

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

**Public Art Committee Meeting  
August 11<sup>th</sup>, 2021**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The August 11<sup>th</sup>, 2021, meeting of the Public Art Committee was called to order at 7:05 p.m. The meeting was conducted at The Collective, 201 N Public Rd, Lafayette, CO 80026.

**Roll Call**

Those in attendance from the Public Art Committee were Committee Vice Chair Lindsey Wohlman, Committee Members Bea Glassford (Treasurer), Edie Johansen (Secretary), Marissa Aguilera Saints (LCAC Liaison), Heather Bair, Josie Knapp, and Pamela Sherrick.

City participants included Arts & Cultural Resources Director and Staff Liaison Susan Booker, Public Art Coordinator Stacey Bernstein, and Economic Development Manager Brigid Keating.

City Council Liaison Councilor J.D. Mangat was absent due to attendance at the joint City Council-Planning Commission meeting.

**II. APPROVAL OF MINUTES**

*A motion was made by Pamela Sherrick and seconded by Heather Bair to approve the minutes from the July 14<sup>th</sup>, 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. Medtronic Public Art Process**

Brigid Keating presented this item. An advisory committee comprised of six members—two Medtronic employees, two City of Lafayette employees (Brigid Keating with one vote, and Susan Booker and Stacey Bernstein with one vote), one PAC member (Marissa Aguilera Saints), and Carolyn Cutler a member of the Lafayette Community—will review and assist Medtronic and the City with the selection process. The process plan below will begin in August 2021:

- Request for Qualifications.
- Request for Proposals.
- Public Outreach and Input.
- Advisory Committee selects the preferred artwork.
- Advisory Committee presents the selected work to the PAC.
- By Jan. 2022, the PAC recommends City Council approve (or not) the selected artwork.
- The selected artwork is fabricated and installed by the end of 2022.

**B. PAC Officers**

Susan Booker presented this item. Due to the resignation of Committee Chair Barbara Rudlaff at the July meeting, that position is vacated, and a discussion took place to determine the new slate of officers.

*A motion was made by Pamela Sherrick and seconded by Josie Knapp to elect Lindsey Wohlman as Committee Chair. A roll call vote was taken, and the motion passed unanimously.*

*A motion was made by Bea Glassford and seconded by Heather Bair to elect Josie Knapp as Committee Vice Chair. A roll call vote was taken, and the motion passed unanimously.*

*A motion was made by Lindsey Wohlman and seconded by Josie Knapp to elect Pamela Sherrick as Treasurer. A roll call vote was taken, and the motion passed unanimously.*

**C. Recommend Edie Johansen as a full member of PAC**

*A motion was made by Pamela Sherrick and seconded by Lindsey Wohlman to move Edie Johansen from Alternate to Full member of PAC. A roll call vote was taken, and the motion passed unanimously.*

**D. Youth Mural Design Review**

Stacey Bernstein presented this item. She advised the PAC that Sarah Spencer and the youth artists are ready to present their mural designs to PAC prior to executing the murals. Three PAC members volunteered to review the designs, and the Zoom meeting with the artists will occur on Sunday August 15<sup>th</sup> at 3 p.m.

**E. Jean Mellblom Award**

Stacey Bernstein presented this item. She advised the Committee that during the September PAC meeting the Committee will select a recipient for this award. The Jean Mellblom Award goes annually to one of the Art on the Street artists for quality craftsmanship, artistic merit, and conceptual strength in the sculpture.

**F. AOTS 2022**

Stacey Bernstein presented this item. The Call for Artists is open, and there are three submissions to date. The Call closes November 2, 2021. The November 10<sup>th</sup> PAC meeting will begin at 6 p.m. so PAC can review the AOTS submissions and make selections for 2022.

**G. Project Hopscotch**

Stacey Bernstein presented this item. The Lafayette Urban Renewal Authority (LURA) has engaged COHN Marketing for a campaign promoting Old Town Lafayette from September 15 to October 15, 2021. There are four artists who have supplied 10 designs to be printed on a cling vinyl that will adhere to sidewalks in Old Town Lafayette as part of LURA's public engagement efforts.

**H. Permanent Collection Maintenance Update.**

Stacey Bernstein presented this item. She advised the PAC that AMPA has started cleaning and hot waxing the bronze statues in the Permanent Collection.

**I. ARTS!Lafayette Report**

Stacey Bernstein presented this item. She advised the PAC that ARTS!Lafayette met at the Collective last week. They interviewed and selected a new member. Their Board will start meeting at the East Simpson Coffee Company in September.

**J. Report from LCAC**

Marissa Aguilera Saints presented this item. She advised the Committee that Arts in Community Grants are open and will close in early September. The Lafayette Cultural Arts Commission is planning a mini retreat where they will review their roles and guidelines as a group to ensure all the new members are aligned with the LCAC mission. LCAC is considering establishment of a Poet Laureate program in Lafayette. They are using a framework designed and developed by a national poetry organization.

**K. ACRD Director's Report**

Susan Booker presented this item. She informed the group that LCAC and PAC will be represented at a booth this Saturday as part of the All Together Now: Old Town Lafayette City Stroll. Additional volunteers would be appreciated. She also advised the Committee that PAC may need to go back to virtual meetings if COVID infection rates continue to rise.

The exhibit *Racism and Discrimination at the Lafayette Swimming Pool, 1934*, that tells the story of Rose Lueras's fight for civil rights has won the Caroline Bancroft Award from History Colorado. Rachel Hanson and Madi Vargas, who did most of the work on the exhibit, have been invited to present information about the project and its impact at the Colorado Creative Industries Summit in September in Steamboat Springs, and at the American Association for State and Local History (AASLH) virtual conference in October 2021.

**L. City Council Liaison Report**

JD Mangat was not present.

**V. ADJOURN**

A motion was made by Lindsay Wohlman, that was seconded by Pamela Sherrick, to adjourn the meeting at 8:23 p.m. The motion passed unanimously.

CITY OF LAFAYETTE, COLORADO

ATTEST

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Public Art Committee  
Lindsay Wohlman, Chair

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Susan Booker, ACRD Director and 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.