BROOMFIELD PUBLIC ART COMMITTEE

Minutes June 11, 2014

Meeting Summary

The Public Art Committee (PAC) discussed the Open Space project, the USBANK pad, and subcommittees for projects.

Roll Call

Present: Gary Sherrer, Fran Milner, Jacquelyn Connolly, Roxanne Macke, Carolyn Romero, Mary Ann Burns, Tom Duckett, Councilmember Martha Derda

Absent: Councilmember Sharon Tessier

Others in attendance: Open Space and Trails Committee Members: Tim Griffin; Karen Gerrity, Cultural Affairs Manager, Cheryl German, Cultural Affairs staff, and Roberta Depp, Director of the Library and Cultural Affairs;

Agenda Minutes

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

APPROVAL OF AGENDA AND MINUTES

The agenda was approved by consensus. Fran Milner made a motion to approve the minutes and Carolyn Romero seconded. The motion was passed unanimously.

Reports

Art Benches & Sculptures





Our Solar System: Myths and Matter by Joe McGrane located at Miramonte & Kohl

Carolyn Romero discovered vandalism on Uranus and took photos. Staff will contact artist for repairs.

Brozovich Beacon

Tom Duckett reported that a (glass spire) plastic piece was lying on the side of the beacon.

AFA 1STBANK

Tom Duckett reported that new cars were parked on the side of the art as an advertisement. Staff will check into the status of the vehicles and placement.

Damsel

Staff reported that an irrigation line broke underneath the corner of the pad with Damsel. Parks staff has already addressed the issue.

Triangle Sentinel

Staff removed three loose pieces of glass from Triangle Sentinel. Since one piece has already been reepoxyed by Parks staff, Cultural Affairs notified the artist to inquire how to re-attach the glass pieces.

Staff Reports and Updates

- Staff provided the June calendar of events for the Broomfield Auditorium, as well as the flyer for Summer Concert Series.
- AFA Installation: Artist Tad Bowman was installed at the 1STBANK Center on June 6th.
- Walk in the Art: Next Community Park Walk in the Art is scheduled for June 25 at 6 p.m. Meet by the Amphitheater.
- Broomfield Sculpture Trail: Dedication will be at 4 p.m on July 4. Guided Tour at 4:30. Artists:
 Lori Acott and Marianne and Scy Caroselli will be attending. Staff horticulturist will be getting
 rid of weeds/grass and will be planting flowers / shrubs for dedication. PAC members planning
 to attend are Mary Ann Burns, Roxanne Macke, Gary Sherrer, and Carolyn Romero. Staff
 member Cheryl German will also be assisting. Pinwheels will be given out to children and will
 line the trail.
- **Broomfield's Choice Award**: Staff received a written complaint that an artist was mass emailing patrons all over the country in order to receive votes to win the award. Staff prepared a report showing the in state vs. out of state voting. The Public Art Committee will stay the course at this time. In the future, they will determine the goals and expected outcomes of the award.
- **2015 Art For Awhile Sculpture Program**: Call for Entry Application is now available. The call will last five weeks until July 20.
- **Health and Human Services Building**: Katie Allen is the CIP project manager. She will let us know the next steps in the planning process.
- **Four County Memorial:** Staff has agreed to work with the City Manager's Office. This project is likely to have a small budget from the City. The Public Art Committee may have an opportunity to jury.
- **Founders Park Project:** Nancy Harrold is leading this committee to honor the founders of Broomfield. Mary Ann Burns and Fran Milner will participate with this committee.
- Maintenance Update: Conservator Patrick Kipper began last week working on Sky Totem (wash and remove contaminants, apply hot wax), Sprouting Seed (removed paint oxidation and cold wax applied), Our Solar System (9 plaques-wash apply hot wax coatings), Zenith (wash, remove contaminants, apply hot wax), Damsel (wash, remove contaminants, apply hot wax), and Morning Gathering (wash, apply cold wax to 14 birds). He alerted staff to issues with Triangle Sentinel and Damsel. He provides very detailed and thorough information regarding each sculpture. Staff is pleased with his work.

Unfinished Business

Broomfield County Commons Park - Open Space Project

- Review RFQ. The committee decided to: add "tentative" to the scheduled installation; add the word "adversely" to the impact description; state the committee will select semi-finalists instead of a specific number of semi-finalists; move the Open Space Guidelines to an addendum; make the verbiage describing the Broomfield Sculpture Trail on pages 3 & 4 consistent; add honorarium information to RFQ.
- Budget. PAC approved the proposed budget.

Project Budget - Up to Amount	\$60,000
Contingency Funds	\$6,000
Honorarium for Maquette and Presentation	\$3,000
Total Project Budget	\$69,000

• Timeline. The committee voiced concerns that dates may need to be adjusted. Staff has been instructed to add "tentative" and "dates may be subject to change." City Council Presentation is planned for July 8. Gary Sherrer, Carolyn Romero, Mary Ann Burns, and Tom Duckett plan to attend. Due to the inclusion of Open Space and Trails Committee and Parks and Recreation Committee Liaisons, PAC has decided not to post for public comment.

The committee will discuss further whether or not to have in person/virtual presentations or just maguettes. No motion or vote was submitted.

PRELIMINARY SCHEDULE (Dates may be subject to change)

Submit Preliminary Plan and Site Selection to City Council	July 8, 2014
Requests for Qualifications (RFQ) posted online and sent to artists	August 11, 2014
Deadline for RFP submittal	September 22, 2014
Round 1 of Jury	September 28, 2014
Round 2 of Jury	October 2, 2014
Round 3 of Jury	October 6, 2104
Public Art Meeting to select semi-finalists	October 8, 2014
Semi-finalists notified	October 9, 2014
Deadline for semi-finalists' maquettes (art models) and presentations to Public Art Committee	November 12, 2014
Public Art Meeting to Select Finalist	December 10, 2014
Finalist notified	December 11, 2014

Deadline for refined concepts, work plans, and itemized budget from finalist	January 5, 2015
City Council Memo to City Manager's Office	January 12, 2015
Finalist recommendations presented to City Council	February 10, 2015
Tentative Sculpture Installation completed	May 31, 2015

• **Site**. The Open Space and Trails Committee will be meeting on June 12 to make a final recommendation for the site selection.

USBANK pad at 120th & Lamar

Gary Sherrer had a conversation with Tom Roberts, owner. Gary conveyed PAC's concerns and issues with the site. The committee recommends that Mr. Roberts attends the Loveland Art Sculpture Show, the Cherry Creek Arts Festival or connects with the Artwork Network.

New Business

Public Art Budget Review

2014 Allocation	\$124,267
2013 Rollover Funds	\$96,091
TOTAL ALLOCATED FUNDS	\$220,358
Total Available	\$220,358
2014 Encumbered To Date	\$45,018
2014 Unencumbered to Date	\$175,340
2014 Encumbered To Date	\$45,018
Encumbered Expensed to Date	\$10,791
Remaining Encumbered	\$34,227

ALLOCATIONS	COMMITTEE APPROVED 2014 BUDGET ALLOCATION
ACQUISITIONS (AFA & other)	\$20,000
ART ON LOAN	
Annual Funding	\$10,000
Insurance / Stipend 1STBANK	\$2,000
PERMANENT COLLECTION	
Maintenance Contract	\$5,000
2014 PROJECT	\$69,000
HHS BUILDING	\$50,000
EDUCATION / MARKETING / OUTREACH	\$3,000
RESERVES	\$16,000
TOTAL 2014 BUDGET ALLOCATION	\$175,000

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The committee reviewed the maintenance budget and discussed the 2015 1% allocation. They would like to be more pro-active towards the budget. City Council reviews the CIP budget at the July 15 study session. However, the budget is not final until November.

Sub-Committee Structure For Projects And Programs

The committee discussed creating priorities for future projects. They will use subcommittees as needed. For the Commons / Open Space project, they will meet outside of the regular business meeting to jury the artwork.

Adjournment
8:04 p.m. meeting adjourned.
Approval
Minutes Prepared by Cheryl German, Staff
Approved by