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BROOMFIELD PUBLIC ART COMMITTEE

Minutes March 12, 2014

Meeting Summary

The Public Art Committee (PAC) reviewed the status of various potential projects, selected the finalists for the 1STBANK Art for Awhile Program, decided on the Broomfield Sculpture trail event, and reviewed open space sites for the 2014 project.

Roll Call

Present: Gary Sherrer, Carolyn Romero, Mary Ann Burns, Tom Duckett, Councilmember Sharon Tessier

Absent: Fran Milner, Jacquelyn Connolly, Roxanne Macke, Councilmember Martha Derda

Others in attendance: Karen Gerrity, Cultural Affairs Manager and Cheryl German, Cultural Affairs staff.

Agenda Minutes

Meeting was called to order at 6 p.m. by Gary Sherrer, Chair.

APPROVAL OF AGENDA

The agenda was approved by consensus.

APPROVAL OF MINUTES

Carolyn Romero made a motion to approve the minutes. Mary Ann Burns seconded. The motion was passed unanimously.

REPORTS

Art Benches & Sculptures

Committee Member	2014 Assignment	
Fran	Sprouting Seed, Art for Awhile Sculptures at North Metro Fire District	No report
Mary Ann	Origami, Lotus	Trash;
Tom	Birds, 1STBANK Center Art for Awhile	Birds fine; 1stbank good;
Jacquelyn	Genesis, Sky Totem, Leaf and Feather, 4 Art For Awhile sculptures by the Library	No report
Carolyn	No Hooky, Basking Boulders, Our Solar System Myths and Matter	Picked up trash
Roxanne	Aardvark, Damsel, Morning Gathering, Peace, Triangle Sentinel, Who Rescued Who, Zenith, Stormchaser	No report
Gary	Inspiration Moves Me Brightly 1, 2 & 3, Global Supremacy, Brozovich Beacon	Global Supremacy - supreme; Brozovich beacon good and lighting; Gary and Tom noted the lighting of the beacon Inspiration Moves Me Brightly - violin staining; piano - gave eyes again, flaking at the bottom; sax - writing on sax; base deteriorate base

Staff Reports and Updates

Karen Gerrity passed around Broomfield Enterprise articles highlighting the use of public art. She also provided the April calendar of events for the Broomfield Auditorium.

Update on Broomfield Sculpture Trail

- Karen relayed positive citizen comments sent to city council.
- Boris Kramer and Parks Staff are working on pad for dancing family. They intend to use current pads and create new surface.
- \$174,192 is budgeted for the Sculpture Trail. \$166,517 is encumbered. The maintenance and contingency fund is the total unencumbered which is over \$7,000.
- Staff is working on ordering plaques for pieces and names plates for the trail.
- Aardvark plinth is in the works.
- Wednesday, March 19, Gary Sherrer and Tom Duckett will attend the PRAC meeting and update them on the sculpture trail progress.

Update on McKay Landing

- 43.8 acres of open land. Staff sent City Council memo for PAC to review.
- Intent of the plan is to provide public recreation opportunities, park amenities, trails, environmental education facilities, and an open space buffer with habitat enhancements.
- City Council reviewed Phase 1 Improvement on February 4, 2014.
- Meeting scheduled March 20 at 5:30 p.m. to present plan to community for input. Public Art Committee wants to participate in the discussion. Mary Ann and Gary may attend. Staff will send out survey monkey information to committee.
- Project will be funded by \$1.38 million paid in 2006 by the McKay Landing subdivision developer as a cash-in-lieu as part of a developer agreement for a regional park and open space on the western edge of McKay Lake. That money has been placed in escrow and will pay for the first phase of the project.
- Total master plan is estimated at \$4.68 million.

Update on Health & Human Services Building

- Karen reported that City council approved purchase contract and selected the Oz architecture firm.
- Staff reached out to Director of HHS to stay on board.
- Approval of Site Development Plan is anticipated to be completed by October 2014.
- Final Design plans to be completed by November 15, 2014.
- Construction to occur from January 2015 to October 2015.
- New building will be approximately 45,000 square feet and house Health and Human services including a medical clinic, Workforce Center, CSU Cooperative Extension Service, and Mental Health for a build-out population of 95,000.
- Total budget \$16,500,000.

Update on Arista Development

Karen Gerrity reported back to Chris Grady with the Kephart Architecture firm that the committee decided by consensus to assist with developer in jurying a call for a permanent sculpture or art on loan program. Mr. Grady will contact the committee when project moves forward.

Update on Four County Memorial

No update available. A question was posed as to what funding is available for this project. Martha Derda will provide update at next meeting.

Update Library Card Project

Karen Gerrity and Roberta Depp will meet with Kurtis Zinger next Wednesday at 5:30 to review the library card project.

Update Annual Maintenance Program

Staff has received two quotes: AMPA \$7280 and Patrick Kipper \$5000. Public Art Committee instructed staff to move forward with Patrick Kipper.

Potential donation of pad at Lamar and 120th

Karen Gerrity reported that USBANK has offered to donate pad/land (former ATM) to the city to use for public art. She has requested the committee to review the site and discuss at the next meeting.

Q & A about Process for Acquisition of Public Art

PAC instructed staff to begin the city council resolution to continue to grow for small projects and to work with legal to see if we could move forward.

Public Comment

No Public Comment

Unfinished Business

Review and select 1STBANK Art for Awhile final candidates

After reviewing the final candidates for the Art for Awhile applicants, Carolyn Romero made motion to select Tad Bowman, Rebecca Cumming, CC Cunningham, and alternate Deborah McAllister as the finalists. Tom Duckett seconded. The vote was passed unanimously

Event Planning for the Broomfield Sculpture Trail

PAC decided by consensus to select July 4th as the big celebration of the new Broomfield Sculpture Trail. They will also have a small gathering in May with City Council members to tour the new trail. PAC looks forward to working with Parks in the planning and cross promoting of the July 4th event. PAC is very complimentary of the Parks staff and enjoys working with them.

Open Space Site Ideas and Concepts

The committee discussed several open space sites including Commons Open Space, McKay & 144th Sheridan - Wottage site, and Metzger Farms. The committee decided by consensus to move forward with the Commons Open Space site. They agreed to meet on Tuesday, March 18 at 5:30 p.m. at Lotus bench (Tom Frost Reservoir) to walk the space and determine the best place for public art. The committee decided to hold an open call for the Commons open space project. PAC also discussed how to move forward with OSTAC.

New Business

No new business

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Adjournment	

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Meeting ended at 7:57 p.m.

Minutes Prepared by Cheryl German, Staff	
Approved by, Chai	ir