## **RESOLUTION No. 1817**

A RESOLUTION OF THE CITY OF WILSONVILLE CITY COUNCIL ACKNOWLEDGING THE FORMATION OF THE "WILSONVILLE CITIZENS FOR PUBLIC ART" COMMITTEE AND AUTHORIZING CITY STAFF TO ASSIST THE WILSONVILLE CITIZENS FOR PUBLIC ART COMMITTEE IN THE FORMATION OF THEIR ORGANIZATION AND PLACEMENT OF ART IN PROMINENT PUBLIC LOCATIONS IN THE CITY.

WHEREAS, the Wilsonville Citizens for Public Art Committee has put forth the concepts and structure of a public art project after examination of other local and national public art programs; and

WHEREAS, the Wilsonville Citizens for Public Art Committee has approached the Community Services Department requesting support for the establishment of public art (notably sculpture) in prominent locations throughout the City of Wilsonville; and

WHEREAS, the Committee has initiated the steps to proceed with the acquisition and placement of art pieces in strategic public locations in the City of Wilsonville and has formally presented to the Wilsonville Parks and Recreation Advisory Board a request for their support; and

WHEREAS, such art pieces shall be on loan by the artist for a period of one (1) year at a time, the artist having received a stipend from the Wilsonville Citizens for Public Art Committee funds for this privilege, and the art being available for purchase by public or private parties; and

WHEREAS, the Parks and Recreation Advisory Board has heard the program and moved to recommend the support of the Wilsonville Citizens for Public Art Committee in concept and form with support by City Staff for legal, structural guidelines for placement of sculptures and implementation of this program; and

WHEREAS, staff from the Community Services, Legal and Planning departments have agreed to assist in the coordination and establishment of this project having the essential information and being capable of providing the appropriate support for the Wilsonville Citizens for Public Art Committee; and

WHEREAS, the Wilsonville Citizens for Public Art Committee has not attained status as a "not-for-profit" organization; it is requested that support be given to the establishment of an account, to be carried by the City of Wilsonville Finance Department for holding of funds and payment of debts; and

WHEREAS, the City Finance Department has agreed to establish an account for the funds raised through grants and fund raising for this project during the formation of the organization.

## NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- 1. Bases upon the above recitals, the Wilsonville City Council acknowledges the organization of the Wilsonville Citizens for Public Art Committee and hereby authorizes the appropriate members of City Staff to assist this Committee in its implementation of initial placement of art pieces in Wilsonville, and arrangement of necessary procedures to move towards becoming an independent not-for-profit organization in support of public art in Wilsonville.
- 2. A separate pass-through account is established for the Wilsonville Citizens for Public Art Committee by the City's Finance Department, to hold funds of the Committee and disburse funds for their expenses until such time as they have established themselves as an independent not-for-profit organization to receive its own funding
  - 3. This resolution is effective upon adoption.

ADOPTED by the City of Wilsonville City Council at a regular meeting thereof this 3<sup>rd</sup> day of March, 2003, and filed with the Wilsonville City Recorder this same date.

JAM ALLSIN

ATTEST:

Sandra C. King, CMC, City Recorder

**SUMMARY OF VOTES:** 

Mayor Lehan

Excused

Councilor Helser

Yes

Councilor Holt

Yes

Councilor Kirk

Yes

Councilor Scott-Tabb

Yes