

RECORD OF PROCEEDINGS CITY OF LAFAYETTE

PUBLIC ART COMMITTEE February 13, 2019

The February 13, 2019 Cultural Arts Commission Meeting began at 7:18 p.m. at The Collective, 201 North Public Road, Lafayette, Colorado.

Call to Order

The meeting was called to order by Tara Gale at 7:18 pm, following an interview of an applicant for the open PAC alternate position.

Those in attendance were Tara Gale (Vice Chair), Bea Glassford (Treasurer), Pamela Sherrick (Secretary) Heather Bair, Susan Booker (City Staff Liaison), Heidi Mallon (LCAC Liaison), J.D. Mangat (City Council Liaison), and Stacey Bernstein (City Public Art Coordinator).

Barbara Rudlaff (Chair), Lindsey Wohlman, and Josie Knapp were not present.

Approval of Minutes

Heather Bair made a motion that was seconded by Bea Glassford **to approve the minutes of the January 9, 2019, meeting** . The motion passed unanimously.

Discussion and Vote on Alternate Member

Following discussion by the Committee, Pamela Sherrick made a motion that was seconded by Heather Bair to recommend to the Lafayette City Council that Lisa Michot be approved as an Alternate Member of the Public Art Committee. The motion passed unanimously.

Update on 2019 AOTS

Stacey Bernstein informed the PAC that the process for informing artists that their work was selected for the 2019 Art on The Street program, obtaining approvals and signed contracts, and scheduling the installations has been going smoothly. Uninstalls of the 2018 AOTS sculptures are also being scheduled. The removal of the 2018 sculptures is scheduled for March 19-21. The installation of the 2019 sculptures is scheduled for the week of April 2-4. Inclement weather would push these schedules out one week each.

Update on WOW Museum Garden Plans

The WOW Museum may want to have one of the recently purchased permanent sculptures from the City's art collection, Rhino Iguana, placed at the museum, Stacey said. As the museum's plans for a garden have been slow to develop, they inquired about having the 2018 AOTS piece, Queen Buzzy Bee, remain in place longer at the museum. The Committee is amenable to this extension and discussed paying a stipend for 2019 to the artist.

Pedestals

Stacey Bernstein also reported that a Denver fabricator for AOTS pedestals has been identified. This fabricator has an excellent history of working with local artists and organizations on art installations. A new pedestal, a tall cylinder, has been ordered for the 109 North Public Road AOTS location. A new shorter pedestal is also in the works for the corner of Cleveland and South Public Road.

Update on Locations for Purchased Sculptures

The update on locations for purchased sculptures was tabled until the next meeting.

Plans for Cassie Dedication

Stacey Bernstein reported to the PAC that a stone base for Cassie was found; and the sculpture has been installed in front of the Imagine offices in Lafayette. Signage is being designed and fabricated for the sculpture. A reception for the newly installed artwork will be in the spring, on a date that will allow various stakeholders to attend.

LCAC Report

Susan Booker advised PAC that LCAC is shifting how they work on their goals and objectives for their Strategic Plan. They are shifting to working on these during their meetings, rather than subcommittees meeting in small groups. Collective staff member Ellen Eherenman is assisting LCAC with Arts in Education and Arts in Community grants. Susan said that the applications for Arts in Education grants are now available. Checks have been issued for the Arts in Community grant recipients. LCAC is continuing to recruit for new Commission members.

Comp Plan Discussion

J.D. Mangat gave a brief overview of the importance of the Comprehensive Plan update. The Plan provides a guiding principle for the City Council to use in its decisions and actions. The Comp Plan Committee was originally set for 12 members chosen by City staff, but the Council felt that representation from volunteers who serve on City Boards and Commissions would provide more diverse and better representation of the community. Susan Booker requested a volunteer from the LCAC to represent both LCAC and PAC on the Comp Plan Committee; and Heidi Mallon, Karen Raforth, and Patty Kelly all volunteered to serve. By voice vote, the PAC chose Heidi Mallon to represent PAC and LCAC. Susan Booker noted that individuals may also apply to serve on the Comp Plan Committee. She said there will be public meetings that individuals can attend as well.

City Council Update

J.D. Mangat informed the PAC that the new mayor is Alexandra Lynch, and the new City Administrator, Fritz Sprague, is on the job. He also said the City is actively trying to fill slots on several Committees.

Report from ARTS!Lafayette

Heather Bair thanked everyone who attended the Connect the Arts networking event at East Simpson Coffee. She was glad to report that ARTS!Lafayette awarded \$7,000 to the PAC for 2019. The LCAC also received a grant of \$7,000, an award of \$2,000 was made to the LEAF festival that will be held March 15-16, and Eve Ornstein received \$1,000 for an opera event. Heather mentioned that planning is underway for 2019 Art Night Out series. TIPS training will be held on March 17 at the Lafayette Police Department. The TIPS training is good for 3 years.

ACRD Director's Report

Susan Booker provided an update on the Sister Carmen Mural project. The contract is now in place, and the artist has been paid a down payment. The mural installation will occur in April or May. Susan also advised PAC members that The Collective will be closed next week for wall repainting. She said that the next show at The Collective, which will open March 1, will be a 40th Anniversary show about the Sister Carmen Community Center.

Adjourn

Pamela Sherrick made a motion, seconded by Tara Gale, **that the meeting be adjourned at 8:09 pm**. The motion passed unanimously.

The next meeting date is March 13, at 7:00 pm.

ATTEST:

PUBLIC ART COMMITTEE

Pam Sherrick, Secretary

Tara Gale, Vice-Chair