

GREG FISCHER
MAYOR

November 5, 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			
Jessica Kincaid	Appointment	October 24, 2022			

My fish,

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilwoman Mary Woolridge Appointments Committee Chairperson

## 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 Jessica Kincaid	Christopher Reitz - University 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	10/24/2022	10/24/2018 10/24/2022	10/24/2022	10/15/2022	10/15/2020	N/A	N/A	N/A	Term
	19 AA	20 W 11 Al	1 AA	10 W	8 W	10 W	7 W	9 W	17 W	6 W	MC Dist. Race
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## **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

ORDINANCE AUTHORITY1 LMCO 3200

POWERS

San Participa

May apply to one ascept grants and combines to the Losswille Public Space Art Fund. A restricted approxy fund, the counsellie Public Space Art Fund, in funder by appropriations from Council and funds received from development projects as surfaced in Section 5.12.2, term 3 of the Losswille Matric Land Development Code if may also be funded through unrints and developes from ledged and after poverments, corporations, foundations, increasing and offer not for profit organizations.

REMOVAL

Novie

BONDING AUTHORITY?

V95

MEETING

Regular meetings shall occur to 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?** BOND REQUIREMENT FOR MEMBERS? **OFFICERS** COPA shall elect a chair FISCAL AGENT AGREEMENT WITH METRO? Public Art Administrator is created in Economic Development Department, Upon HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR recommendation by COPA and agreement of the Director of the Department, the Director shall appoint the Public Art Agromstrator APPOINTED/HIRED? **RECORDS & REPORTS** AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? VACANCY APPOINTMENT COUNCIL APPROVAL OF APPOINTMENT? EX OFFICIO MEMBERS Mayor, or designore Council memoer appointed by President of the Council Public Art Administrator (non-voting) COMPENSATION TERM OF APPOINTMENT 4 years or until their successor is appointed. May be appointed for one succeeding form. **DETAILS** Each minal offices appointed shall serve for a 2 year form and thereafter will serve a 4 year ferm Exical comembers appointment is coterminous with their office or position. VACANCY APPOINTMENT Mayor appoints a person to curve for the interpred term. **DETAILS** QUORUM A majority of inembership of CCIPA 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 edoption of any motion, measure or resolution. **HOW APPOINTED** " nitures appointed by the Mayor with County approval QUALIFICATION OF 7 citizen members epocialed by Mayor with Council approval 2 shall be a divibusiness leader in Louisville. **MEMBERS** 1 shall be faculty member of the art department of a university or college in

Louiselle

4 shall be professionally levelved in visual arts in Louisville.

## **PURPOSE**

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ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

Lypar and may be reappointed for 3 successive one-year terms.

**ADDRESS** 

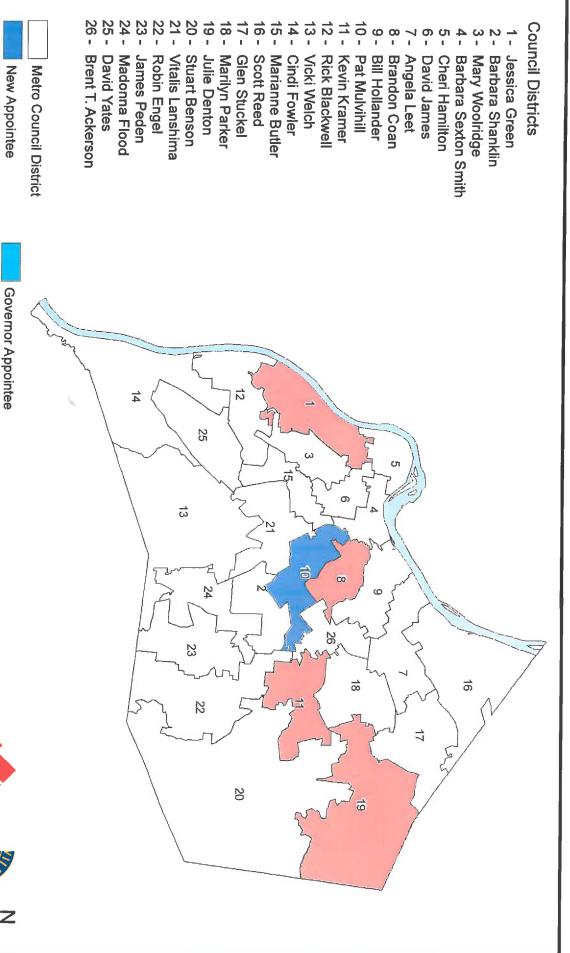
WEBSITE

COUNCIL APPROVAL DETAILS

OFFICERS TERM OF OFFICE

BOARD REQUIREMENT DETAILS

## Commission on Public Art(COPA)



Metro Council Appointee

Mayor & Governor Appointee

Mayor & Metro Council Appointee

Mayor Appointee