

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

**Public Art Committee Meeting
April 14, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The April 14th, 2021, meeting of the Public Art Committee was called to order at 7:01 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, Committee Vice Chair Lindsey Wohlman and Committee Members Bea Glassford (Treasurer), Edie Johansen (Secretary), Marissa Aguilera Saints (LCAC Liaison), Heather Bair, Josie Knapp, and Pamela Sherrick.

City participants included Staff Liaison/ACRD Director Susan Booker and Public Art Coordinator Stacey Bernstein.

II. APPROVAL OF MINUTES

A motion was made by Barbara Rudlaff and seconded by Heather Bair to approve the minutes from the March 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 2021 Budget

Susan Booker presented a revised budget for PAC 2021. The PAC Public Art Grant line item was reduced from \$10,000 to \$4,570, which represents the actual grants awarded year to date. As there are now projects that were initially submitted to LCAC for Art in Community Grants that LCAC asked PAC to consider instead for Public Art Grants, PAC requested time to review these additional applications before approving the 2021 PAC budget.

B. LCAC Arts in Community Grants

Stacey Bernstein and Susan Booker presented this item. Four mural project proposals made for the Arts in Community grant were declined for review by LCAC as these projects are more appropriate for a Public Art Grant. The PAC decided to have the Public Art Grant subcommittee review these applications before the May PAC meeting and make any recommendations. The 2021 PAC budget will be amended to incorporate additional funding if these projects are recommended and approved for funding by PAC at the May meeting.

C. AOTS 2021 Update

Stacey Bernstein presented this item. She advised that there is one more piece to be installed in May to complete the 2021 installations. Planning has begun for the 'See and Respond' call for entries to open in May, with an October reception which will be in-person or online.

D. Permanent Collection Maintenance Plan

Stacey Bernstein presented this item. Bids were requested for a collection assessment and the preparation of a maintenance plan for the Lafayette Public Art Permanent Collection. Bids were received from two companies. City of Lafayette staff chose to move forward with Art Management & Planning Associates (AMPA). AMPA will inspect, recommend repairs, and create a maintenance plan for each piece. AMPA will start work in June 2021 on this project.

E. ARTS!Lafayette Report

Stacey Bernstein presented this item. She advised that there were pop-up projections on the Silos in Lafayette last week as test runs. The 12 x 12 online auction website is up and opens for bids May 3-5th inclusively.

F. Report from LCAC

Marissa Aguilera Saints presented this item. She advised that there were 20 Arts in Community Grants awarded. LCAC is planning a virtual reception for grant recipients.

G. ACRD Directors Report

Susan Booker presented this item. She advised that she is waiting for a NEA CARES Act award letter to finalize the additional grant monies offered to the City for distribution, bringing the total for distribution to artists and arts organizations to \$270,590. An additional \$25,000 was awarded for administrative costs and hiring a grants manager. She has started working on the 2022 Arts & Cultural Resources budget. The Arts & Cultural Resources department is focused on recruiting for more diversity among members of its Boards and Committees, though other qualifications that applicants bring to the table are also considered in the application process. Booker will email out links for upcoming online arts conferences.

H. City Council Liaison Report

JD Mangat was not present.

V. **ADJOURN**

A motion was made by Barbara Rudlaff, that was seconded by Bea Glassford, to adjourn the meeting at 8:00p.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.