



## Public Arts Committee Minutes

**Wednesday, March 14, 2018 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 7:00 pm

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

### **Public Input**

Alan Crandall and Dawn Record were present to present their concept for a memorial sculpture of city founder Mary Miller. The work would celebrate Mary Miller for her accomplishments as the first woman bank president. Crandall and Record's approach is to get preliminary support from PAC and to seek funding through a variety of contributions by local businesses such as Elevation Credit Union. The final piece would be a cast, life size bronze of Miller, dressed in historically accurate attire and holding the original city plat that was drawn to incorporate the new city, to be called Lafayette in honor of her late husband. The artists are working with local history museums to gather reference material for accuracy. PAC expressed support for the artists to continue fundraising efforts and to keep PAC aware of the progression of the work and funds.

### **Approval of Minutes**

Tara Gale made a motion that was seconded by Heather Bair **to approve the minutes for the February 7, 2018 meeting.** The motion passed unanimously.

### **Budget Report**

Susan Booker reports that PAC is waiting on final information confirmation from the finance department to complete the PAC budget. Important line items included are \$22,000 allotted for Art on the Street installation and other expenses based on previous years expenditures.

### **Discussion of Community Grants Process and Collaborations**

Barbara Rudlaff presented a funding opportunity in collaboration with Alley Art Amazin' to fund a mural honoring Sister Carmen Community Center's 40<sup>th</sup> Anniversary. Matthew Doubek and Alley Art Amazin' are taking the lead on the project. They have been in discussion with Jamie Molina, a local, up and coming artist to produce a mural on the west wall of the SCC Thrift Store. The mural will be visible from Baseline Road. Matthew Doubek and Alley Art Amazin' are leading the organization of the project which is estimated to cost \$14,000. There was discussion regarding full funding vs. partial in reference to a project being submitted that was not a public call. The PAC decided that partial funding was appropriate at this time. Barbara Rudlaff motioned, and Tara Gale seconded that **the PAC will support the Sister Carmen Community Center Mural Project with a commitment of \$10,000.** The motion passed unanimously. SCC Executive Director Suzanne Crawford and Alley Art Amazin' will seek additional funds to cover the full cost of the project.

There was additional discussion among PAC members regarding the process for outside project pitches versus a formalized process to PAC. Members expressed concern about not having a process in place and the need to create a way for people to approach PAC with ideas they would like to take responsibility for implementing with PAC funding. Several members of PAC will work on developing a protocol that PAC could use that would provide a fair way to evaluate proposals.

#### **Art on the Street Progress Report**

Susan Booker reported that artwork is on schedule for installation pending cooperative weather. Artists have been responsive and the Public Works Department is all set to assist with the project.

#### **Update on possible collaboration with Imagine! – Placement of Cassie Sculpture**

Susan Booker reports there is an agreement from Imagine! executives and management for installation on building site. They are working on finding a time to work together on the next steps.

#### **LCAC Report**

Susan Booker reports that the Arts in Education Grant call for applications is open and accepting submissions. The Lafayette Youth Poetry Prize is also accepting submissions. All calls are available on the city website. LCAC has purchased some sidewalk display signs that can be used by the Arts & Cultural Resources Department, the LCAC & PAC, and recipients of LCAC/PAC grants to welcome people to events funded by these city groups. LCAC is developing a Culture Night/Noche de la Cultura series which will happen on the first Friday of each month at the Collective. These events will be a combination of opening receptions for Collective shows, showcasing some of the LCAC grants, and other interactive opportunities.

#### **ARTS!Lafayette Report**

Susan Booker reported that Art Night Out planning is coming along and training opportunities for TIPS will be available for volunteers soon. Volunteering emails will be sent out soon to secure all necessary support.

#### **ACRD Director's Report**

On a weekly basis Susan Booker will be sending out a list of up-coming events, programs and meetings happening within the ACRD/Collective during the current and following month. She will periodically send out the updated list for the remainder of the year. LCAC and PAC members are encouraged to participate these events and to help spread the work by talking with friends and on social media.

Barbara Rudlaff made a motion, seconded by Heather Bair, **to adjourn the meeting at 8:50 p.m.** The motion passed unanimously.

**The next meeting date is April 11, 2018**

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Barbara Rudlaff, Chair

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Lindsey Wohlman, Acting Secretary