

RECORD OF PROCEEDINGS CITY OF LAFAYETTE

PUBLIC ART COMMITTEE

May 8, 2019

The May 8, 2019, Public Art Committee Meeting began at 7:00 p.m. at The Collective, 201 North Public Road, Lafayette, Colorado.

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), Lindsey Wohlman, Bea Glassford, Josie Knapp, Susan Booker (ACRD Director/City Staff Liaison), J.D. Mangat (City Council Liaison), and Stacey Bernstein (City Public Art Coordinator). Not Present - Pamela Sherrick (Secretary), Tara Gale (Treasurer), Heidi Mallon (LCAC Liaison)

Items from the Public

Visiting Guest – Nancy Nixon, who is interested in participating in one of the Lafayette art committees.

Approval of Minutes

Heather Bair made a motion that was seconded by Lindsey Wohlman **to approve the minutes of the March 20,2019, meeting.** The motion passed unanimously.

AOTS: See & Respond!

Stacey Bernstein reported that the AOTS brochure design and edits are being finalized and will be going to print shortly. Brochure will be available in English and in Spanish.

Update locations for purchased sculptures

Susan Booker shared that locations are still be sought out and that further information will be coming.

Mural Grant Request from WOW

Susan Booker discussed WOW's request for funding for the mural project and their request for financial backing. The artists being considered have provided several designs which were reviewed by PAC members. Barbara Rudlaff made a motion **to approve financial funding of the WOW Museum mural by PAC** that was seconded by Heather Bair. The motion passed unanimously.

Sister Carmen Community Center Mural Update

Susan Booker reported that the mural is in progress, and is expected to be completed by mid-June to early July. The Public Art Committee would like to organize a celebration upon completion.

Plans and committee identified for Cassie Dedication

Stacey Bernstein shared plans to organize a celebration for the installation of Cassie. Event will be June 21 from 2-3. She would like for PAC members to help organize the event. An email will be sent out to coordinate.

Report from LCAC

Susan Booker reported that LCAC is working on their goals and objectives for 2019-2020. They are working with an external facilitator. Upon completion, they will reach out to members to take on each goal. Susan Booker also reported that the Arts and Education grant call for entry has gone out.

Comp Plan Update

Susan Booker reported about upcoming meetings and discussions with project consultant, which are ongoing. An online Citizen Survey is available. Everyone is encouraged to participate as much as they can to make sure that support for the arts is well represented.

Report from ARTS!Lafayette

Heather Bair reports that Art Night is going well and they will be planning their next 12x12 fundraising event for March 2020.

City Council Liaison Report

J.D. Mangat shared that City Council has increased the building fees to fund affordable housing. City Council is looking to fill vacancies for the Planning Commission and the Urban Renewal Authority. Merrily Mazza's seat will also need to be filled. Applications for city council are available for anyone interested.

Adjournment

Lindsey Wohlman made a motion, seconded by Barbara Rudlaff **that the meeting be adjourned at 8:18 pm.** The motion passed unanimously.

The next meeting date is June 12, 2019, at 7:00 pm.

ATTEST:

PUBLIC ART COMMITTEE

Pamela Sherrick, Secretary

Barbara Rudlaff, Chair