

### **BROOMFIELD PUBLIC ART COMMITTEE**

Minutes January 9, 2013

## **Meeting Summary**

The Public Art Committee (PAC) met to discuss the next steps Gerry Case Photography proposal and the 2012 Ridgeview Project.

#### Roll Call

Present: Lynn Jeffers, Tom Duckett, Fran Milner, Cora (Dolly) Heyl, Vickey Swenson, Councilperson Martha Derda

Absent: Amber Story, Mary Ann Burns, Councilperson Bob Gaiser,

Others in attendance: Karen Gerrity, Cultural Affairs Manager and Cheryl German from the Cultural Affairs Division.

## **Agenda Minutes**

Meeting was called to order at 6:00 p.m. by Lynn Jeffers, chair.

## APPROVAL OF AGENDA

Fran Milner made a motion to approve the agenda. Dolly Heyl seconded. The motion passed unanimously.

#### **APPROVAL OF MINUTES**

Fran Milner made a motion to approve the minutes with revisions. Dolly Heyl seconded. The motion was passed unanimously.

#### **REPORTS**

## **Art Benches & Sculptures**

Lynn Jeffers, Fran Milner and Dolly Heyl reported that their sculptures were in good condition. Karen reported stickers were stuck on the 1STBANK Center pedestals. She will inform staff at the 1STBANK Center. Questions were raised about the Beacon lighting. Karen Gerrity stated that we are in the warranty period and she will contact the artist.

## **Staff Reports and Updates**

Karen Gerrity reviewed the member terms. Amber Story, Vickey Swenson, and Dolly Heyl will expire in March. Vickey and Dolly will not be re-applying for another term.

## Public Art Committee Budget:

2013 Budget Allocation	\$83,495
2012 Rollover	\$174,192
Total	\$257,687

Karen reviewed the National Endowment for the Arts and Humanities/Our Town Grant being submitted for the Broomfield Council on the Arts and Humanities and the City and County of Broomfield for the Library and Auditorium plaza re-development. This will include a striking art piece incorporating a water feature and public plaza. The Public Art Committee agreed to write a letter of support for this project.

The QR code has been installed at the Art for Awhile 1STBANK Center Wall. Cheryl German will look into seeing if we can track usage.

Karen reviewed the upcoming events at the Broomfield Auditorium including Kort McCumber and Sphere Ensemble.

### **Unfinished Business**

# **Discuss Gerry Case Proposal Next Steps**

The committee discussed having Gerry Case photograph in the spring time. The city will contract directly with Gerry. Staff will prepare the contract. Plan to have Gerry attend a meeting in the future to discuss any questions.

# Project 2012: Ridgeview

The meeting with Kevin Standbridge and Kristan Pritz went well. They will convey the artist's enthusiasm. Kristan and Kevin will present to the Open Space and Trails Meeting in January. Cultural Affairs staff prepared a report on Public Art in Open Spaces in Colorado.

The Committee started discussing ideas for the 2013 Project. The committee will bring ideas for the next meeting.

#### **New Business**

Art for Awhile 1STBANK Center Wall call for entry will go out on January 23, 2013. Vickey Swenson will provide a list of artist organizations to include in the call. The application will be available on the broomfieldpublicart.com website. The due date is March 6, 2013.

### Adjournment

Vickey Swenson made a motion to adjourn. Fran Milner seconded the motion. The meeting was adjourned at 7:25 p.m.

Approval	
Minutes Prepared by Cheryl German, Staff	
Approved by	
Chair	