

GREG FISCHER
MAYOR

November 4, 2019

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

Name		Term		
Cathy Shannon	reappointment	December 17, 2023		

Your prompt action on this reappointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Chairperson

(COPA)

Appointment	Term	MC Dist. Race	Gender Party	Party
Gretchen Milliken - Mayor's Office	N/A	6 W	П	O
Nicole George- MC Appointee	N/A	21 W	П	O
Sarah Lindgren (Public Art Administrator)	N/A	9 W	П	O
Anna Tatman - Civic/Business	10/15/2020	7 W	П	Z)
Andrew Cozzens	10/15/2022	10 W	S	_
Christopher Reitz - University Art	10/24/2022	8 W	3	D
Jessica Kincaid	10/24/2022	10 W	П	D
Elmer Lucille Allen	10/24/2022	1 AA	П	D
Vallorie Henderson	1/30/2024	11 AI	П	D
Cathy Shannon - Professional Art	12/17/2023	19 AA	П	O
Council Approval	Yes			
Term	4 Years			
Auto Reappointment	No			
Revised	10/16/2019			

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.

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Size 10 Seats

Term Length 4 Years

⊘ Term Limit

Additional

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?

No

Meeting

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
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.
agreement of the Director of the Department, the Director Shall appoint the Fublic 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
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Ferm of Appointment Details

4 years or until their successor is appointed. 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

Regular meetings shall occur no less than quarterly, the time and place to be fixed by COPA at its first meeting of

with their office or position.

each calendar year.

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

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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

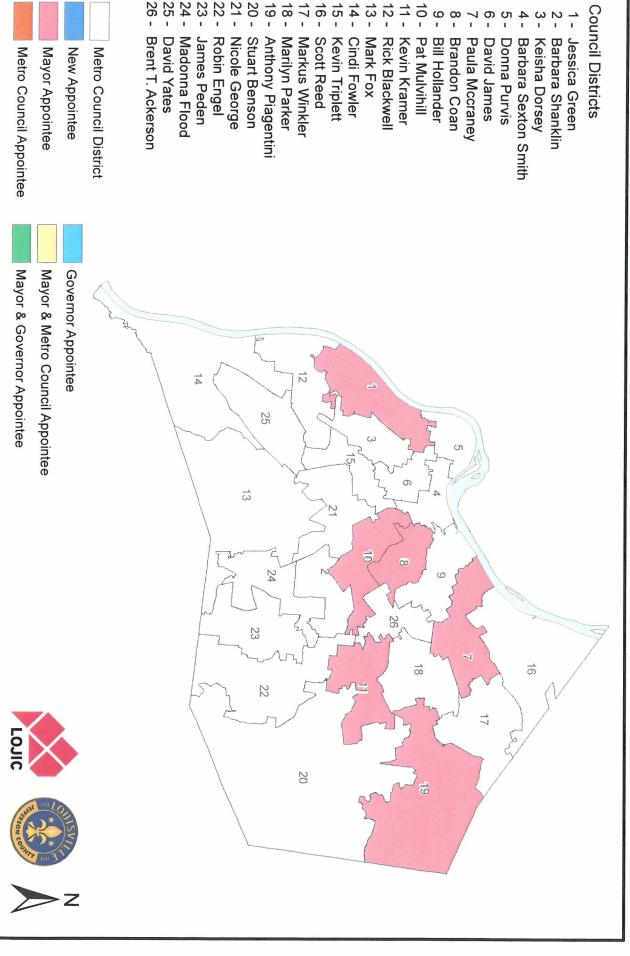
Website

Council Approval Details

Officers Term of Office

Board Requirement Details

Commission on Public Art(COPA)



Date: 10/30/2019