

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

**Public Art Committee Meeting
February 9, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The February 9, 2022, meeting of the Public Art Committee was called to order at 7:03 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 Chair Lindsey Wohlman, Vice-Chair Josie Knapp, Treasurer Pamela Sherrick, Ellen Smith, and Edie Johansen (who resigned prior to the meeting as Secretary). LCAC Liaison Marissa Aguilera Saints and Daniel Guley were not present.

City participants included ACRD Director and Staff Liaison Susan Booker and Public Art Coordinator Stacey Bernstein. City Council Liaison Nicole Samson was not present.

II. APPROVAL OF MINUTES

A motion was made by Pamela Sherrick and seconded by Lindsey Wohlman to approve the minutes from the January 12, 2022, 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 Officer Elections

Susan Booker presented this agenda item. The following Committee members were the sole nominees for the Public Art Committee offices listed below for 2022:

Lindsey Wohlman	Chair
Josie Knapp	Vice Chair
Daniel Guley	Treasurer

As there were no nominees for Secretary, Pamela Sherrick volunteered to serve in that position until a Secretary is nominated and voted into office. Each nomination was approved by a unanimous show of hands.

B. 2022 PAC Budget

Susan Booker presented this item. The draft Public Art Committee Budget for Fiscal Year 2022 shows a carryforward of \$102,447 from FY 2021 plus \$25,000 in minimum FY 2022 funding approved by the City Council for a total FY 2022 Budget of \$127,447. FY 2022 anticipated expenses, Art on the Street stipends, PAC grants, purchase costs and maintenance total \$126,000, which would leave a FY 2022 yearend carryforward of \$1,447. A final decision and vote by the PAC will be taken on the FY 2022 budget at the March 2022 meeting.

Susan also asked the Committee to decide soon about the Matthew Hoffman project that has been stagnate for the past year as no location/site has been found nor approved for the sculpture.

C. Through Our Eyes Mural

Stacey Bernstein presented this item. She advised the PAC that this mural (funded in 2020 and executed in 2021) is failing. The mural had a huge response from the community for its depiction of Lafayette Latino families' heritage; so, she has been working with the artist, Jessica Manzanares, to find ways to reproduce the images and make the mural more permanent. The issue is primarily the wheat paste used to adhere the photos to the uneven former lumberyard wall. Committee members were verbally unanimous in support of this effort. Stacey will keep PAC informed of progress in finding a solution to restoring the mural.

D. AOTS Selection Process

Stacey Bernstein presented this item. After researching the selection process for several different community public art programs, she provided the Committee with some recommended changes to the language in the Art on the Street application forms that interested artists submit through CaFÉ. The intent behind the changes would be to ensure that the application supports diversity, social equity, and inclusivity. PAC members participated in a lengthy, productive, and positive discussion of changes to the application form and asked Stacey to incorporate the changes into the application prior to the next meeting. At the March meeting, PAC will discuss the AOTS jury process with the same goals of supporting diversity, social equity, and inclusivity.

E. Medtronic Update

Susan Booker presented this item. The three selected artists are preparing final presentations and could do site visits this week. They will participate in March 14 interviews that will be posted on the City of Lafayette website (Lafayette Listens). The Medtronic Advisory Committee (Including Susan Booker, Stacey Bernstein, Marissa Aguilera Saints, and former Lafayette Mayor Carolyn Cutler) will make a presentation with their recommendations to PAC on April 13. The PAC is then responsible for making a recommendation to the Lafayette City Council. Stacey Bernstein noted that the three artists and their staff participated in technical interviews with Medtronic staff and contractors to review construction and site details. She said that she was quite impressed with the level of knowledge and professionalism exhibited by all three selected artists.

F. PAC Recruiting

Stacey Bernstein presented this item. Two positions are currently open on the Public Art Committee. At the last LCAC meeting, Nicole Samson suggested that all positions on both the PAC and the LCAC be classified as Members. No positions would be classified as Alternates without voting rights. PAC members discussed this change and generally were in favor. The ACRD Director and Public Art Coordinator were asked to research and obtain more information on whether this change could be made under the existing Bylaws for City Commissions and Boards.

G. Arts!Lafayette Report

Stacey Bernstein and Susan Booker presented this item. Stacey advised that Arts!Lafayette is planning a Board retreat this spring. They are also gearing up for Art Night Out in 2022; and individual Board members are signing up for ANO summer slots during the dates from May to September. Another "12 x 12" exhibition is being planned in April 2023 if the Arts Hub has a date available on their calendar.

H. Report from LCAC

Susan Booker presented this item. LCAC held elections at their last meeting, and Marissa Aguilar Saints will continue as the Liaison to PAC. At the February 15 meeting, the City Council will act on the LCAC recommendation for a City of Lafayette Poet Laureate. LCAC plans to unveil the concept at the start of April, National Poetry Month. Arts in Community grant checks are being issued to recipients selected in 2021. Planning is also underway this year for a full Art Night Out program from May to September; and the See and Respond event is scheduled again in the Fall.

I. ACRD Director's Report

Susan Booker advised the Committee that the HRC presentation to the Council on naming public places, buildings, locations, after historical figures, including Mary Miller, has now been scheduled for the City Council March meeting. There is currently a very exciting exhibit at The Collective, Ometeotl – We Are All One, from Feb. 2 through Apr. 3, from the Chicano Humanities & Arts Council (CHAC). There are several exhibit-related workshops and events scheduled. Susan noted that an RFP was posted Friday by ACRD and the Library for help with the 5-year plan.

J. City Council Liaison Report

As Nicole Samson did not attend the meeting, there was no City Council Liaison report.

K. Agenda Items for next meeting.

Lindsey Wohlman suggested the following agenda items for March: Ongoing Review of the AOTS Selection Process, Committee Approval of the PAC 2022 Budget, Public Art Grant Recommendations for 2022, and the Matthew Hoffman Project Disposition.

V. ADJOURN

The meeting adjourned at 8:23 pm.

CITY OF LAFAYETTE, COLORADO

ATTEST

Public Art Committee
Lindsey 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.