Draft Minutes
November 13, 2013 6:00 p.m.
Conference Room, Upper Level
Lafayette Public Library, 775 West Baseline Road

Present: Laura Mays (Chair), Alan Crandall (Co-Chair), Stacey Bernstein (LCAC Liaison), Susan Booker (City Liaison), Ashley Dzilvelis, Pam Sherrick, Tif Choate, Sandy Bonel, Melissa Fathman , Carol Park, (Secretary)

1. **Call to Order:** The Meeting was called to order at 6:05

2. **Public Participation**: None

3. **Minutes** of October 9, 2013 Meeting: Susan will email the October minutes to the members for comment and the minutes will be approved via email.

4. **Update on PAC membership**: Sandy Bonel has decided she will have time to remain active as a member of PAC. Because she never submitted her formal resignation letter no further action is needed.

5. **Officer Elections** – Booker
   The committee voted for officers by ballot. The newly elected officers agreed to serve in 2014. The 2014 officers are:

   Chair: Laura Mays
   Co-chair: Melissa Fathman
   Treasurer: Pam Sherrick
   Secretary: Carol Park

   Laura made a motion to approve the selected slate of officers. Stacey seconded and the motion was approved.

6. **"Surveying Our Future" (SOF):** Laura
   Tif presented an insert for the Surveying Our Future Brochure that highlights the medallion sponsorship signs and plaques. Tif will incorporate suggestions that were made for the insert. Tif also share some ideas on how the sponsor, dedication, and interpretive signs at the sculpture location might look and additional suggestions were made. Tif and the committee will collaborate with SOF artist Geoffrey Newton to incorporate these proposed design changes.

   The group discussed the idea of hiring a graphic designer/copywriter to assist with additional SOF fundraising materials. Laura made a motion to approve up to $250 for a graphic designer. Melissa seconded and the motion was approved.

7. **Selection of 2014 AOTS sculptures and tentative site locations.** The PAC viewed a presentation Booker put together of all the pieces that were submitted for consideration for the 2014 AOTS

program. As part of the presentation she explained that Lucas Loeffler is interested in working with the owner of Efrain's to see if he might be able to build one of his proposed sculptures on location at Efrain's and leave it there permanently. Booker suggested that if the committee wanted to do that perhaps the committee could have the piece be part of Art on the Street 2014 and provide the $500 stipend to support the project. The piece would be owned by Efrain's and could be listed in 2014 as part of the AOTS collection and in the future on the permanent public art collection map. Alan moved that we set aside Lucas's piece (at Efrains location) for now and not include it in the voting. Melissa seconded the motion and the motion was approved. Booker will work with Lucas, other City Staff, LURA and the owner of Efrain's to see if this project can be implemented.

After a discussion of each sculpture presented as part of the slide show, PAC members viewed the print versions and ranked the ones that were most desired and appropriate for Art on the Street. There was a vote on the final 18 pieces (16 with 2 alternates). Locations for each piece were discussed and tentatively decided upon. Booker will meet with other City Staff who need to be involved about the art choices and locations to see if there are any concerns that cannot be managed. She will contact the artists to confirm their interest in participating and proceed with the paper work.

2014 AOTS – SELECTED SCULPTURES			
Greg	Wasil	**the human factor**	Steel
Kimmerjae	Johnson	**Flower of Life**	Texas Limestone; Colorado Marble
Anne	Shutan	**The Recliner**	Mahogany
Justin	Deister	**Mr. Toolman**	
Ed	Gauss	**Nap Time**	Ferrocement
Felix	Velez	**'Broken Promises''**	Bronze
Greg	Todd	**Welcome Wagon**	Bronze
Harold	Linke	**Girly Curl**	Bronze
Joellen	Domenico	**Winged hunter**	Bronze and Arizona strip stone
Judd	Nelson	**Love Birds**	Forged steel and copper
Reven	Swanson	**New Dancing Moon IV**	Mild Steel and fused glass
Robert	Henderson	**Tradition**	mild steel
Tom	Newport	**Green Ball**	Stainless steel
Judd	Nelson	**Curious George**	Forged steel
Jack	Kreutzer	**Shout**	Bronze and Steel
Richard	Mertineit	**More to Eatus**	Iron, Steel
David	Norrie	**Opening of my Soul**	Steel
ALTERNATES			

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Chris	Nystrom	**That's Life!**	Sandstone from northern Colorado
Richard	Mertineit	**Free Spin**	Iron, Steel

8. **Reports**:
   - Chair –Laura: Nothing more to report.
   - City Council Liaison – None.
   - Staff – Booker: Nothing more to report.
   - Treasurer – Pam: Nothing more to report. Booker is working on the end of the year wrap of the PAC budget.
   - LCAC – Stacey: The LCAC is in the process of recruiting 2 new full members and 1 alternate. The interviews will take place in early 2014. Chairs of the LCAC, PAC, ARTS!Lafayette and Booker decided that a joint retreat should take place after LCAC and ARTS!Lafayette have filled the vacant positions on their boards so everyone will have a great understanding of how the groups function and their share goals.
   -ARTS!Lafayette – Alan: ARTS!Lafayette is also on a membership drive. If anyone is interested, let Alan know. They received another donation for Surveying Our Future (SOF). The current fund balance for SOF is slightly over $13K.

   Melissa made a move to adjourn. Tif seconded and the motion was approved.

9. **Next Meeting** - January 8, 7:00 p.m., Conference Room, Upper Level of Library

10. **Adjournment**: 8:50 PM

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Laura Mays, Chair

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Carol Park, Secretary

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