Public Art Committee
Wednesday, September 12, 2012
7:00PM
Meeting Room, Lafayette Public Library

Minutes

Present: Rachel Hanson, Chair; Susan Booker, City Liaison; Laura Mays, Secretary; Pam Sherrick, Treasurer; Ashley Dzilvelis; Stacey Bernstein, LCAC Liaison, Carol Park; Steve Kracha, City Council Liason

1. Meeting called to order at 7:07 p.m.
2. Public participation: none
3. Minutes of the August 8, 2012 meeting – **Motion by Pam Sherrick to approve with one correction. Stacey Bernstein seconds. Motion approved.**
4. Whimsey
    a. Feedback on reception: attendance was good, in line with past similar events.
5. Scientific and Cultural Facilities District and Colorado Creates/Colorado Creative Industries grants update:
    a. SCFD grant award is $10,500 (up $2,000 from last year).
    b. Booker reports she attended CCI grant review. She reports we have been sent an email that we are being recommended for grant approval.
    c. CCI is expected to be $10,000.Funds will go toward some components of AOTS and will be used with LCAC and will include a technology component, staff time, artist stipend, artist prize money for a LCAC project and QR codes to be placed on sculpture signs that will include a video interview with the artist. This will be managed by staff. In addition we will have 'See and Respond' for other artists to respond to sculpture(s) which will lead toward the artist prize. See and Respond will require small fee from the artist. Reception and See & Respond reception, display, and awards ceremony could be combined into one event and will begin with 2013 AOTS artists. There will be a subcommittee with members from LCAC and PAC, plus Booker, for this grant project.
6. Art on the Street
    a. Call for artists will include See & Respond award information and will go out 9/14/2012.
7. Bylaws
    a. All recommended changes have been incorporated into new bylaws. **Stacey Bernstein motions to approve bylaws as presented. Laura Mays seconds. Motion approved.**
8. New Committee Members
    a. Press release for new members has been distributed and has been posted on Facebook. Decision to extend application deadline to October 15. Current open spots include 1 full time spot and 2 alternates.
9. Angevine Middle School and Art on the Street
    a. Rachel reports she is working with 3 tours of Angevine students. Artists will be meeting with the kids. First tour will include Lucas Loeffler and 'Say Cheese' artist Justin Deister.
10. Downtown Coloring Book: no updates
11. Tabled Items
    a. Video Clips: addressed with CCI grant (see notes in item 4. above).
12. Reports
    a. Chair: Rachel bids adieu in her final meeting with PAC. She also reports that there will be a Day of the Dead workshop October 6 at pARTiculars. 10/3 is last day to register for kids holiday window painting.

b. City Council: Budget discussions have started. Steve has positive feedback on the progress and importance of art in Lafayette and feels the budget will likely continue to confirm funds and support for art in Lafayette.

c. Staff: no updates

d. Treasurer: no updates

e. LCAC: Booker reports Arts in Community and Arts in Education grant applications are being revised and will be posted soon. LCAC has requested more money from the City. Art Night Out strengthening its ideas.

f. ARTS!Lafayette: Rachel reports next meeting will be scheduled after final Art Night Out beer garden.

13. Motion by Pam Shraerrick to adjourn. Rachel Hanson seconds. Motion approved. Adjournment: 8:34 p.m.

14. Next meeting date Wednesday, October 10, 7:00 p.m.

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Submitted by Laura Mays

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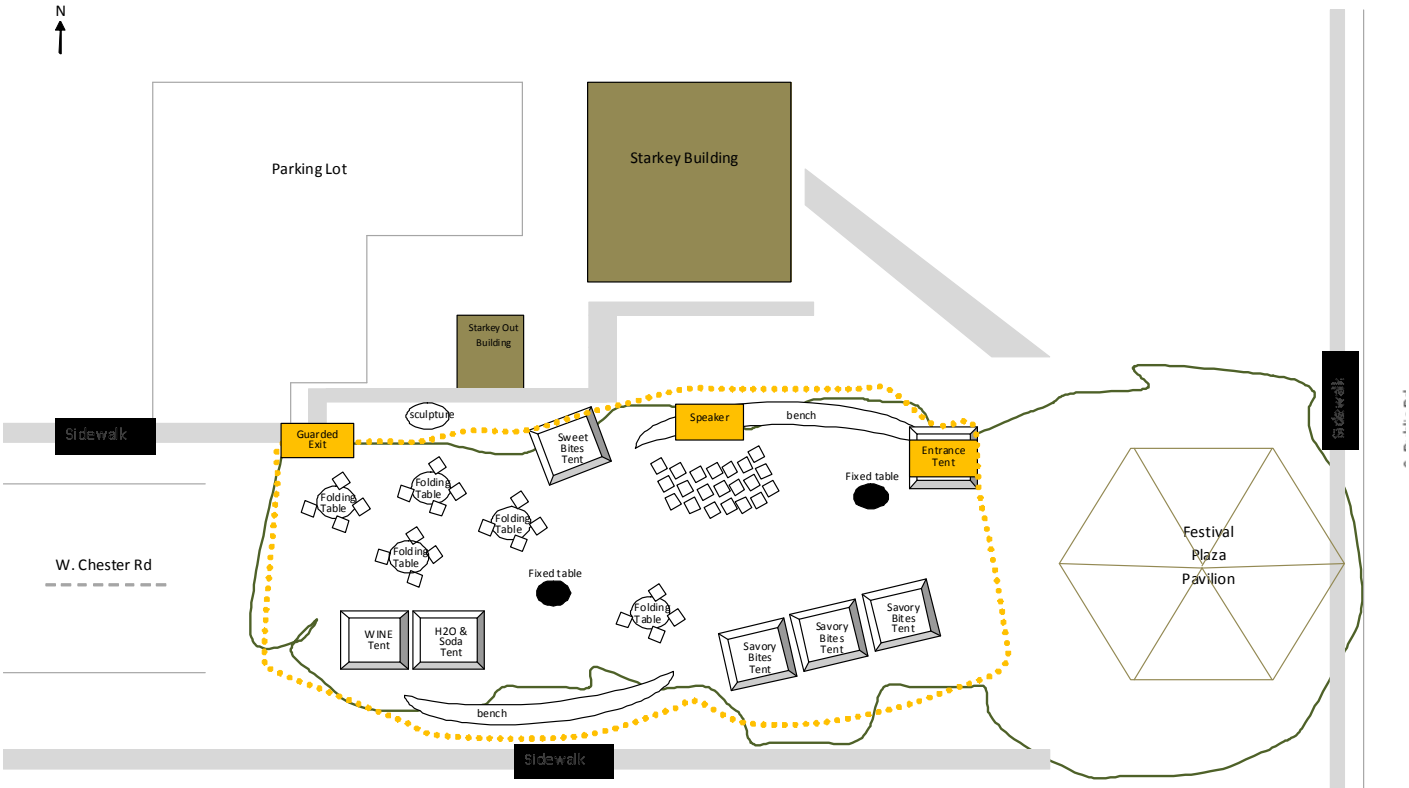
Rachel Hanson, Chair

APPENDIX

1. PAC Fund Income Statement 2012 YTD

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