

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

**Public Art Committee Meeting
September 13, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The September 13, 2022, meeting of the Public Art Committee was called to order at 7:11 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 Acting Secretary Pamela Sherrick, Member Ellen Smith, and Member Ellen Pierce Graves. The City Public Art Coordinator and Staff Liaison Stacey Bernstein also attended. LCAC Liaison Marissa Aguilera Saints and City Council Liaison Nicole Samson. Chair Lindsey Wohlman, Vice-Chair Josie Knapp were absent.

II. APPROVAL OF MINUTES

A motion was made by Pamela Sherrick and seconded by Marissa Aguilera Saints to approve the minutes from the August 10, 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. Jean Mellblom Award Selection

This award is for a sculpture from Art on The Street that demonstrates exceptional craft, concept, and impact. Committee members discussed their nominations for the Jean Mellblom award.

A motion was made by Ellen Smith and seconded by Pamela Sherrick to select Vanny Channal's sculpture, "Metamorphosis" as the winner of the \$1000 Jean Mellblom award. A roll call vote was taken, and the motion passed unanimously.

B. LURA & Sustainability Containers Contest

Stacey Bernstein brought forward the contest for art on public trash and recycling containers. Selection period is October 10th – 20th. Call ends October 9. Stacey requested volunteers to help select the art. Ellen Pierce Graves & Nicole Samson volunteered.

C. PAC Budget Update

Stacey Bernstein shared the budget report for review. The "Project Withdrawn" from the Public Art Grant amount was the "We're All Mad Here" project. Clarifying questions asked and answered.

D. Permanent Collection Maintenance & Treatment Update

Stacey Bernstein presented this item. The maintenance and treatment report from PCC was sent to the committee in an email prior to the meeting. Overall, our collection is in good shape. Top priority items are as follows:

Banned – The large lawn dart at the Recreation Center needs to be shored up at its base. Cost to repair is \$2,090. Determined to move forward with this repair.

The Watchers – Sculpture needs to be reattached to its base. Cost to repair is \$250. Determined to move forward with this repair.

Townswoman - Needs treatment to slow corrosion, repair to the base, cleaning, and more. Cost to repair sculpture itself is \$11,250. Determined to delay decision on this repair.

A motion was made by Pamela Sherrick and seconded by Marissa Aguilera Saints to approve treatment for Banned for \$2,090 and The Watchers for \$250. A roll call vote was taken, and the motion passed unanimously.

E. October PAC Meeting – Prosono.

Prosono will attend October 12, 2022 meeting 7-8pm.

F. November PAC Meeting

Stacey Bernstein reminded the Committee that AOTS 2023 selections will be made at the November meeting. The meeting starts early at 6 pm. The public is welcome to attend this meeting or any other meeting. The public does not vote on sculptures.

G. See & Respond Event Update

Most volunteer positions are filled. Stacey will send out the schedule to all volunteers. Today was the deadline for entries and there are only 24 entries. Extending the See & Respond deadline an additional week. Facebook and departmental communications will promote the extension.

H. ARTS!Lafayette Report

Stacey Bernstein, President of ARTS!Lafayette, presented this item. The nonprofit Board is working on the next 12x12 Artists Ball, they are still unsure of the site for the event in 2023. Board is working on board recruitment at the end of the year. Art Night Out 2022 was the biggest year ever by just under 1% over the 2019 season.

I. Report from LCAC

Marissa Aguilera Saints reported that the Lafayette Cultural Arts Commission is hosting “*This is [Not] Who We Are*” at The Collective on Thursday, September 15. Arts and Education grants funds have been distributed. Arts in Community Grant application deadline was today. A subcommittee will be created, and decisions will be made.

J. ACRD Report

Stacey Bernstein reported that the “BIG” Art Show at The Collective and will be up until September 25. The next exhibit will be Día De Los Muertos. The Conversation Series Choreographic Ritual event took place at Waneka Lake on September 10 from 4:00 to 6:00 pm. “*This is [Not] Who We Are*” a local documentary film on racism in Boulder will be shown at The Collective on September 15 from 6 to 9pm. Registration is required due to limited seating. The Arts Source newsletter is a great resource for events throughout our community. The Medtronic Project is moving along. The money has not been pulled from the PAC budget yet. It is expected to be pulled this fall. The artist is in the process of permitting.

K. City Council Liaison Report

Nicole Samson, City Council Liaison stated there was nothing to report from the City Council.

L. Agenda Items for next meeting.

The following agenda items were suggested for the October PAC meeting: Prosono; Art on the Street Updates; Permanent Collection Maintenance and Treatment Update.

V. ADJOURN

The meeting adjourned at 8:19 pm.

CITY OF LAFAYETTE, COLORADO

ATTEST

Stacey Bernstein, Staff Liaison

Public Art Committee
Lindsey Wohlman, Chair

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.