



**Public Art Committee Minutes  
Wednesday, October 10, 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), Tara Gale (Treasurer), Pamela Sherrick (Secretary), Lindsey Wohlman, Bea Glassford, Josie Knapp, Susan Booker (City Staff Liaison), and Heidi Mallon (LCAC Liaison).

J.D. Mangat (City Council Liaison) was absent.

**Public Input**

There was no public input.

**Approval of Minutes**

Tara Gale made a motion that was seconded by Barbara Rudlaff **to approve the minutes of the September 12, 2018, meeting**. The motion passed unanimously.

**Budget Report**

Susan Booker informed the Committee that approximately \$15,000 of this year's budget has not been expended. She suggested that the Committee consider purchasing one or more pieces from the 2018 Art on the Street program to add to the City's permanent collection. After discussion, the Committee opted to select a piece to purchase at the November meeting. Susan noted that the 2019 Art on the Street program will have spaces for 23 sculptures.

**Update on Sister Carmen Mural**

Barbara Rudlaff and Matt Doubek are starting soon on buffing and wall surface preparation for the mural at the Sister Carmen Center. Barbara said that if anyone is interested in helping they should send her an email. Susan Booker is currently waiting to get the final paperwork with the exact start date back from the artist.

**Update on Cassie at Imagine!**

A pad has been poured for the rock base for Cassie at Imagine! Stacey Bernstein will be shopping for the rock during the next two to three weeks.

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

Susan Booker advised the PAC that there is insufficient time left in 2018 to launch this program. This new Public Art in the Community Grant Program will be a priority project in 2019.

Susan provided further information on the uninstall of the "What If" artwork after meeting with the artist, Sarah Spencer, to find out what could have been done differently. The artist decided to uninstall the artwork as she was advised she did not have the required liability insurance for the installation. Unfortunately, she did not give any notice to Susan Booker prior to uninstalling. Since the piece was on public property, it may have been possible to have it covered by the City public art insurance. This was not originally the plan because it was a proposed piece of art rather than a completed piece that could be assessed for safety. Susan noted, however, that any art installed on private property could not be covered unless there was a use agreement in place.

## **See & Respond! Reception; Jean Mellblom Award**

Susan Booker advised the PAC that help is needed for the 2018 See & Respond event this week at the Lafayette Library as several subcommittee members will be out of town due to unexpected family obligations. She asked everyone to respond as soon as possible to her email requesting volunteers for specific tasks and times. The Committee then reviewed all the 2018 Art on the Street sculptures and discussed each sculpture's creativity, intent, and several other criteria to decide the winner of the Jean Mellblom award for 2018. The Committee selected Midnight Serenade by Pokey Park as the award winner that will be announced at the See & Respond! Reception.

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

Susan Booker streamlined the PAC goals, objectives and long-term plans document to bring it into alignment with LCAC's document. This was done to make them consistent for the presentation to city council.

## **LCAC Report**

Heidi Mallon reviewed the VIVA Arts event last Friday and the Boulder County Trends Report presentation. She said that the LCAC is also working on its Long-term Plan for 2019.

## **ARTS!Lafayette Fundraiser**

Heather Bair confirmed that the inaugural "12x12 Arts Ball" fund raiser was a great success, and the event did raise money for the arts in Lafayette. Heather said that the nonprofit is considering holding this event every 18 months going forward, not annually. The Board for ARTS!Lafayette is having a strategic planning retreat on October 20.

## **Member Recruitment**

Both PAC and LCAC are still looking for Committee members. Applicants need to be 18 years old, registered to vote, and a Lafayette city resident for at least one year. The registered voter requirement was questioned. Susan Booker commented that the City Council was firm on this requirement for City boards and committees, which had been

discussed at length by the Council. The openings are posted on the City website, but PAC members were encouraged to contact anyone they think might be interested. Recruiting possible members at the See & Respond! reception was suggested.

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

Susan Booker told the Committee that the large AOTS sculpture pad where Queen Buzzy Bee is located at the WOW Children's Museum may no longer be available in 2019. The museum is applying for a grant to add gardens, sculpture locations, and a mural at that location.

### **City Council Liaison Report**

Councilor J.D. Mangat was unable to attend due to a City Council meeting scheduled at the same time as the PAC meeting.

### **Agenda Items for October 14, 2018, Public Art Committee Meeting**

Agenda items include possible purchase of one or more 2018 AOTS sculptures for the City's permanent collection and the selection of 2019 AOTS sculptures from the responses to the Call for Artists.

### **Adjournment**

Pamela Sherrick made a motion, seconded by Heather Bair, **that the meeting be adjourned at 8:50 pm.** The motion passed unanimously.

**The next meeting date is November 14 , 2018 , at 6:00 pm .**

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Barbara Rudlaff, Chair

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Pamela Sherrick, Secretary