

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

**Public Art Committee Meeting
February 8, 2023**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The February 8th, 2023, 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, Secretary Ellen Pierce Graves, and members Pamela Sherrick, Ellen Smith, Marissa Aguilera Saints, and LCAC Liaison Ellen Eherenman. City Public Art Coordinator and Staff Liaison Stacey Bernstein attended, and City Council Liaison Nicole Samson was absent. Rachel Hanson, Interim ACRD Director also attended.

II. APPROVAL OF MINUTES

A motion was made by Josie Knapp and seconded by Ellen Smith to approve the amended minutes from the January 11, 2023, 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 Officers Election

A motion was made by Ellen Smith and seconded by Marisa Aguilera Saints for Lindsey Wohlman to retain her position as Chair. A roll call vote was taken, and the motion passed unanimously.

A motion was made by Pamela Sherrick and seconded by Josie Knapp to nominate Ellen Smith for Vice Chair. A roll call vote was taken, and the motion passed unanimously.

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

B. New LCAC Liaison – Ellen Eherenman introduced herself to the Committee.

C. Strategic Plan Update –

Rachel Hanson reported on the work being done by Prosono on the Strategic Plan. An extensive set of data was collected via round tables, focus group conversations, and the citywide survey. Many voices are being synthesized into an action plan. There will be a City Council Workshop session on April 24.

D. Art On the Street Update

Stacey Bernstein reports that she will offer Hampton Inn stays to five artists who are traveling long distances to remove or install their pieces. Removals and installations will be the week of April 17th. The contract for Art on the Street sculpture removals and installations was sent to the city lawyer for her initial review.

The schedule for Art on the Street week is very close to completion, most artists have confirmed their date and time with only a handful yet to confirm.

E. Permanent Collection Acquisition

The PAC discussed which pieces to select for addition to Lafayette's Permanent Collection.

A motion was made by Lindsey Wohlman and seconded by Ellen Smith to purchase "Space Cat" by Anthony Guntren for \$5025. A roll call vote was taken, and the motion passed unanimously.

A motion was made by Lindsey Wohlman and seconded by Josie Knapp to purchase "Monarch Metamorphosis Garden Throne" by Betsy Hicks for \$3375. A roll call vote was taken, and the motion passed unanimously.

A motion made by Lindsey Wohlman and seconded by Pamela Sherrick to purchase "Bronze Amazon" for \$7125. A roll call vote was taken, and the motion passed unanimously.

F. Permanent Collection Updates

Stacey Bernstein informs the Committee that she will work on the contract with Pacific Coast Conservation for 2023 sculpture maintenance and treatments which will happen in September.

G. 2023 Public Art Grant

Stacey Bernstein reported that we received five applications for the Public Art Grant.

She suggests extending the deadline of the Public Art Grant application to early March to give people more time after the winter holidays to work on their applications.

Marissa Aguilera Saints and Ellen Smith volunteered to review the applications and select the finalist(s).

H. ARTS!Lafayette Report

Stacey Bernstein, Vice President of ARTS!Lafayette, reported that three new members will join the ARTS!Lafayette board. Positive developments for the 12x12 Arts Ball for Saturday, November 4. Hang the 12x12 exhibit at The Arts HUB on September 18. The call for the 12x12 artworks will open a few months prior to that.

I. Report from LCAC

Ellen Eherenman, LCAC Liaison, reported on the 23 Arts in Community grants that were awarded, she shared that 10 projects were from new grantees. April is poetry month.

J. ACRD Report

Stacey Bernstein reported that the Waneka Lake exhibit is still up, approximately a third of the works are on display at the library. On March 2nd there will be a book talk and signing at the Collective in collaboration with the Read Queen by a Lafayette author. The author has a podcast about elevating women's history who are not well known. She will be speaking about 3 notable women in Colorado who made an impact on our history.

K. City Council Liaison Report

City Council Liaison Nicole Samson was absent.

L. Agenda Items For Next Meeting.

Vice Chair Ellen Smith will lead the meeting because Lindsey Wohlman will be absent. The Grant Sub-committee will present grant recommendations for 2023 Public Art Grants. Art on the Street and Permanent Collections updates will also be included.

V. ADJOURN

The meeting adjourned at 8:32 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.