



**Public Art Committee Minutes
Wednesday, July 18, 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 7:06 pm.

Those in attendance were Barbara Rudlaff (Chair), Tara Gale (Treasurer), Pamela Sherrick (Secretary), Lindsey Wohlman, and Susan Booker (City Staff Liaison). Councilor Jamie Harkins attended the end of the meeting.

Heather Bair (Vice-Chair), Heidi Mallon (LCAC Liaison), Merrily Mazza (City Council Liaison), Bea Glassford, and Josie Knapp were absent.

Public Input

There was no public input on items not on the agenda.

ARTS!Lafayette Fundraiser

Lynn Wooton, President of ARTS!Lafayette, provided the Committee information on the "12x12 Arts Ball" fund raiser. The event will be held on Sept. 21 from 7-10 pm at The Arts Hub, and tickets will cost \$45. Lynn said there will be music, food, libations, and an art auction of 12 in. x 12 in. canvases created by artists and other community members. All PAC members were encouraged to both create a canvas and find others interested in creating one. Several PAC members agreed to participate and were advised to turn in their completed works at The Collective no later than August 31. Any questions about the event should be directed to either Lynn or Susan Booker. Volunteers to assist at the event are needed.

Approval of Minutes

Barbara Rudlaff made a motion that was seconded by Lindsey Wohlman **to approve the minutes of the June 13, 2018, meeting.** The motion passed unanimously.

Budget Report

Susan Booker provided the PAC with an updated budget that included actual expenditures year to date and the 2018 estimated total budget of \$75K. The budget also included projected final costs of the Art on The Street program, See & Respond event, the Sister Carmen Center mural project, various maintenance expenses, and the anticipated cost of Art in Public Places grants. Barbara Rudlaff requested that Susan look at the Surveying Our Future sculpture. She noticed that there is a slight tilt to the top of the transit piece and wondered if it has always been this way, or has it always been like that. Booker will investigate. She is still waiting for an opening in the schedule of the contractor she would like to do the remaining work on the sculpture. Other attendees mentioned the damage to the base of the Town's Woman sculpture in the roundabout that was caused by a drunk driver.

Susan informed the group that the City Arts and Cultural Resources Department is currently advertising two positions that will each be part-time (about 10 hours per week). The first is a Public Arts Coordinator job that will be funded by the ACRD—it is currently posted on the City website. This position will provide support to the PAC. The second is a Latino Outreach Coordinator job that has received approval and will be funded by SCFD funds that were awarded to the Lafayette Cultural Arts Commission.

Discussion of Community Grants Process and Collaborations

Community Grants Process: Barbara Rudlaff presented a second draft of the Application for an Art in Public Places grant to the PAC. The Committee reviewed, discussed, and made a few final suggestions for changes to the second draft of the grant application. Changes included adding a statement that all questions on the application must be completed for it to be considered complete; noting in the section on the interview process that the PAC may request revisions or changes to the proposed project; and adding a statement that the artist will retain the right to use images of the project. Committee members were asked to send further changes to Susan Booker as quickly as possible as she will be taking the draft grant application to the City Attorney for review. PAC members should be ready to vote on the final application form at the August meeting so that a Call for Artists can be sent out for the initial Art in Public Places grants that will be awarded as part of the pilot project in 2018. Several artists and groups have expressed interest in these grants.

Sister Carmen Mural Project: Susan Booker gave the Committee a copy of the first sketch of the mural that the artist submitted. She said that she returned comments and suggestions for changes to the artist after she and Barbara reviewed the draft. She suggested that the image be more Lafayette-centric, include an image of Sister Carmen, recognize the 40-year anniversary of the nonprofit, and include other images such as milkweed that feeds butterflies and bees in Lafayette or a cornucopia.

Art on the Street 2018 Progress Report , See & Respond Planning Committee

Heather Bair (who was unable to attend the meeting) provided Susan Booker with a progress report on the pilot Scavenger/Art Treasure Hunt app. Heather said the developer has been out of town, but they are making progress. Susan noted, however, that the debut of the app won't be done in time for the Lafayette Library summer reading program that ends next week. Susan said that The See & Respond Committee will be meeting soon to finalize plans for the event.

Report from AFTA Conference

Susan and Barbara reported on the national Americans for the Arts conference just held in Denver that they attended along with Rachel Hanson. Speaking with participants from around the country was beneficial. Governor Hickenlooper and Denver Mayor Michael Hancock both spoke at the event. Susan attended a session on how cities with Confederate monuments are dealing with public anathema to these images. Putting the images in context in the bigger historical picture was one solution discussed. Another public art project that was mentioned dealt with immigration from the viewpoint of a woman who crossed the border in Tijuana daily as a child. Rachel Hanson attended a session that focused on how you work in a community where they do not know you.

LCAC Report

Susan Booker reported that the LCAC Arts in Community grants Call for Applicants has gone out. She said that the LCAC has been developing strategies for diversity. LCAC will be hosting a seminar on the Boulder Trends Report on Saturday, Sept. 29. A report on the trends has already been presented to the Lafayette City Council, although Susan noted that not enough

focus was put on trends from the Lafayette (not Boulder County) perspective. Susan also told PAC that LCAC will be hosting and managing Viva First Friday events soon.

ARTS!Lafayette Report

There were no additions to ARTS!Lafayette activities besides those already mentioned.

ACRD Director 's Report

As reported earlier by Susan Booker, the ACRD is currently recruiting for a part-time Public Art Coordinator and is about to begin recruiting for a part-time Latino Outreach Coordinator. She informed Committee members that the City Administrator, Gary Klaphake, will be retiring at the end of the year, and a national recruiting effort for his replacement is underway. Susan was happy to report that the purchase and re-installation of Boat of the Universe at Festival Plaza was just completed. She thanked Tara Gale's daughter (who was present for part of the PAC meeting) for making a presentation to LURA about how children in Lafayette loved the piece. Her presentation was weighed by LURA in their decision to commit to the purchase the artwork. Since the time of the request to LURA a private donor was found. The additional needed funding was provided by

City Council Liaison Report

As Councilor Merrily Mazza was unable to attend the PAC meeting, Councilor Jamie Harkins (who attended part of the PAC meeting) offered to update the PAC on Council activities. She said that Mayor Pro Tem Gustavo Reyna attended his last Council meeting. He resigned as he has accepted a job out of state. The Council has 30 days from the August meeting to appoint a replacement who will serve until the next City Council election. Jamie noted that there will be five City Council seats to vote on in the November 2019 election (three Councilors are term-limited).

Agenda Items for August 8th Public Art Committee Meeting

A final vote on the Application for Art in Public Places Grant, the artist's proposal for the Sister Carmen Center mural, a reception date for Cassie, the rollout of the new Art Treasure Hunt app, and the October See & Respond event planning are on the agenda for the next meeting. PAC members are asked to send any other agenda items to Susan Booker as soon as possible.

Adjournment

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

The next meeting date is August 8, 2018.

Barbara Rudlaff, Chair

Pamela Sherrick, Secretary