

# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES February 12, 2019

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## **In Attendance**

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Councilman Anthony Byrd, Committee Chair, called the meeting to order at 4:14 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Carol Berz, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwoman Demetrus Coonrod was not present.

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## **Others in Attendance**

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Mayor's Office: Stacy Richardson, Chief of Staff, and Katelyn Kirnie, Public Art Director;  
Economic and Community Development: Donna Williams, Administrator; Public Art  
Consultants: Gail Goldman and Barbara Goldstein

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## **Approval of Minutes**

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**On motion of Councilman Henderson** and seconded by Councilman Gilbert, the minutes of the last meeting (December 11, 2018) were approved as published.

## **Next Week's Agenda: Tuesday, February 19, 2019**

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### **Ordinances (First Reading) – Agenda Items 6A**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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### **Resolutions - Agenda Items 7A & 7B**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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### **Resolutions - Agenda Items 7C**

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Councilwoman Coonrod asked Ms. Williams to explain this item and inquired about the development in District 9. Upon no further questions or comments, the issue was closed.

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### **Resolutions - Agenda Items 7D**

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Councilman Henderson inquired about possible reports of what is being accomplished through the AHO. Upon no further questions or comments, the issue was closed.

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### **Resolutions Agenda Items 7E**

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Ms. Kirnie introduced Ms. Goldman and Ms. Goldstein, Public Art Consultants, to give a presentation on the Chattanooga Public Art Strategic Plan. Their presentation covered the following topics:

- Chattanooga Public Art Legacy
- Art Goals for Chattanooga
- The Planning Process
- 2018 Trajectory
- Community Outreach
- Key Findings
- Assuming Greater Leadership
- Guiding Principles
- Action Plan Highlights
- Public Art Empowers Community
- Public Arts Supports Economic Development
- City's Support of Public Art

A discussion ensued in which the following questions were addressed:

- Generating Funds and revenue Resources (Councilman Henderson)
- Yearly Funds (Councilman Henderson)
- Developers interviewed (Councilman Henderson)
- Diversity in Commission and Committee (Councilwoman Coonrod)
- Process of selection (Councilwoman Coonrod)
- Direct impact in struggling communities (Councilwoman Coonrod)
- Regional Artist (Councilwoman Coonrod)
- Orientation session (Councilwoman Coonrod)
- All or Nothing (Councilman Ledford)
- Developer Fee (Councilman Ledford)
- Form Based Code area (Councilman Ledford)
- Funding Source from TIF Districts (Councilman Ledford)
- East Brainerd Area (Councilman Ledford)
- Process if denied (Councilman Gilbert)
- Impact to Tourism (Councilman Gilbert)
- Possible Recognition for Samuel L. Jackson (Councilman Gilbert)
- Process for hiring Artist (Councilman Byrd)
- Impact on different types of communities (Councilman Byrd)
- Current Budget (Councilman Smith)
- Possible Operation Budget increase (Councilman Smith)
- Impact on other art organizations (Councilman Smith)
- Different types of Arts (Councilman Smith)
- Type of Artist that can apply (Councilman Smith)
- Compensation Artist (Councilman Smith)

Ms. Richardson followed by addressing budget concerns. Upon no further questions or comments, the issues were closed.

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## **Adjournment**

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There being no further business, Councilman Byrd adjourned the meeting at 4:30 p.m.