

## **BROOMFIELD PUBLIC ART COMMITTEE**

Minutes May 8, 2013

# **Meeting Summary**

The Public Art Committee (PAC) met to have an abbreviated strategic planning session.

#### **Roll Call**

Present: Mary Ann Burns, Jacquelyn Connolly, Roxanne Macke, Fran Milner, Carolyn Romero, Gary Sherrer, Councilperson Martha Derda, Councilperson Bob Gaiser.

Absent: Tom Duckett

Others in attendance: Karen Gerrity, Cultural Affairs Manager; Roberta Depp, Director of Library Services and Cultural Affairs; and Cheryl German, Cultural Affairs staff.

## **Agenda Minutes**

Meeting was called to order at 6:02 p.m. by Fran Milner, vice-chair.

## **APPROVAL OF AGENDA**

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

#### **APPROVAL OF MINUTES**

Jacquelyn Connolly made a motion to approve the minutes. Carolyn Romero seconded. The motion was passed unanimously.

#### **REPORTS**

## **Art Benches & Sculptures**

The Committee discussed the stewardship program and selected sculptures to review.

Committee Member	Sculptures	Condition / Issues
Fran	Sprouting Seed, Storm Chaser	
Mary Ann	Our Solar System Myths and Matter	Concern with Our Solar System. Roxanne to send picture
Tom	Birds, 1STBANK Center Art for Awhile, Brozovich Beacon	Beacon lighting is working
Jacquelyn	Genesis, Sky Totem, Leaf and Feather	Ok
Carolyn	No Hooky, Basking Boulders, Art for Awhile NMFD	Ok
Roxanne	Origami, Lotus	Ok
Gary	Inspiration Moves Me Brightly 1, 2 & 3; Art for Awhile MDE	Pianist crumbling at bottom; staff to take pictures and send to artist

## **Staff Reports and Updates**

Karen Gerrity discussed upcoming events: June Broomfield Auditorium Events, upcoming Cultural Affairs events including the summer concert series, and Broomfield Veterans Memorial Museum's Memorial Day Picnic and Celebration on May 27th. She reminded the committee of the Boards and Commissions dinner on May 11th.

Karen reported the Walk in the Art had nine participants. Some were enthusiastic about the Broomfield's Choice award.

Karen provided the 2013 Public Art Budget and provided a status update to the current PAC goals and target dates for completion.

#### **Unfinished Business**

## **Brozovich Beacon Plaque**

The committee discussed the Brozovich Beacon plaque specifics: wording, images, type of material, etc. Fran Milner presented the developed text and discussed the quote from Fossil Industries.

## **Placement of Global Supremacy**

The committee agreed to look at Alexx and Michael's Pond and Josh's Pond to review for placement of Global Supremacy.

# **Broomfield's Choice Update**

Staff updated the committee on the upcoming ads and placement of voting boxes for the Broomfield's Choice Awards.

#### **New Business**

## **Abbreviated Strategic Planning Session**

The committee participated in an abbreviated strategic planning session facilitated by Karen Gerrity. They reviewed their mission, vision and goals for the future. Karen will prepare a synopsis of the conversation to review at the June meeting.

## Adjournment

Carolyn Romero made a motion to adjourn. Jacquelyn Connolly seconded. The motion passed unanimously. The meeting was adjourned at 7:30 p.m.

# Approval Minutes Prepared by Cheryl German, Staff Approved by \_\_\_\_\_\_, Vice-Chair