



January 13, 2016

MINUTES
PUBLIC ART COMMITTEE

MEETING SUMMARY

The Public Art Committee (PAC) discussed the 3rd floor HHS project and pad, the Flight dedication, the Community Mural Project, the Lantern Parade Project, Otocast app and the McKay/Lambertson development.

ROLL CALL

Present: Gary Sherrer, Kalia Garrido, KC Lancaster, Katy Olmsted, Carolyn Romero, Roxanne Macke, Bill McCann, Councilmember Martha Derda

Absent: Councilmember Sharon Tessier

Staff: Nancy Harrold, Recreation Director; Kristan Pritz, Director of Open Space and Trails; Kathryn Bergh, CIP Project Manager; Roberta Depp, Director of Library Services and Cultural Affairs; Karen Gerrity, Cultural Affairs Manager; and Cheryl German, Cultural Affairs staff

INTRODUCTIONS, AGENDA AND MINUTES

Meeting was called to order at 5:58 p.m. by Gary Sherrer. With additional visitors, the committee went around and introduced themselves. The agenda was approved by consensus. Carolyn Romero made a motion to approve the minutes. Kalia Garrido seconded. The vote was unanimous.

REPORTS

ART BENCHES & SCULPTURES

- Bill McCann reported on scratches on Plenum Orb. Staff will follow-up with artist.
- Roxanne Macke reported that Aardvark is rusting. Staff will let Parks Department evaluate and treat the sculpture.
- Plaques have been received and will be installed soon.

STAFF REPORTS AND UPDATES

Finance updates

- Finance approved using the Art for Awhile funds for community engagement projects such as the Lantern Parade.
- PAC funds can be used to hire a project manager for projects like the Community Mural.
- PAC funds could be used for Otocast services. Legal would need to review contract. CA Mgr. can sign as long as it is under \$5,000 a year. Advertising would not be allowed on the PAC site on app.

Public Art Information

Staff has identified a similar service to Otocast through Westaf (the organization that manages CAFÉ). For free, PAC can use the public art archive website for the same purpose as Otocast. This website also includes mobile and audio capabilities. Patrons could use their smart phones to link to the site and our webpages.

Update on Balance in Motion, John King

John King is estimating that he may have the wall piece installed in March, the lobby piece installed at the end of April and the outside piece installed in early summer. It is anticipated that a site visit to John's studio will take place in February. Staff has received his proposal for his piece on the corner pad and this will be discussed later in the agenda

HHS Building Project

Ribbon Cutting at HHS-The current plan is to have the ribbon cutting/opening ceremony during the first two weeks in April.

UNFINISHED BUSINESS

McKay/Lambertson Open Lands Improvements Update Kathryn Bergh, CIP Project Manager

Kathryn Bergh provided an overview of the McKay/Lambertson Open Lands Master Plan Improvement Project. The area is 43.8 acres of undeveloped open land next to the McKay Lake Open Space (which is in the City of Westminster) and located northeast of West 138th Avenue and Zuni Street. The design team sees potential for public art components in the initial phase:

Artistic Screening for the Xcel Energy Facilities

Partial screening is ideal, since they still need to be accessed by workers. There are safety concerns to deter tampering. Areas are about 50' square and 100' square. Kathryn Bergh will check to see if there precedent for things that have been done before.

- Are matching funds available?
- What are the basic requirements from Xcel?
- Public can go up to the fence, but we need to know the easements for potential installation.
- We can build up but not dig into their area.
- Possible combination public art with landscaping berms & plants a "safe" distance from fence?
- Adaptive exercise ideas are potentially exciting.
- Chain link art ideas.
- Living walls with vertical plants.

Bike Racks for the Bike Park

Unique bike racks would be welcome. There is also a lot of space (1/2 mile across x 3/4 mile long); Kathryn Bergh provided conceptual ideas for an interactive art feature.

Playable art to the Nature/Fitness Playground

Kathryn Bergh discussed the idea of "micro climates" in the various environmental areas. Big hills for bikes, sand dunes, etc...

All agreed that PAC is interested in helping and would like to be involved. Project updates can be found at <http://www.ci.broomfield.co.us/index.aspx?NID=1976>

3rd Floor HHS Building Project Update

Debbie Oldenettel will call a meeting with the subcommittee once she's had an opportunity to meet with her advisory committee. Carolyn and Roxanne have volunteered. This subcommittee will review the photography for the four family rooms. Funding will be provided by the City.

Debbie's priority for Public Art Committee is the waiting room. The drywall is up now. The waiting room wall is 27 ft across / 5 ft above seating and head room. The hallway is 12 ft across with 5-6ft height options.

Carolyn Romero moved to spend \$10,000 on the reception area. Roxanne Macke seconded. The vote was unanimous. A variety of concepts were discussed including television screens, a combination of 2d and 3d pieces, children hand designs - community-based project, mosaic or tile piece, Art For Awhile exhibit pieces, and a wall mural. PAC was reminded of HHS staff's preferences: relaxing and calming, simple and consistent presentation, not overwhelming or distracting, nothing too stimulating, subtle art appreciated, and children may have sensory issues.

Staff will work on preparing a call and ask the chair and co-chair for input. Staff will also ask the City Engineer how much weight the walls can sustain.

Review Proposal for John King for HHS Pad at corner of 1st and Spader Way

John King proposed creating a unique design for a Broomfield Butterfly Tree. The sculpture will be 11'6" tall with blue and silver colors. All moving parts will be above 8 feet. Price of the sculpture is \$17,000 delivered and installed by the artist. Carolyn Romero made a motion to purchase the Broomfield Butterfly Tree. Kalia Garrido seconded. The vote was unanimous.

Staff will prepare the City Council memo for both the \$10,000 allocation for the 3rd floor HHS project and the \$17,000 purchase of the Broomfield Butterfly Tree for the February 23 Council Meeting.

Next Steps on the Community Mural Project

After discussing the community mural project, the committee decided to research the use of a consultant to assist in moving forward. KC Lancaster volunteered to do this research.

Next Steps on the Lantern Parade Project

Katy Olmsted created a lantern parade monthly to do list. The theme is using recycled art. The workshops have been scheduled.

Flight Dedication Update

Kalia Garrido and Katy Olmsted will head the committee. OSTAC members have been selected: Tim Griffin and Ray Churgovich. PRAC will meet later this month to appoint a member.

Budget Update

Staff prepared an update of the current budget. 2016 allocation is \$141,619. There is \$177,173 in rollover funds from 2015 which will be approved in March to add back into budget. After encumbered funds are subtracted, there is \$177,577 remaining. Numbers will be official in March after the roll-over amount is known. Art for Awhile, annual operating costs, contingency funds, stewardship funds, etc. all affect the totals. This year the funds come mostly from the 1% from HHS construction. During the Recession, there were no big projects in Broomfield, but now there's a resurgence of larger projects that will help give PAC an influx of funds.

OPEN SESSION

In March, Gary Sherrer requested a visual report with side by side comparisons of Otocast and the Public Art Archive Product.

ADJOURNMENT

8 p.m. Adjournment by consensus.

APPROVAL

Minutes Prepared by Cheryl German, Staff

Approved by _____