



**Public Arts Committee Minutes DRAFT  
Wednesday, October 11, 2017 7:00 p.m.  
The Collective Community Arts Center  
201 North Public Road**

**Call to Order**

The meeting was called to order by Barbara Rudlaff at 7:18pm

Those in attendance were Barbara Rudlaff (Chair), Heather Bair (Vice-Chair), Pamela Sherrick, Tara Gale (Treasurer) Alan Crandall, Susan Booker (City Staff Liaison).

Those not in attendance Merrily Mazza (City Council Liaison), Lindsey Wohlman (Secretary), Heidi Mallon (LCAC Staff Liaison).

**Public Input**

There was no public input.

**Approval of Minutes**

Barbara Rudlaff made a motion that was seconded by Tara Gale **to approve the minutes for the September 13<sup>th</sup>, 2017, meeting.** The motion passed unanimously.

**Update on Cassie Sculpture and Location Discussion**

Susan Booker suggested the idea to expand public art to other areas of town beyond Public Road. The committee will consider more diverse locations for Cassie. Safety and accessibility of the sculpture continue to delay placement options. Committee members will submit top three choices to Susan Booker in hopes that the placement decision will be made at the next meeting. Susan Booker will follow up with Rec Center and Park options.

**Art on the Street: See & Respond Reception**

Susan Booker reported 27 pieces of art and 11 poems have been submitted to date. Brainstorming for new ideas on how to make See & Respond a successful event were tabled. Voting for Jean Mellblom Award was completed by committee members and Billy, the sculpture by Dimitry Domini was selected to win the \$1000 prize. Art on the Street 2018 call for artist went live today, Deadline Dec 1<sup>st</sup>, and Dec. 6<sup>th</sup> or 13<sup>th</sup> will be selection date.

## **Future Public Art Installation**

Discussion tabled.

## **Treasurer's Report**

A review of the remaining 2017 shows an estimated \$11,000 to potentially be used before the end of the year. There was a discussion of sculpture purchase ideas and the possibility of seasonal art exhibit. Motion was made by Barbara Rudlaff to purchase Dimitry Domini's sculpture Billy for \$5625, motion seconded by Tara Gale, motion passed unanimously. Motion made by Barbara Rudlaff to use up to \$3000 for Public Road banners, motion seconded by Alan Crandall, motion passed unanimously.

## **Arts & Cultural Resources Director's Report**

Susan Booker had nothing additional to report.

## **Chair's Report**

Barbara Rudlaff reported that the annual report she presented, with LCAC Chair Karen Raforth and Susan Booker, to City Council was well received and that the Council was supportive of the Public Art Program.

## **LCAC**

Susan Booker reported that LCAC recently awarded 21 Arts in Education grants and that 27 submissions have been received for Arts in Community Grants.

## **City Council Report**

Councilor Merrily Mazza was not in attendance.

## **ARTS! Lafayette Report**

Alan Crandall reported that a few ARTS!Lafayette board members have stepped down, and the board currently recruiting new members. The annual Connecting the Arts Networking event will most likely be January, 28<sup>th</sup> 2018. The ARTS!Lafayette Beer and Wine Garden during the summer 2017 Art Night Out Festival was the most successful fundraiser for the organization so far.

## **The next meeting date is November, 8<sup>th</sup> 2017**

## **Adjournment**

Pamela Sherrick made a motion, seconded by Barbara Rudlaff, **that the meeting be adjourned** at 8:40 p. m. The motion passed unanimously.

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Barbara Rudlaff, Chair

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Lindsey Wohlman, Secretary