



**The Town of Hilton Head Island
Rescheduled Regular Public Facilities Committee
Meeting**

Tuesday, October 3, 2017

8:00 a.m.

Council Chambers

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting

- 1. Call to Order**
- 2. Freedom of Information Act Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 3. Committee Business**
 - Approval of Minutes:
 - August 28, 2017
- 4. Unfinished Business**
- 5. New Business**
 - Discussion of Town policy related to requests for public assembly
- 6. Adjournment**

Please note that a quorum of Town Council may result if four (4) or more of Town Council members attend this meeting.

TOWN OF HILTON HEAD ISLAND PUBLIC FACILITIES COMMITTEE

Date: August 28, 2017

Time: 10:00 A.M.

Members Present: Marc Grant, David Ames

Members Absent: Tom Lennox

Staff Present: Brian Hulbert, Esquire, Shawn Colin, Jennifer Ray, Jayme Lopko

Others Present: Kim Likins, *Mayor Pro-Tem*, Michael Marks, *Public Art Committee*

Media Present: Alex Kincaid, *Island Packet*

1. Call to Order:

The meeting was called to order at 10:00 a.m.

2. FOIA Compliance:

Public notification of this meeting has been published, posted and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Committee Business:

Approval of Minutes: Councilman Ames moved to approve the Minutes of May 22, 2017. Chairman Grant seconded. The Minutes of May 22, 2017 were unanimously approved.

4. Unfinished Business

None

6. New Business

• **Public Art Agreement**

Jayme Lopko stated the Committee had before them a request to accept another piece of public art into the Town's collection. This piece is called Setting Sun. It was the winning piece from the 2015 Public Art Exhibition. The location they had chosen for the permanent location was the new Coligny Park. As you are well aware, the construction of that has been put on hold and pushed back. In an effort to get the piece put some place, we are asking that you accept the piece and install it temporarily at Honey Horn with a location to be determined in connection with the Staff, Public Art Committee and The Coastal Discovery Museum until such time as we get the Coligny Park to a position where we can get it permanently installed there.

Setting Sun is a steel sculpture measuring 19 feet tall, 19 feet wide and 19 feet deep and weighs almost 2000 pounds.

Councilman Ames stated the piece was one of his favorites in that particular exhibit. It was made with wood as a temporary and I was concerned about how the structure in its final form would wear over time. Two things over time – whether the steel would start to droop or the aluminum would start to droop. More important than that, would this be

a place where there might be a temptation on the part of kids or other people to hang off those spokes. I saw in your Exhibit it was tentatively located in the lagoon or lake which made sense to me. Is that the direction it is headed? Ms. Lopko said the ideal location is to put it in that lagoon. Therefore people cannot get to it to hang on it or interact with it, but can still see it. That is now it is meant to be seen – from a distance.

Councilman Ames said that interactive sculptures for public art are great. This doesn't look like a very interactive sculpture and consequently it should be guarded. Ms. Lopko said that will be our concern at Honey Horn as well – to make sure that because it is there we will have to safeguard it for the temporary location as well.

Councilman Ames asked when it would be installed at Honey Horn. Ms. Lopko said they are planning as long as it is approved by Town Council to have an event on October 26th. The artist will be bringing it down a few days prior to that. So, it will be the third week of October that we will tentatively be installing it at Honey Horn.

Councilman Ames asked in this kind of a situation if something is destroyed, there is insurance available – then the Town is obligated to manage the repairs. Ms. Lopko answered yes. Councilman Ames also asked if anyone is hurt with public art, the Town is covered with liability insurance. Ms. Lopko answered yes.

Councilman Ames moved to approve the Resolution by Town Council as stated in the accompanying information. Chairman Grant seconded. The motion unanimously passed.

7. Adjournment

Councilman Ames moved to adjourn. Chairman Grant seconded. The meeting was adjourned at 10:08 a.m.

Respectfully Submitted,

Karen D. Knox
Senior Administrative Assistant