

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

**Public Art Committee Meeting
September 15, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The September 15, 2021, meeting of the Public Art Committee was called to order at 7:04 pm. The meeting was conducted at The Collective, 201 N. Public Road, Lafayette, CO 80026.

Roll Call

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

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

II. APPROVAL OF MINUTES

A motion was made by Pamela Sherrick and seconded by Lindsey Wohlman to approve the minutes from the August 11, 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. Jean Mellblom Award

Lindsey Wohlman presented this item. The Public Art Committee reviewed the 2021 Art on the Street sculptures for quality craftsmanship, artistic merit, and conceptual strength. After discussion, the PAC selected "Tafetta" by Artist Reven Swanson to receive the 2021 Jean Mellblom Award.

B. See & Respond Update

Stacey Bernstein presented this item. She advised the Committee that the Meet the Artists Reception and Awards Ceremony is still planned as an in-person event on October 16, 2021, at the Lafayette Public Library. Forty-seven pieces were submitted for the exhibit. This is significantly fewer than in 2019 but still a good response. Additionally, she shared that the winner of the Most Inspiring! Award for See & Respond will go to Jodie Bliss for her sculpture "Picasso's Violin" as it received the most responses.

C. Medtronic Project Update

Marissa Aguilera Saints presented this item. She advised that the RFQ for interested and qualified artists has now closed. A total of 149 submissions were received by the deadline. The Advisory Committee will meet on September 20, 2021, to narrow down the list to about a dozen artists who will be invited to submit a proposal for the site.

D. December 8, 2021, Special PAC Meeting

Stacey Bernstein presented this item. She informed the Committee that despite a tradition of the PAC not meeting in December, this meeting has been scheduled so that PAC may review the final proposal chosen by the Medtronic Project Advisory Committee.

E. Human Rights Commission Recommendations.

Susan Booker presented this item. She advised PAC members that the City of Lafayette Human Rights Commission will present their recommendations to PAC, at the October PAC meeting, regarding the Mary Miller name and image that is included in some artwork in the City's permanent collection. PAC members were asked to watch the HRC presentation to City Council prior to the October meeting. Stacey Bernstein informed the Committee that a link to the HRC presentation video will be sent to PAC.

F. ARTS!Lafayette Report

Heather Bair and Stacey Bernstein presented this item. Heather Bair informed PAC that the nonprofit board now holds its monthly meeting at 6:00 pm at the East Simpson Coffee Company. Stacey Bernstein advised that ARTS!Lafayette will be interviewing two board candidates in October. The nonprofit board will also need new PAC and LCAC liaisons due to changes in the groups.

G. Report from LCAC

Marissa Aguilera Saints presented this item. She advised that a board member is resigning; so, LCAC now has two openings. She briefed LCAC on the Medtronic process and timeline. LCAC completed a successful retreat where they reviewed the LCAC Mission and City of Lafayette Guidelines.

H. ACRD Directors Report

Susan Booker presented this item. She advised the Committee that the City is in good financial shape post pandemic. She suggested that PAC meet in October at 6:00 pm so that the three candidates who are interested in serving on PAC may be interviewed. In November, PAC will also start early to review the submissions for 2022 Art of the Street. PAC needs to be prepared for any mandates from the City of Lafayette moving Commissions and Committees back to virtual meetings.

I. City Council Liaison Report

JD Mangat was not present.

J. Susan Booker and all PAC members in attendance thanked Heather Bair for her years of service on PAC for the City of Lafayette. Heather has resigned from PAC, and this was her last meeting.

V. ADJOURN

A motion was made by Lindsay Wohlman, that was seconded by Marissa Aguilera Saints, to adjourn the meeting at 8:32 p.m.

CITY OF LAFAYETTE, COLORADO

ATTEST

Public Art Committee

Lindsay Wohlman, 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.