



MEETING SUMMARY

The Public Art Committee (PAC) invited a consultant to present information about community mural projects, reviewed the juried 1STBANK Art for Awhile applicants, discussed the Lantern Parade Project and Flight dedication, and elected officers.

ROLL CALL

Present: Gary Sherrer, KC Lancaster, Katy Olmsted, Roxanne Macke, Bill McCann, Councilmember Sharon Tessier, Carolyn Romero listened in via Skype

Absent: Councilmember Martha Derda, Kalia Garrido

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

Guest: Deana Miller, Consultant with Art Management & Planning, Inc.

AGENDA AND MINUTES

Meeting was called to order at 6 p.m. by Gary Sherrer. The agenda was approved by consensus. KC Lancaster made a motion to approve the minutes. Bill McCann seconded. The vote was unanimous.

REPORTS

STAFF REPORTS AND UPDATES

- New City Council Priorities for 2016 are located at <http://www.broomfield.org/DocumentCenter/View/13816>
- The HHS 3rd Floor Call is complete and will be advertised starting March 29. PAC will review applications and select the finalist on June 8.
- Make sure to see the *Broomfielder Magazine* article about Creative Broomfield Initiative
- Lynn Jeffers, former Public Art Committee member and current SCFD Board Member, has won the Heart of Broomfield Award for the Arts
- Comprehensive Plan update underway and involves lots of citizen input. Projected to be done this fall.
- Civic Center development is a priority for City Council and it is anticipated that a developer will be selected in the next 30-60 days.
- The area around Flight has been covered in mulch. This includes the access area that was used by Frank off the trail.
- The Health & Human Services grand opening is tentatively set for April 20.
- Second community theater meeting will be held on March 12 at 10 a.m. in the Broomfield Auditorium. All are welcome.

UNFINISHED BUSINESS

Public Art Consultant Presentation and Q&A

Deana Miller, Arts Management and Planning, Inc. presented several community mural projects and discussed the ways in which the projects were planned and how they engaged the community. She also reviewed a variety of ways to approach a project and how to look for community partners, as well as additional grant funding. When asked about an approximate timeline for this type of project, she suggested 9 months to a year.

Next Steps on the Community Mural Project

PAC decided to table this discussion until the next month when all members would be present.

1STBANK Art for Awhile Jury

KC Lancaster made a motion to select the top three juried applicants as the candidates for the 1STBANK Art for Awhile Program. Kathy Imel is selected as the alternate. Bill McCann seconded the motion. The vote was unanimous.

Andrew Stiff	JUN-OCT	2016
Glenn Ross	OCT-FEB	2016-2017
Ed Neville	FEB-JUN	2017

Next Steps on the Lantern Parade Project

Katy Olmsted reported that we have fifteen workshop registrations so far. She has purchased some supplies from Art Parts and the rest of the committee is gathering recyclables to use for the workshops. Bill McCann will look into finding drummers for the procession. Katy Olmsted made a motion to spend up to \$150 for musicians. Roxanne Macke seconded. The vote was unanimous.

Flight Dedication Update - Subcommittee Report

The Mayor will be available to speak at the dedication.

NEW BUSINESS

Officer Elections

The nominating committee reported that Gary Sherrer and Kalia Garrido are willing to serve as the candidates for Chair and Vice Chair. Katy Olmsted made a motion to accept the slate of candidates. Bill McCann seconded.

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

7:24 p.m. Adjournment by consensus.

APPROVAL

Minutes Prepared by Cheryl German, Staff

Approved by _____