



Statement of Vision

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy, and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

November 15, 2023

A G E N D A

6:00 PM PUBLIC ART COMMITTEE

The Collective Community Arts Center – 201 North Public Road

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Roll Call

II. APPROVAL OF OCTOBER 11 MINUTES

III. PUBLIC INPUT

IV. AGENDA ITEMS

- A. Debrief Meet the Artists, See & Respond reception.
- B. 2024 PAC Meeting Schedule.
- C. Select 2024 AOTS Finalists.
- D. Agenda Items for next meeting, January 10, 2024.

V. ADJOURNMENT

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

Public Art Committee Meeting

October 11, 2023

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The October 11, 2023, 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

Officer in attendance from the Public Art Committee was Chair Lindsey Wohlman. LCAC Liaison Ellen Eherenman and PAC members Pamela Sherrick and Josie Knapp were also present. City Public Art Coordinator and Staff Liaison Stacey Bernstein was present. City Council Liaison Nicole Samson was present. PAC Vice-Chair Ellen Smith, Secretary Ellen Pierce Graves, and members Kelly Morgenstein and Marissa Aguilera Saints were absent.

II. APPROVAL OF MINUTES

A motion was made by Lindsey Wohlman to approve the minutes as amended from the September 13, 2023, Public Art Committee meeting. The motion was seconded by Pamela Sherrick. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

No Public Input.

IV. AGENDA ITEMS

A. Jean Mellblom Award Amount

A motion was made by Josie Knapp to approve a \$1,000.00 payment to Colette Pitcher, the winner of the 2023 Art on the Street Jean Mellblom Award. The motion was seconded by Lindsey Wohlman. A roll call vote was taken, and the motion passed unanimously.

B. PAC Budget Report

Stacey Bernstein shared a PAC Budget report showing expenditures to date. There were no questions, everything appeared clear and accounted for.

C. PAC Bylaws Review and Discussion

The Committee addressed outstanding items and questions on the draft PAC Bylaws. The final review and adoption of updated PAC Bylaws will occur after Municipal Code for LCAC and PAC is decided by City Council. Stacey Bernstein indicated the work would continue in early 2024.

D. See & Respond Update

Stacey Bernstein reported to PAC that there are 76 works in the See & Respond exhibit. The winner of the Most Inspiring Award, with 10 See & Respond pieces, is *Plein Air Bear* by Colette Pitcher. Her prize is \$500.

All participants received an invitation to the event. All 2D, Photo, and Poetry award winners were contacted individually, and RSVPs to the event are coming in.

E. Art on the Street Update

Stacey Bernstein explained that as of today, there are 21 entries for Art on the Street 2024. Last week, she extended the deadline from Oct. 24 to Oct. 29, allowing for a targeted email blast from CaFE (callforentry.org) to go out on Oct. 25. The first-round jury dates are Oct. 31- Nov. 4. The Committee decided on Eats and Sweets for dinner at the Nov. 8 PAC meeting. Stacey will send out an email to take orders prior to the meeting.

F. Permanent Collection Update

Stacey Bernstein reported that the Medtronic project, *Leaf Riders* is installed. She reminded the PAC that the City does not own, nor will it be responsible for maintaining the artwork. It is the property of Medtronic. However, we will add Leaf Riders to the Permanent Collection Story Map. There is a vanity URL for the new Story Map: www.lafayetteco.gov/artmap.

The only remaining work for 2023 maintenance and treatments are *Townswoman*, *Lafayette Miner's Mural*, and *Surveying Our Future*.

G. Public Art Pathways Committee Report

Josie Knapp stated there was nothing to report.

H. ARTS!Lafayette Report

The ARTS!Lafayette board is gearing up for the 12x12 ARTS!ball. The auction site will be available for preview within days. PAC was asked to help get the word out about the event.

ARTS!Lafayette is looking for additional board members.

I. Report from LCAC

LCAC is working on updating their Bylaws. An upcoming networking event will be open to all. Southdown Indian Mountain Healing, in an Arts Outside event, will host Native American Dance on Sunday Nov. 12 at the library. Martin Ogle will conduct his Ornament Making Workshop on Saturday, Dec. 2 at the Collective.

J. ACRD Report

Stacey Bernstein pointed out that the new exhibit for Dia de los Muertos is up. Featured in the show are installations by artist Cal Duran, cigar box Ofrendas by Centaurus High School students, and ACRD's Community Ofrenda. Cal Duran's Mini-Ofrenda Making Workshop is this Saturday, 1-3pm and there are still spots open. On Friday, Oct. 27, 5-7pm the Dia de los Muertos Celebration will feature music, dance, and food.

ACRD has hired the new Bilingual Outreach and Grants Coordinator, Saul Castillo, and he will start Monday, Oct. 16.

K. City Council Liaison Report

City Council Liaison, Nicole Samson shared a draft of Municipal Code updates for Article III about LCAC and Article IV about Public Art.

She focused the Committee's attention on sections in Article IV. Councilor Samson explained the reasoning for a variety of language updates. Committee members asked questions and contributed clarifying statements for the draft. Councilor Samson agreed to make the changes and explained that City Council may vote on the updated Ordinances before the end of the year.

L. Agenda Items for Next Meeting.

Art on the Street 2024 Selection.

V. ADJOURN

The meeting adjourned at 9:31pm.

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.

PAC Meeting Attendance	1/10/24	2/14/24	3/13/24	4/10/24	5/8/24	6/12/24	7/10/24	8/14/24	9/11/24	10/9/24	11/13/24
Stacey Bernstein											
Lindsey Wohlman											
Ellen Smith											
Ellen Pierce Graves											
Marissa Aguilera Saints											
Josie Knapp											
Pamela Sherrick											
Kelly Morgenstein											
Ellen Eherenman											

City Council Liaison

Notes						Consider taking a month off June or July?					
Topics / Projects / Events Early 2024 complete Bylaws revision process - date TBD	Discuss Perm. Coll. Additions	Decide Perm. Coll. additions Public Art Grant Deadline	Decide Public Art Grant	AOTS 2024 install	See & Respond Call opens				See & Respond Call closes Install Exhibit (10/1/2024)	See & Respond Exhibit and Event (10/19/24)	Select Art on the Street 2025

No Meeting Dec.