

Special Meeting Minutes
Edmond Visual Art Commission Meeting
Tuesday, April 15, 2025
4:00 pm
Edmond History Museum – 431 S Boulevard,
Edmond, Oklahoma

The agenda for this meeting was posted in the City First Administration Building on April 11, 2025, at 11:23 AM.

EVAC Members Present: David Dobson, Bruce Jackson, Michele Koopman, Robert Looman, Stacie Peterson, and Amy Stephens

Members Absent: Louise Cleary Cannon, Halee Biggs, and Jesse Warne

Staff Present: Cinda Covell, Devyn Dlugokinski, Madison Henderson, Leanna Holman, and Phil Jones.

Guests Present: Randel Shadid, Lissa Woltman, and Vickie Williams

1. Meeting called to order

David Dobson called the meeting to order at 4:06 p.m.

2. Introduction of visitors

3. Approval of Meeting Minutes – March 18, 2025

Stacie Peterson motioned to approve the minutes as submitted, seconded by Michele Koopman.

Motion carried as follows:

Ayes: David Dobson, Bruce Jackson, Michele Koopman, Robert Looman, Stacie Peterson, and Amy Stephens

Nays: None

4. Approval of Financials through March 2025

Cinda Covell provided the following information: Our FY 24-25 has a combined total of \$129,024.31, which includes \$125,261.93 for partner matching funds. Unrestricted funds have increased by \$100.00 due to a signage donation which brings the balance up to \$3,762.38. Maintenance Reserves are unchanged with a balance of \$83,226.10.

Bruce Jackson motioned to approve the financials as submitted, seconded by Robert Looman.

Motion carried as follows:

Ayes: David Dobson, Bruce Jackson, Michele Koopman, Robert Looman, Stacie Peterson, and Amy Stephens

Nays: None

5. Presentation and Discussion of Park Conservancy Trust (PCT) financials through February 2025.

Included in the packet.

6. Discussion and Consideration of partnering with Clay and Stephanie Coldiron for the purchase of “Piercing the Veil” a fabricated steel piece by Zeke Derderian for a total purchase price of \$28,000.00 with EVAC partnering for half. Location to be determined in the Uncommon Ground Sculpture Park.

Cinda Covell provided additional general information.

Bruce Jackson motioned to approve partnering for the purchase of “Piercing the Veil” by Zeke Derderian, seconded by Michele Koopman. David Dobson called for an individual vote.

Motion carried as follows:

Ayes: David Dobson, Bruce Jackson, Michele Koopman, Robert Looman, Stacie Peterson, and Amy Stephens

Nays: None

7. Discussion and Consideration Recommendation to City Council Approval of Plan for City Resiliency.

Phil Jones provided additional general information.

Robert Looman motioned to approve recommendation of Approval to City Council, seconded by Amy Stephens.

Motion carried as follows:

Ayes: David Dobson, Bruce Jackson, Michele Koopman, Robert Looman, Stacie Peterson, and Amy Stephens

Nays: None

8. Discussion of Planning three Art Tour by Bike Events for the 2025 Bike Month; May 7th, May 14th, and May 28th.

Lissa Woltman provided additional general information about Bike Month, and the Art Tour by Bike Events.

Members discussed options for providing an Art Tour and Bruce Jackson volunteered to ride with the group.

9. Project Updates: waxing/refurbishing, delivery, installation, and signage, and dedications

Cinda Covell provided additional general information.

10. Activity and Update Reports: Fine Arts Institute, History Museum, Staff, UCO CFAD, Visit Edmond, and other public art events.

Amy Stephens provided an update of activities for the Edmon History Museum.

Devyn Dlugokinski provided an update of activities for Visit Edmond.

Robert Looman provided information about Moccasins Across America Event planned for July 8th.

11. Citizens Comments

None.

12. Comments from the Visual Arts Commission Chair and Members.

None.

13. Adjournment

David Dobson adjourned the meeting at 5:03pm.

Cinda Covell, Staff Liaison

Louise Cleary Cannon, EVAC Chairperson