Public Art Committee
Wednesday, June 21, 2012
7:00PM
Meeting Room, Lafayette Public Library

Minutes

Present: Rachel Hanson, Chair; Susan Booker, City Liaison; Laura Mays, Secretary; Pam Sherrick, Treasurer; Stacey Bernstein, LCAC Liaison

Absent: Carol Park, Alan Crandall, Ashley Dzilvelis

1. Public participation: None
2. Meeting called to order at 7:10 p.m.
3. Minutes of the May 9, 2012 meeting – **Motion by Stacey Bernstein to approve. Pam Sherrick seconds. Motion approved.**
4. Whimsy Update
    a. Booker reports there have been some minor issues with the sculpture but these are in the process of being resolved.
    b. Atlas Valley would like to schedule an event that will include all merchants and dedication ceremony for sculpture. Debbie Wilmot will coordinate for Atlas Valley. PAC collectively agrees on 9/8/2012 as preferred date and 8/25/2012 as alternative. Atlas Valley will determine date.
5. Surveying our Future
    a. Artist is ready to create medallions (1 large, 2 9", 3 6"). Booker and Rachel will work on suggestions for medallion motifs and meet with Geoffrey Newton.
6. Budget – review of budget and remaining funds for year. Included some discussion as to cost of Artist Reception and keeping costs down. See appendix 1.
7. Art on the Street
    a. Installation:
        i. All pieces have been installed.
        ii. 101 Cannon Site: electrical work has been complete. Discussion regarding additional planting. Group determined Rachel and Booker will select plants and coordinate planting.
        iii. **Motion by Pam Sherrick for purchase of plants for landscaping at the 101 Cannon site not to exceed $200. Laura Mays seconds. All approve.**
    b. Artist Reception:
        i. Additional Planning and review of tasks, lists and site layout. Updates made to tasks and minor update to site map (see site map – appendix 2).
    c. Brochure: no updates
    d. Summer Reading Program: completed and distributed
    e. Adopt a Pedestal: no updates
8. Art Night Out (ANO)
    a. Rachel reports there were slightly fewer people at the June ANO. $800 in beer profits were collected for Arts!Lafayette. Plenty of volunteers were on hand to assist. Looking for volunteer commitments for next 2 ANO: July 20 & August 17.
9. Colorado Creates Grant: Booker reports she submitted the grant materials on 6/21/2012.
10. Reports

a. Chair: Rachel requests continued conscientious attention to budget and spending**.**

b. City Council: no updates

c. Staff: Booker requests review of bylaws. Pam and Stacey volunteer to review together and complete information required. They will then submit back to PAC. Will be reviewed in next meeting. Needs to be submitted by end of August.

d. Treasurer: see budget items mentioned previously in minutes.

e. LCAC: no updates

f. Arts!Lafayette: Rachel reports current focus is success of Art Night Out beer garden. Group will focus on future planning at end of ANO series.

11. Motion by Stacey Bernstein to adjourn. Pam Sherrick seconds. Motion approved. Adjournment: 8:58 p.m.

12. Next meeting date Wednesday, July 18, 2012, 7:00 p.m.

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Submitted by Laura Mays

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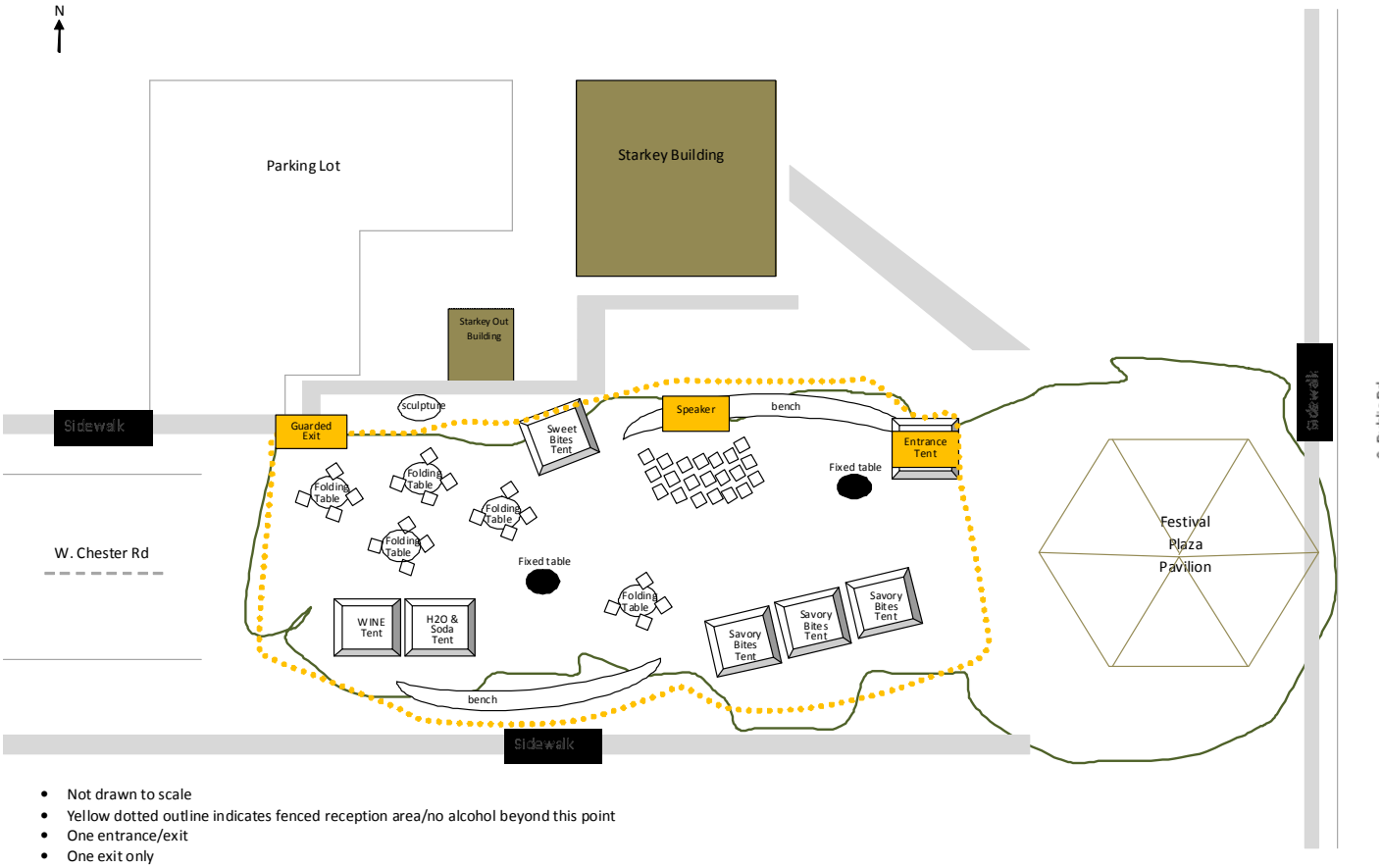
Rachel Hanson, Chair

APPENDIX

1. PAC Fund Income Statement 2012

	PUBLIC ART FUND AS OF JUNE 21,2012			
	2011 YEAR END BALANCE		**$**	**25,847.13**
	TOTAL INCOME YEAR TO DATE		**$**	**16,272.99**
			$	**42,120.12**
	EXPENSES YEAR TO DATE BY CATEGORY			
AOTS	Sunbelt Equipment Rental uninstall Strollers	6/12/2012	$	18.40
AOTS	OPAM, Inc. 3 pedestals	6/12/2012	$	1,807.50
AOTS	AOTS Stipends $500 X 16	6/12/2012	$	8,000.00
AOTS	Barnes Electrical Electrical work at 101 W Cannon	6/21/2012	$	819.00
AOTS	Karens Company - pedestal painting	6/21/2012	$	235.00
AOTS	Rush Management Landscaping at 101 W Cannon	6/21/2012	$	1,355.60
AOTS	Car Quest Auto Parts - Cut off wheels (3)	6/21/2012	$	86.40
AOTS	Fastenal - misc bolts, welding rod, cut wheels, epoxy	6/21/2012	$	245.00
AOTS	General Air Service Supply	6/21/2012	$	101.88
AOTS	Rush Management Landscaping at 101 W Cannon	6/21/2012	$	305.00
AOTS	Booker - reimburse for PW meals during install	6/21/2012	$	266.69
AOTS	Supplies	6/21/2012	$	29.23
AOTS	Car Quest Auto Parts 3/8 in - female M style	6/21/2012	$	7.47
AOTS	Michael Hibner - AOTS stipend	6/12/2012	$	500.00
AOTS	Car Quest Auto PartsMisc Supplies: tape, enamel, primer, paint	6/21/2012	$	25.14
AOTS	ABC Engraving - AOTS info signs	6/21/2012	$	352.00
AOTS	AOTS People's Choic Award		$	1,000.00
AOTS	Transfer to Public Works		$	1,700.00
			$	**16,854.31**
Mgoose	Diane D. Mason "On the Road with Mother Goose"	6/19/2012	$	11,250.00
Mgoose	Barnes Electrical - lighting Mother Goose	6/21/2012	$	650.00
Mgoose	Sunbelt Rentals - drill rental	6/21/2012	$	115.00
Mgoose	Crown Trophey of Boulder	6/21/2012		507.99
			$	**12,522.99**
perm art	Signage-Sam's Garage	2/14/2012	$	50.00
perm art	David M. Davis - Adjustments to Whimsy Sculpture	5/22/2012	$	300.00
perm art	Sunbelt Equipment Rental Mother Goose	6/12/2012	$	115.00
Signage	Signage - towns.woman - McGuckin Hardware	4/9/2012	$	12.00
Signage	Aardvark Imaging - towns.woman sign	4/9/2012	$	238.60
			$	**715.60**
supplies	Forcast Public Art Review Journal	2/14/2012	$	24.00
supplies	new notebook supplies	2/28/2012	$	37.55
supplies	Food for Area Arts Network Meeting - WalMart	4/9/2012	$	42.00
supplies	Joint Retreat expense - food	5/22/2012	$	42.02
supplies	Bonnie Oriel	5/4/2012		27.95
supplies	Name tags for committee	6/12/2012	$	17.95
supplies	Reimb. Booker - Conference Creative Industries Summit hotel & M	4/9/2012	$	95.98
supplies	Thank you gift - chamber bucks for Matt - reimburse SB	5/11/2012	$	50.00
			$	**337.45**
	TOTAL EXPENSES YEAR TO DATE		**$**	**30,430.35**
YTD	**CURRENT BALANCE**		**$**	**11,689.77**

2. Artist Reception Site Layout



- Not drawn to scale
- Yellow dotted outline indicates fenced reception area/no alcohol beyond this point
- One entrance/exit
- One exit only