

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

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

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The March 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 Vice Chair Lindsey Wohlman, Committee Members, Bea Glassford (Treasurer), Edie Johansen (Secretary), Marissa Aguilera Saints (LCAC Liaison), Heather Bair, Josie Knapp, Pamela Sherrick.

City participants included Staff Liaison Susan Booker, Public Art Coordinator Stacey Bernstein, and City Council Liaison JD Mangat.

II. APPROVAL OF MINUTES

A motion was made by Josie Knapp and seconded by Lindsay Wohlman to approve the minutes from the February 10th, 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 Update

Stacey Bernstein presented this item. Request for payment paperwork for Gregory Fields was submitted. Angie Nordstrom has requested a review on her unsuccessful grant application.

B. Tree Carving Update

Stacey Bernstein presented this item. Three out of four carvings have been completed and the artist has received three of his four payments. This project will be complete before the contract end date of April 30, 2021.

C. AOTS 2021 Update

Stacey Bernstein presented this item. She advised that the web pages were ready but will not be published until pieces are in situ. There is an early uninstallation next week with Art Garcia.

The rest of the uninstallations and two new pedestals will be installed March 23-24, and installations of new work are scheduled to begin April 6th.

D. WAITT Update

Stacey Bernstein presented this item. Boulder County is determining the protocol for placing art at their building on South Public Road. Proceeding with the “We’re all in this together” Mathew Hoffman piece at this site is on hold.

E. Debrief February 22nd, 2021 Presentation to City Council

Susan Booker presented this item. She asked if PAC Members who watched the online meeting had feedback they would like to share. Those who have not yet seen the presentation may watch the recording of the City Council meeting that available for streaming online.

F. ARTS/Lafayette Report

Heather Bair presented this item. She advised that the 12x12 pieces will be in an online auction, with a target date before Mother’s Day. ARTS!Lafayette is currently having Pop-Up Projection events around Lafayette.

G. Report from LCAC

Marissa Aguilera Saints presented this item. She advised that the Arts in Community Grant application has closed, and applications are under review. Arts in Education applications coming in now. LCAC is exploring possible programming for the remainder of 2021 including some online offerings. LCAC has affirmed that they are aligned with ACRD’s Cultural Equity Statement.

H. ACRD Directors Report

Susan Booker presented this item. She advised that there are plans for Picnic on the Plaza Series to provide some smaller, live music opportunities for the community and to provide support area musicians. The series is being planned for mid-June through July, with COV19 protocols in place. She advised that ACRD is currently working on plans to stream online “Art Night Out”, including live area bands broadcasting from Muse Performance Space. There is a new show at the Collective called “Portrait of 14’ers” comprised of 50 watercolors 24” x 36”. She advised that for the NEA CARES grant application review, they used Google Docs. They had 39 applications and made 38 awards. The PAC Budget for 2021 was reviewed due to a request from Susan Booker than PAC consider allocating up to \$50,000 from the PAC budget to enable the city to offer Medtronic a match for their Public Art Fee. The other large item in the budget was \$50,000 for Maintenance/Inspection of the City’s Public Art Collection. Approx. \$25,000 would go into the inspection process and documentation of the 40 pieces, with the additional \$25,000 for the maintenance of the pieces.

I. City Council Liaison Report

JD Mangat presented this item. He advised that City is planning on opening a COVID-19 Vaccination clinic on Public Road.

V. ADJOURN

A motion was made by Lindsay Wohlman, that was seconded by Pam Sherrick, to adjourn the meeting at 8:21 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.