



MEETING SUMMARY

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

ROLL CALL

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

Staff: Roberta Depp, Director of Library Services and Cultural Affairs; Karen Gerrity, Cultural Affairs Manager; and Cheryl German, Cultural Affairs staff

AGENDA AND MINUTES

Meeting was called to order at 6 p.m. by Gary Sherrer. 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 rusting on Storm Chaser. Staff will follow-up with artist.
- Plaques have been received and will be installed soon.

STAFF REPORTS AND UPDATES

Health & Human Services Project Update

The City Council Memo for February 23 presentation of second phase of HHS Public Art Project is now being routed in the City Manager's Office. Staff created a Request for Proposals Call which has been sent to Gary, Kalia and HHS staff to review and make comments.

Update on Balance in Motion, John King

Staff set up tours for John King's studio on February 16. A carpool is available for the 3 p.m. tour for those who can meet at the library by 2 p.m. John will serve light refreshments.

1STBANK Art for Awhile

1STBANK Center Art for While Call resulted in 15 applicants. Round one ends February 26 and Round two on March 3. Final selections will be made at the March 9 PAC meeting. Wira Babiak was installed on February 3.

Additional Information

- Staff created a one-sheet comparison of Otocast and the Public Art archives.
- SCFD teen council is looking for a teen from Broomfield.
- Broomfield residents interested in a community theater are invited to attend a meeting on February 16 at 7 p.m. in the Broomfield Library.

UNFINISHED BUSINESS

McKay/Lambertson Open Lands Improvements Next Steps

The committee is interested in hearing what is possible for Xcel Energy. What has Xcel done in the past? What are the site and access restrictions for the Xcel Energy Facilities.

K.C. Lancaster made a motion to commit to collaborating with the McKay/Lambertson Open Lands design team as well as Open Space Committee and Parks & Recreation Committee to develop a Public Art Project in 2017. Kalia Garrido seconded. The vote was unanimous.

3rd Floor HHS Building Project Next Steps

Debbie Oldenettel has scheduled a subcommittee meeting on February 17 to review photographs for the four family rooms. Roxanne Macke and Carolyn Romero have been invited. Funding will be provided by HHS.

Staff created a Request for Proposals Call. HHS staff will be reviewing and providing feedback. PAC discussed the process for jury and selection. The process will be similar to phase I where the HHS staff are involved with the selection the artwork.

Next Steps on the Community Mural Project

After discussing the community mural project, the committee decided to invite a consultant to the March meeting to discuss the broader view of community mural projects. Kalia Garrido moved to allocate up to \$250 for a consultant. Bill McCann seconded. The vote was unanimous. Staff will work with K.C. Lancaster to find the consultant.

Next Steps on the Lantern Parade Project

Katy Olmsted created a lantern parade budget and outlined the lantern workshop projects. Roxanne Macke has created the logo and poster design. Katy requested volunteers to assist at the workshops. Volunteers will have to go through the city's volunteer application process which includes a background check. Katy and Roxanne need 12 can soda cardboard boxes and 2 liter bottles. Kalia Garrido will look into a music option for the procession.

Flight Dedication Update - Subcommittee Report

Kalia Garrido and Katy Olmsted have decided to invite Frank Swanson to speak and ask the Mayor to give remarks. The date will be after mud season, so late May on a Friday afternoon from 3-5 p.m. The public will be invited to view the art, talk with the artist, have some light refreshments and enjoy the afternoon. OSTAC and PRAC will be invited to participate and provide information about the open space and park area.

NEW BUSINESS

Officer Elections

PAC decided to hold officer elections in April. Gary recommended using a nominating committee to determine the interest level of committee members. He invited PAC members interested in volunteering for the nominating committee to contact him.

OPEN SESSION

K.C. Lancaster made a motion to use the Public Art Archive to facilitate mobile access to Broomfield's public art collection. Bill McCann seconded. The vote was unanimous.

ADJOURNMENT

7:06 p.m. Adjournment by consensus.

APPROVAL

Minutes Prepared by Cheryl German, Staff

Approved by _____