Capitol Complex Advisory Council Women's Mural Subcommittee Wednesday, April 17, 2013 Minutes Room 155 Mitchell Building

Subcommittee Members:	Senator Lynda Moss Representative Diane Sands Representative Liz Bangerter - absent Liz Gans Denise King
Department of Administration Staff:	Angie Gifford

### **Special Guest:**

Kim Hurtle

Monica Abbott

# 1. Project fund balance

Angie has not received a recent balance. Senator Moss reported between the funds at the Montana Historical Foundation and Montana Historical Society we have approximately \$28,000. That amount is after dispersing stipends to the finalists, paying for the event at the Governor's residence and the cost of SlideRoom. We need to raise all of the funds for the project before a contract can be signed with the selected artist.

## 2. Project details

Kim spoke that at least two of the artists mentioned planning to show proposals for both walls – symmetry. She also reminded the committee that the artists are responsible for the design, shipping, and insurance. There was discussion that the artist should be here for the unveiling in November of 2014 (see attached PDF of article from The Missoulian November 20, 1914). At least one artist mentioned he would deliver the mural himself for the installation.

Kim addressed the framing, nameplate, and artists statements. Discussions will be held on what will be used and cost estimates to add to the project budget. The bill will act as a backstory for the project. The artists will need to document how they created their mural and provide their budget. The selection committee will also need to see a scale drawing. Kim suggested the artists superimpose their submissions onto photos of the wall(s).

### 3. Proposal deadline

Proposals will be due September 1, 2013. This will give time for the artists and additional time for fundraising.

# 4. Selection of artist

The selection Committee will meet in October to review the proposals by the finalists. November 1, 2013 is the target date for the decision of the artist.

### 5. Next steps

A preconference meeting will be held before the selection meeting.