Public Art Committee
Wednesday, October 10, 2012
7:00PM
Meeting Room, Lafayette Public Library

Minutes

Present: Alan Crandall, Co-Chair; Susan Booker, City Liaison; Laura Mays, Secretary; Pam Sherrick, Treasurer; Ashley Dzilvelis; Stacey Bernstein, LCAC Liaison, Carol Park; Steve Kracha, City Council Liaison

1. Meeting called to order at 7:05 p.m.
2. Public participation: none
3. Minutes of the September 12, 2012 meeting – **Motion by Laura Mays to approve with noted corrections. Stacey Bernstein seconds. Motion approved.**
4. PAC Candidate Interviews
    a. Interviews of 3 viable candidates: Melissa Fathman, Tiffany Choate, Sandy Bone.
    b. **Motion by Pam Sherrick to select Melissa Fathman as member, Sandy Bonel as 1st Alternate and Tiffany Choate as 2nd Alternate. Second by Carol Park. Motion approved**.
5. Art on the Street 2013
    a. Booker reports submissions are low thus far, though this is not atypical of this time last year. Booker posting call on more sites and will continue to accept submissions.
6. CCI Grant Project
    a. Booker reports LCAC has two members participating in committee. They are looking for PAC members to participate as well. Participation/coordination includes planning and timeline for activities around the project. Stacey B. and Pam Sherrick volunteered. Others offered to help with specific pieces of the project.
7. Art Night Out
    a. Booker reports ANO Winter did not have enough support to be successful this year. She requests feedback for Summer ANO series.
8. Public Art Maintenance
    a. Booker reports library Mary Miller mural will be re-grouted, cleaned and coated with anti-graffiti coating. Funding for maintenance on this project is not clear. Cost is $4k.
    b. Alan reports Toros Curios has faded and oxidized. We will revisit in January.
9. Angevine Connection
    a. Teachers at Angevine have contacted Booker regarding tour of Art on the Street and to help students to better understand the community in which they live. Booker and Rachel have met groups on 3 different occasions to walk through AOTS gallery. Artists Lucas Loeffler and Justin Deister have assisted with the tour.
10. Reports
    a. Chair: no updates
    b. City Council: Steve reports budget will be finalized next Tuesday. Art supporting budget was good. There is recognition for what public art contributes to Lafayette and Lafayette business.
    c. Staff: no updates
    d. ARTS!Lafayette: Alan reports there is now a website at ArtsLafayette.org. Rachel and Alan are working on content. Interested parties can contact info@artslafayette.org for more information.
    e. Treasurer: Pam reviews 2012 expense to date detail and expected 2013 revenues.

f. LCAC: Stacey reports there is discussion about grant process including grant application process and the possibility of changes including a possible subcommittee selection to prescreen applicants. They will conduct a trial run with their next grants. Arts in Education grant application is now available on line.

11. Motion by Laura Mays to adjourn. Carol Park seconds. Motion approved. Adjournment: 9:20 p.m.

12. Next meeting date Wednesday, November 14, 6:00 p.m. **NOTE EARLIER TIME!!!**

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Submitted by Laura Mays

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Alan Crandall, Chair