# **ERIE COUNTY ARTS IN PUBLIC PLACES**

# General Committee Meeting Wednesday August 13, 2025

# **Meeting Minutes**

The Arts in Public Places General Committee Meeting was held on Wednesday, August 13<sup>th</sup>, 2025 in the Buffalo Convention Center, 153 Franklin St., Buffalo NY 14202 and by video conference, in accordance with NYS Open Meetings Law. A quorum was present as indicated:

#### Members:

Alexa Wajed Bernice Radle Edreys Wajed Don Siuta

Susan O'Connor Baird (excused)

#### Ex-Officio Members:

David Bojanowski (County Executive's Office)

#### Other Attendees:

Thomas E. Baines (Deputy Commissioner of Planning & Economic Development) Monica Boutin (Project Coordinator)

Tracy Cichocki (Deputy Commissioner Buildings and Grounds)

## 1. Roll Call and Declaration of Quorum:

- The Arts in Public Places Committee was called to order by Chairwoman Wajed at 12:06 PM, roll call was taken by Monica Boutin and a quorum was declared present.

#### 2. Approval of Draft Minutes:

- Upon motion by Ms. Radle and seconded by Mr. Wajed, the Draft Minutes were unanimously approved.

## 3. 2025 Large Works Update

- Ms. Boutin and Mr. Cichocki provided an update on 2025 large works.
- Deputy Commissioner Baines noted the need for plaques; discussion ensued regarding style/content options. The Committee supports plaques

similar in style to those used by the AKG and noted the Convention Center mural should have two plaques, one at each end.

#### 4. Small Works Program

- Recommendation of Finalists (Executive Session)
  - Committee members reviewed, discussed, and voted on each semifinalist work.
  - Subject to various framing and matting modifications, the Committee voted to recommend each of the 22 semi-finalist works for funding.
    Projects listed in resolution.

#### 5. Resolutions

 Resolution of The Arts in Public Places Committee Approving Selection of Small Works for the 2025 Small Works Program - APPROVED

#### 6. <u>Unfinished Business</u>

- Whistleblower & Conflict of Interest Certifications: Ms. Radle submitted certifications.

## 7. New Business

- Curation Committee: Ms. Boutin and Deputy Commissioner Baines discussed the possibility of establishing a Curation Committee specifically for the installation of the Small Works at the Convention Center, a subcommittee to work with Erie County DPW on placement and installation of the exhibit.
- Committee members not present will have an opportunity to join the subcommittee at the next General Committee meeting, prior to any subcommittee work.
- Chairwoman Wajed appointed Mr. Wajed chair of the subcommittee.

#### 8. Adjournment

- Upon motion by Ms. Wajed, and seconded by Mr. Wajed, the meeting was adjourned at 1:55 PM.