



MEETING SUMMARY

The Public Art Committee (PAC) selected the HHS 3rd floor project design, discussed next steps in the 2d exterior wall installation project, reviewed locations for Music Inside, and briefly reviewed the budget and jurying process for the Art for Awhile Sculpture Program.

ROLL CALL

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

Absent: Kalia Garrido, Carolyn Romero

Staff: Frank Schoengarth, Manager of Health and Human Services Division of Self Sufficiency, Employment and Public Assistance; Karen Gerrity, Cultural Affairs Manager; and Cheryl German, Cultural Affairs staff

Public attendee: Betty Jackson

AGENDA AND MINUTES

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

REPORTS

STAFF REPORTS AND UPDATES

- Artist Joe McGrane has been contacted for the repairs needed at *Solar System: Myths and Matter*.
- Artist Reven Swanson repaired *Stormchaser* this morning.
- Bill McCann noted a cracked piece in Art for Awhile piece *Ostrich Running*. The artwork was delivered with this crack and the artist is aware of it.
- John King sculpture for HHS internal entryway will be ready for installation in two to three weeks.
- Does PAC want staff to pre-screen AFA sculptures for things that obviously don't fit or are inappropriate? We currently have 14 applicants. Due date is the 17th.
- What feedback does PAC want staff to provide artists? If any?
- City Council endorsed Annette Coleman for 3rd floor project.
- 126 people have participated in Broomfield's Choice.
- PAC members asked about having business cards. Staff will prepare a marketing palm card with public art information for members to hand out.

UNFINISHED BUSINESS

Next steps for HHS 3rd Floor Project with Annette Coleman

Frank Schoengarth spoke on behalf of HHS. The HHS management staff recommends selecting Annette Coleman's *Water Forms*. HHS likes both the color and design. KC Lancaster made a motion to select *Water Forms* for the HHS 3rd Floor Family Services Area. Katy Olmsted seconded. The vote was unanimous.

Next Steps for BCC Mural Project

PAC reviewed the request for proposal and changed the language to 2D exterior wall installation to include all types of art. The committee is also interested in whether or not the top portion of the round BCC entryway is available to use. Staff will check with Recreation and Facilities. PAC will be presenting the City Council Memorandum endorsing this project on August 9.

Location for Music Inside

PAC reviewed proposals from KC Lancaster and Gary Sherrer. PAC members will review the sites to discuss at a future meeting.

NEW BUSINESS

Budget Review

PAC reviewed the budget.

Review Jurying Process for Art for Awhile Sculpture Program

PAC will jury the artwork with “yes, no, maybe.” PAC has asked staff to remove artwork that does not meet the application criteria. Staff mentioned that the current Art for Awhile sculptures may be removed early to allow time for maintenance to the concrete pads.

ADJOURNMENT

7:03 p.m. adjourned by consensus.

APPROVAL

Minutes Prepared by Cheryl German, Staff

Approved by _____