREMENT DETAILS

# Commission on Public Art (COPA)

Council Approval  Total Members  Term  Auto Reappointment	Cathy Shannon - Professional Art	Robert Marino - Civic/Business Vallorie Henderson	Elmer Lucille Allen	Miranda Lash - Professional Art	Christopher Reitz - University Art	Shannon Westerman - Professional Art Andrew Cozzens	Anna Tatman - Civic/Business	Sarah Lindgren (Public Art Administrator)	Glen Stuckel - MC Appointee	Gretchen Milliken - Mayor's Office	Appointment
Yes 10 4 Years	12/17/2019	1/30/2019 1/30/2024	10/24/2018	10/24/2018	10/24/2018	10/15/2018 10/15/2022	10/15/2020	N/A	N/A	N/A	Term
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# Commission on Public Art(COPA)

