



Public Art Committee Minutes
Wednesday, November 8, 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 7:05 pm

Those in attendance were Barbara Rudlaff (Chair), Heather Bair (Vice-Chair), Pamela Sherrick, Tara Gale (Treasurer), Susan Booker (City Staff Liaison), Merrily Mazza (City Council Liaison), Lindsey Wohlman (Secretary), Heidi Mallon (LCAC Staff Liaison), Alan Crandall.

Public Input

There was no public input.

Approval of Minutes

Heather Bair made a motion that was seconded by Pamela Sherrick **to approve the minutes for the October 11, 2017, meeting.** The motion passed unanimously.

Update & Decision on Cassie Sculpture

Susan Booker has confirmed with Jay Ruggeri that the Kids Park Lafayette Board has agreed to the placement of the Cassie sculpture at the Imagine! offices in Lafayette. The next step will be for Public Art Committee to reach out the building owner and Imagine! to receive permission to place the sculpture on their property at 400 Dixon Avenue in Lafayette.

Discussion of Public Art Grants and process for management

The Lafayette Cultural Arts Commission received three requests for Arts in Community grant funding that seemed to better fit the definition of public art projects. LCAC Chair Karen Raforth met with PAC Chair Barbara Rudlaff and Vice-Chair Heather Bair to discuss the possibility that these grants be funded by PAC. Barbara Rudlaff, Heather Bair and Heidi Mallon presented these grants to PAC for consideration. There was discussion of the pros and cons of funding these three projects. It was suggested that the PAC begin developing processes and procedures for considering projects such as these.

The submitted proposals were as follows:

Lori Jones & Arts Hub requested funding for additional concrete pads at their site's sculpture garden area. One of these pads may be designated to host a rotating Art on the Street program sculpture. **No motion for approval was made.**

The "What If" proposal would include an interactive chalk installation and call to action box with small post-it notes to encourage viewer participation. Installation is currently being considered at Waneka Lake pending approval by the Parks and Rec team. Tara Gale made a motion that was seconded by Heather Bair, **to approve full funding of the "What If" in the amount of \$1000.**

"Mailboxes – Messages and Stories of the City" is a mobile, interactive installation of 13 mailboxes that viewers are encouraged to open and look into. **There was no motion for this grant.**

Art on the Street 2018

Call for Artists Update: Susan Booker reports that Art on the Street submissions have already hit twenty entries. The deadline for entries is December 1.

See & Respond 2018: In order to address some of the timeline issues related to See & Respond! the call will be posted as soon as the 2018 sculptures are installed and continue through the summer. Artwork and poem submissions will be accepted at The Collective through the summer. The goal is to have more time for preparing the show for hanging, judging, getting more of the poets to attend and generally streamlining the work staff needs to do prior to the event.

Public Road Banners Project Update

Susan Booker reports that this project continues to move forward and production quotes are being collected. Due to the size of the project a project manager will be hired on a contract basis to lead the project.

Treasurer's Report

The treasurer's report has been updated to include purchases of plaques and rocks for upcoming installations. The report will need to be revised to include the two new grants that were approved during this meeting.

Arts & Cultural Resources Director's Report

Susan Booker did not have anything additional to report. She reminded the Public Art Committee of the upcoming City Council meeting to be held at The Collective on December 11th from 4:00-6:00 p.m.

Chair's Report

Barbara Rudlaff reported a good turnout for the See & Respond Event as well as positive feedback from participants.

LCAC Liaison Report

There was no additional information from Heidi Mallon and Susan Booker.

City Council Report

Merrily Mazza reported that the next City Council meeting was moved due to the Thanksgiving holiday. The meeting will now be on the 27th and will include swearing in of the new City Council Members and the vote for the mayor.

ARTS!Lafayette Report

Alan Crandall reports the ARTS!Lafayette Committee is conducting interviews for new members of the board. The ARTS!Lafayette annual networking event will be Sunday, January 28, 2018 at the Collective in the afternoon.

The next meeting date is December 6, 2017

Adjournment

Alan Crandall made a motion, seconded by Heather Bair, **that the meeting be adjourned** at 8:40 p. m. The motion passed unanimously.

Lindsey Wohlman, Secretary

Barbara Rudlaff, Chair