



DRAFT MINUTES

January 8, 2014, 7:00 p.m.

Conference Room, Upper Level

Lafayette Public Library, 775 West Baseline Road

Present: Laura Mays (Chair), Melissa Fathman (Vice-Chair), Pam Sherrick (Treasurer), Sandy Bonel (Secretary), Tif Choate, Susan Booker (City Liaison)

Absent: Alan Crandall, Stacey Bernstein, Ashley Dzilvelis

1. **Call to Order:** The meeting was called to order at 7:06 p.m.
2. **Public Participation:** None
3. **Minutes of January 8, 2014 meeting:** Pam moved to approve the minutes with corrections. Laura seconded the motion. The minutes were unanimously approved as corrected.
4. **Committee Resignation:** Carol Park resigned from her position on the Public Art Committee (PAC). Laura moved to recommend to City Council that Sandy Bonel, currently serving as an alternate, be appointed to fill the empty full position. Melissa seconded. Motion was unanimously approved. Laura made a motion to move Tif Choate into the First Alternate position. Melissa seconded. Motion unanimously approved. Booker suggested that recruiting for another alternate member be delayed until there is another opening on the Committee.
5. **Officer Elections Revisited and Nomination for Secretary:** Prior to the meeting, Booker discussed PAC voting procedures with Alan who requested that all future voting for committee positions be done separately, instead of all at once. After discussion, it was unanimously decided not to do a full re-vote, and all future committee positions would be voted on separately, one at a time. Laura stated that since Carol resigned, PAC needed to nominate and vote for a new secretary. Tif nominated Sandy for Secretary. The nomination was unanimously approved, pending City Council approval of her appointment to the Full Committee position.
6. **Update "Surveying our Future":** 3 medallions have sold. The sub-committee intends to continue with fundraising efforts. There was discussion about a possible event at Isabelle Farm. The sub-committee plans to hire a copywriter and graphic designer to work on a marketing plan. Laura will send out a meeting request for the sub-committee in the near future.

- 7. Review and Status of 2014 Art on the Street Sculptures and Site Locations:** Booker provided an update on responses from the selected artists and proposed locations for the sculptures. The Committee was in agreement that the changes to the original plan are appropriate.
- 8. Budget:** Booker presented the year-end financial statement for 2013 and the projected funding for 2014. There may be small modifications to the year-end statement, and the final 2014 budget will be available following the Finance Department's closeout of 2013. City Council will then approve carry over funds from 2013 to 2014, including new public art fund revenues from PAC's budget request, earned 2013 construction fees, the minimum distribution from public projects, and the fund balance from 2013.
- 9. See & Respond!:** There was some discussion regarding planning, reception and anticipated budget. A sub-committee is forming to begin planning for the event. There was also discussion about creating a Mike Adams Award for Poetry, which would be presented at the Reception.
- 10. Monthly Calendar Review:** Booker presented her work calendar for the coming year.
- 11. Reports:**
 - Chair – Laura: Is planning a leave of absence for Mid-February, March and April.
 - City Council Liaison – TBA: City Council is deciding which Council member will be the PAC and LCAC liaisons.
 - Staff – Booker: None.
 - Treasurer – Pam: None.
 - LCAC – None.
 - ARTS!Lafayette – None.
- 12. Next meeting:** February 12, 2014, 7:00 p.m.
- 13. Adjournment:** Laura made a motion to adjourn. Melissa seconded the motion. The motion was approved and the meeting adjourned at 8:55 p.m.

Laura Mays, Chair

Sandy Bonel, Secretary