

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

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

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The October 12, 2022, meeting of the Public Art Committee was called to order at 7:02 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, Secretary Ellen Pierce Graves, Member Pamela Sherrick, and Member Ellen Smith . LCAC Liaison Marissa Aguilera Saints also attended. The City Public Art Coordinator and Staff Liaison Stacey Bernstein attended. City Council Liaison Nicole Samson and Vice-Chair Josie Knapp were absent.

II. APPROVAL OF MINUTES

A motion was made by Pamela Sherrick and seconded by Ellen Smith to approve the amended minutes from the September 13, 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. Appoint Secretary

A motion was made by Ellen Smith and seconded by Chair Lindsey Wohlman to appoint Ellen Pierce Graves as Secretary. A roll call vote was taken, and the motion passed unanimously.

B. Prosono

Prosono presented questions to the Committee as part of an Internal Stakeholder Interview regarding the Arts & Cultural Resources and Lafayette Public Library Strategic Plan.

C. Art On the Street Updates

Stacey Bernstein informed the Committee that entries for Art on The Street were relatively low at this time. She made the decision to pay CaFE for an e-blast to attract additional submissions. The deadline for the call is October 25, 2022.

Stacey was tasked with requesting bids for the removal and installation of Art on the Street. Once the call for Art on the Street closes, Stacey will send instructions to the Committee to complete first round jury on the CaFE website.

D. See & Respond Event

The winners of the "Most Inspiring Award" are *Candy Mama Cupcake* and *Space Cat, Cosmo*, it was a tie this year. Volunteer positions for the event are filled.

E. Tree Carvings Update

Lueb Popoff completed repairs on the four carvings last week. The original quote for repairs was \$1000. Invoice was for slightly more than \$1400. The invoice and request for payment were submitted. Next step, Stacey will speak to Dan Finn, Parks Supervisor, next year to make plan to maximize the lifespan of the art.

F. ARTS!Lafayette Report

Stacey Bernstein, President of ARTS!Lafayette, reported that Art Night Out was debriefed at the last board meeting. Art Night Out was slightly more successful than 2019 Art Night Out by 1%. The Board is working on the next 12x12 Artists Ball. A graphic designer is working on designs for an updated poster. Board is working on board recruitment at the end of the year.

G. Report from LCAC

Marissa Aguilera Saints reported that LCAC is reviewing submissions for the Arts in Community Grant. There were 31 submissions, two were submitted in Spanish. This is the first year that submissions were made in Spanish. LCAC is reviewing what the Poet Laureate position will look like. The Commission completed their meeting with Prosono.

H. ACRD Report

Dia de los Muertos exhibit is up through Sunday, November 6. Approximately 50 people attended the opening reception. There are a many Lafayette Public Library events for Dia de los Muertos this year. The next exhibit at the Collective is presented by the Women's Arts Caucus, Colorado Chapter and titled "Common Ground for Uncommon Times."

I. City Council Liaison Report

Nicole Samson, City Council Liaison did not attend.

J. Agenda Items for next meeting.

The following agenda items were suggested for the November PAC meeting: this meeting will be dedicated to selecting Art On The Street for 2023. Lindsey Wohlman suggested the Committee review effectiveness of new diversity and inclusion questions for Art on the Street submissions at the January meeting.

V. ADJOURN

The meeting adjourned at 8:33 pm.

CITY OF LAFAYETTE, COLORADO

ATTEST

Public Art Committee
Lindsey Wohlman, Chair

Stacey Bernstein, 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.