

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

**Public Art Committee Meeting  
January 12, 2022**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

**Call to Order**

The January 12, 2022 meeting of the Public Art Committee was called to order at 7:02 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease (COVID-19) in Colorado and recorded.

**Roll Call**

Those in attendance from the Public Art Committee were Vice-Chair Josie Knapp, Secretary Edie Johansen, LCAC Liaison Marissa Aguilera Saints, Treasurer Pamela Sherrick, Ellen Smith, Daniel Guley. Committee Chair Lindsey Wohlman was not present.

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

**II. APPROVAL OF MINUTES**

A motion was made by Daniel Guley and seconded by Ellen Smith to approve the minutes from the December 8<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. Approve PAC Statement on HRC Recommendations**

PAC voted on the statement prepared by Josie Knapp, Lindsey Wohlman, and Susan Booker, reflecting the discussion at the December 8<sup>th</sup> PAC meeting, as PAC's response to the HRC recommendations. A motion was made by Ellen Smith and seconded by Pamela Sherrick to approve the draft document responding to the HRC Recommendations to the City. A roll call vote was taken, and the motion passed with the approval of five PAC members, one PAC member opposed.

**B. Discussion of PAC Officer Elections**

Susan Booker presented this item. She advised that normally this activity is scheduled for the January meeting but is postponed to the first order of business at the February meeting. She advised that any members interested in becoming an officer or stepping down from being in an officer position email Stacey Bernstein before the next meeting.

**C. AOTS 2022 Update**

Stacey Bernstein presented this item. She advised that of the 20 pieces selected, two had withdrawn. She is now working with two of the Alternates selected. The 2022 agreements are coming back from Artists currently and uninstal/install schedules are going out to the Artists. Stacey Bernstein and Susan Booker encouraged PAC members to come and watch some of the installs on April 12-14, 2022.

**D. AOTS 2021 Sculpture Purchase Pitch**

Stacey Bernstein presented this item. She respectfully suggested that PAC consider purchasing one piece, Picasso's Violin by Jodie Bliss from AOTS 2021 for the City's Permanent Collection for \$11,250. She secured a site on the property of the Center for Musical Arts at Baseline and North Harrison for this sculpture if it is purchased. The owners of the property would position the sculpture on North Harrison and pay for the installation and landscaping, the City would pay for the maintenance of the sculpture.

Susan Booker advised the cost could be absorbed into the 2022 budget without negative impact. She advised that she would bring a preliminary 2023 budget to the next meeting to see if PAC could select a second piece for purchase.

A motion was made by Pamela Sherrick and seconded by Ellen Smith to purchase Picasso's Violin at a cost of \$11,250 for a location at the Center for Musical Arts at Baseline and North Harrison. A roll call vote was taken, and the motion passed unanimously

**E. Discuss AOTS Selection Process**

Stacey Bernstein presented this item. She asked if the first round of reviews of Art on the Street applicants using CaFÉ gave PAC members the appropriate information to select pieces. She asked PAC if they want to view Artist's names when jurying. Four of the six PAC members present asked for more information to be available in the first round of jurying. Three want to view names, one does not want to view names. Two other members want more from the Artist Statements. Two members voiced concern about Unconscious Bias in the selection process and want more information about the artists. Susan Booker suggested that PAC members interested in research on unconscious bias and selection of public art send articles to her, she will then collate and share with the group. PAC will continue this discussion next meeting. Stacey Bernstein advised that there was time to continue this discussion over the next few meetings as the call for Art on the Street 2023 opens in August.

**F. Medtronic Update**

Susan Booker presented this item. She advised that the timeline has been pushed out. Meanwhile three selected artists are preparing 3D rendering/mock-ups to present to the Medtronic Selection Committee in the future.

**G. Public Art Grant Subcommittee**

Stacey Bernstein presented this item. She asked for volunteers from PAC to review Public Art Grant applications for 2022. This Subcommittee will meet in February and present their recommendations to PAC at the March meeting. Josie Knapp and Ellen Smith volunteered.

**H. Tree Carving Update**

Stacey Bernstein presented this item. She advised that all four carvings at Cypress Park are showing severe weathering damage. Lueb Popoff, the Artist, has been advised of the problem and he will develop an estimate of cost for repairs and refinishing. The PAC can decide how to proceed once the estimate is available. Stacey Bernstein advised that there was no mediation clause in the agreement, as PAC members expressed concern that these sculptures are only in their first winter.

**I. Arts!Lafayette Report**

Stacey Bernstein presented this item. She advised that Arts!Lafayette is planning a Board retreat this spring. They are also gearing up for “Art Night Out “ in 2022 and the “12 x 12” exhibition in 2023.

**J. Report from LCAC**

Marissa Aguilera Saints presented this item. She advised that LCAC’s last regular meeting was in November 2021, however they had a special meeting this January to draft a response to HRC. LCAC is moving ahead with City Poet Laureate for the City of Lafayette. They are hoping to unveil the concept at the start of April, National Poetry Month. Susan Booker advised she was working on the application forms and the marketing materials in anticipation of the Poet Laureate going live. LCAC has also started to dispense the Community Grants 2022 selected in 2021.

**K. ACRD Director’s Report**

Susan Booker presented this item as the Director. She advised that the ACRD group was down 1.5 employees in bench strength and would be closing The Collective on Sunday afternoons until the end of March. ACRD has opened a call for pieces on the theme “ A Year at Waneka Lake “ for a 2023 exhibition.

**L. City Council Liaison Report**

Nicole Samson introduced herself to PAC and advised that she has been sworn in and is currently going through City of Lafayette orientation. She specifically asked to be the Liaison for PAC and would be thrilled to help in any way.

**M. Agenda Items for next meeting.**

Josie Knapp presented this item. She suggested: AOTS Selection Process ongoing, Officer Elections, Preliminary 2023 budget.

**V. ADJOURN**

The meeting adjourned at 8:44pm

CITY OF LAFAYETTE, COLORADO

ATTEST

\_\_\_\_\_  
Public Art Committee  
Josie Knapp, Vice 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.