

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Public Art Committee Meeting
February 10, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The February 10th 2021, meeting of the Public Art Committee was called to order at 7:04 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from the Public Art Committee were Committee Chair Barbara Rudlaff and Committee Members Bea Glassford (Treasurer), Edie Johansen (Secretary), Heidi Mallon/Marissa Aguilera Saints (LCAC Liaisons), Heather Bair, Josie Knapp, Lisa Michot and Pamela Sherrick. Committee Vice Chair Lindsey Wohlman was not present.

City participants included Mayor Jamie Harkins, Staff Liaison Susan Booker, and Public Art Coordinator Stacey Bernstein.

II. APPROVAL OF MINUTES

A motion was made by Bea Glassford and seconded by Heather Bair to approve the minutes from the January 13th 2021, Public Art Committee meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

There was no Public Input.

IV. AGENDA ITEMS

A. PAC Grant Subcommittee Recommendations

Barbara Rudlaff presented this item. She gave an overview of subcommittee process for reviewing the 9 applications, and she explained the 3 applications recommended for a PAC Grant in 2021.

Gregory Fields "Trumpeter Swans," tile mural \$1500, N. Public Rd.
Sarah Spencer "Teen Mural Mentorship," 6 murals \$1700
Sarah Spencer "Alley Art Amazin," 3 murals \$1500

Committee members asked questions about applications.

Committee members discussed adding language to application process to include "Copyright permissions and attributes are required" for proposed artworks.

A motion was made by Bea Glassford and seconded by Barbara Rudlaff to fund Gregory Fields "Trumpeter Swans" project in the amount of \$1500. A roll call vote was taken, and the motion passed unanimously.

A motion was made by Bea Glassford and seconded by Barbara Rudlaff to fund Sarah Spencer "Teen Mural Mentorship" project in the amount of \$1700. A roll call vote was taken, and the motion passed unanimously.

A motion was made by Bea Glassford and seconded by Barbara Rudlaff to fund Sarah Spencer "Alley Art Amazing" project in the amount of \$1500. A roll call vote was taken, and the motion passed unanimously.

B. February 22, 2021 Presentation to City Council

Susan Booker presented this item. She advised that she is still working on the draft of this presentation.

C. AOTS 2021 Update

Stacey Bernstein presented this item. She advised that she met with City Fleet Services to discuss the AOTS Spring sculpture uninstalation and installation schedules. The brochure development is continuing.

D. ARTS/Lafayette Report

Heather Bair presented this item. She advised that Artists were being polled on a silent auction of the artwork submitted for the 12x12 show that was cancelled due to Coronavirus event restrictions. ARTS!Lafayette is also working on 'Pop-up Art Projection Moments'.

E. Report from LCAC

Heidi Mallon and Marissa Aguilera Saints presented this item. They informed PAC that Marissa Aguilera Saints is the new LCAC Liaison. Heidi Mallon was thanked for her years of service and contributions as the LCAC Liaison to PAC. After more than eleven years of membership on the LCAC, including several years as Chairman, Karen Rafort, resigned from the Commission at the January 26, 2021, meeting. Two new members have been added to the LCAC, and the slate of officers has changed.

F. ACRD Directors Report

Susan Booker advised she is presenting this Report at the next meeting.

G. City Council Liaison Report

In the absence of Councilor JD Mangat, Mayor Jamie Harkins presented this item. She advised that the City is recruiting applicants for a sustainability position and a fire chief. She also advised that the Water Fee for Commercial Development is being reviewed.

V. ADJOURN

A motion was made by Barbara Rudlaff, that was seconded by Pam Sherrick, to adjourn the meeting at 8:17 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Public Art Committee
Barbara Rudlaff, Chair

Susan Booker, Staff Liaison

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.