



**Public Art Committee Minutes  
Wednesday, September 12, 2018, 7:00 p.m.  
The Collective Community Arts Center  
201 North Public Road**

**Call to Order**

The meeting was called to order by Heather Bair at 7:00 pm.

Those in attendance were Heather Bair (Vice-Chair), Tara Gale (Treasurer), Pamela Sherrick (Secretary), Lindsey Wohlman, Josie Knapp, Heidi Mallon (LCAC Liaison), and Merrily Mazza (City Council Liaison), Stacey Bernstein (Public Art Coordinator) Susan Booker (ACRD Director).

Barbara Rudlaff (Chair) and Bea Glassford were absent.

**Public Input**

There was no public input.

**Approval of Minutes**

Tara Gale made a motion that was seconded by Lindsey Wohlman **to approve the minutes of the July 18, 2018, meeting** . The motion passed unanimously.

**Welcome Stacey Bernstein**

Susan Booker introduced Stacey Bernstein to the Committee as the new ACRD Public Arts Coordinator. She praised Stacey's prior service as Chair of the Lafayette Cultural Arts Commission and as LCAC Liaison to the Public Art Committee. She also noted Stacey's lengthy and respected career as a school arts teacher. Stacey said that she will be retiring from school teaching in 2019 and her schedule as the Lafayette Public Arts Coordinator will be flexible during her last year teaching. PAC members introduced themselves to Stacey, although several have worked with her previously.

**Budget Report**

Susan Booker advised the PAC that there were no significant changes to the budget in the past 30 days.

**Update on Sister Carmen Mural**

Susan Booker informed the Committee that the contract for the mural at the Sister Carmen building should be finalized by Monday September 17, and the artist will begin

the mural soon after that date. Matt Doubek (with help from Barbara Rudlaff) will be prepping the wall for the mural.

### **Status Report on Public Art in the Community Grant Program**

Final edits are being made to the draft Call for Artists, then Susan Booker will be submitting the documents to the City Attorney for review.

### **Art on the Street 2018 and 2019**

Susan Booker advised the PAC that the 2018 See & Respond Planning Subcommittee will meet soon to finalize the food plan, supplies, volunteers needed, and zero waste goal. Heather and Tara were asked to send Susan Booker a reminder to set up a meeting time. Susan also noted that the Call for Artists for the 2019 Art on the Street program is now live on multiple platforms.

### **Comprehensive Plan, Goals & Objectives**

Susan Booker is streamlining the PAC Comprehensive Plan to bring it into alignment with LCAC's goals. She said that the City is hiring a consultant to work on the citywide Comprehensive Plan. Updated comprehensive plans have been requested from all city departments, boards, and commissions.

### **LCAC Report**

As Heidi had laryngitis, Susan gave an update on LCAC activities. They are continuing to work on goals/objectives and are collaborating with the Parks Recreation, and Open Space department on three projects: photo sessions led by Gerry Morrell, a writing workshop with author BK Loren, and Plein Air painting along Coal Creek Trail with naturalist Martin Ogle. Susan was happy to report that there were 27 applicants for LCAC Arts in Community grants. LCAC members Heidi and Lauren gave a workshop on arts grant writing. On September 29, from 9:30 to 11:30 a.m., there will be a presentation on the Boulder County Trends report with an emphasis on Lafayette data.

### **ARTS!Lafayette Fundraiser**

The last Art Night Out is scheduled for September 14 with Hazel Miller performing. Again this year, the Art Night Out fundraising program has been a big success due to the efforts of ARTS!Lafayette. The inaugural "12x12 Arts Ball" fund raiser will be held on Sept. 21 from 7-10 pm at The Arts Hub, and tickets will cost \$45. Any questions about the event should be directed to either Lynn Wooton or Susan Booker, and volunteers to assist at the event are still needed.

### **Member Recruitment**

Both PAC and LCAC are looking for two alternate committee members, and LCAC is also looking for one full time. Applicants need to be 18 years old and a Lafayette city resident for at least one year. The openings are posted on the City website, but PAC members were encouraged to contact anyone they think might be interested.

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

Susan Booker commented on the success of the Art Market at this year's Art Night Out events, thanks to Raj and Denise. She also credited Rachel Hanson with obtaining \$10K in donations from business sponsors. She said that "Bruiser the Dog" will be back for the last ANO this year. Susan informed the Committee that the "What If" project that was installed at the end of July was dismantled earlier than planned due to a lack of liability insurance. Sarah Spencer who created the project did not have the required insurance, and the Parks, Recreation, and Open Space department did not want to own the piece and provide coverage. The AOTS piece Midnight Serenade has been temporarily uninstalled by Santiago's due to construction that is part of a street scape project. It will be reinstalled when construction is completed. Susan also gave credit to Heather for the Scavenger/Treasure Hunt application based on AOTS that is now up and running. She also informed the Committee that the City Manager, Gary Klaphake, is retiring. There will be an open house at the Indian Peaks Clubhouse on 11/26 for City Manager candidates. A national search is currently underway.

### **City Council Liaison Report**

Councilor Merrily Mazza said that the City Council will be meeting the final City Manager candidates on October 10. She commented that Erie and Northglenn are also looking for new City Managers. Merrily mentioned the Comprehensive Plan update that is currently underway (the plan was last updated in 2013). She said that J.D. Mangat was appointed to serve the remainder of Gustavo Reyna's term, and Jamie Harkins was elected the new Mayor Pro Tem. Merrily said there are several other issues being discussed—an excise tax on storage units that would be distributed to arts groups in the City; a prairie dog working group; a ranger for Open Space; a traffic study of Public Road; and ongoing oil and gas litigation and with the City of Erie. She also was glad to report that the roundabout where Towns Woman is located has been partially repaired.

### **Agenda Items for October 10, 2018, Public Art Committee Meeting**

Agenda items include current active projects as noted above, and the See and Respond event that is being held on October 13, 2018.

### **Adjournment**

Pamela Sherrick made a motion, seconded by Heather Bair, **that the meeting be adjourned at 8:10 pm**. The motion passed unanimously.

**The next meeting date is October 10, 2018.**

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Heather Bair, Vice-Chair

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Pamela Sherrick, Secretary