BROOMFIELD PUBLIC ART COMMITTEE

Minutes
September 30, 2013

Meeting Summary

The Public Art Committee (PAC) selected the 2014 Art for Awhile sculptures, was updated on the 2013 Project and HHS progress. Officers were elected.

Roll Call

Present: Tom Duckett, Roxanne Macke, Fran Milner, Carolyn Romero, Gary Sherrer, Mary Ann Burns, Councilpersons Martha Derda and Bob Gaiser.

Absent: Jacquelyn Connolly

Others in attendance: Roberta Depp, Director of Library Services and Cultural Affairs, Karen Gerrity, Cultural Affairs Manager and Alexandra Freese, Cultural Affairs staff.

Agenda Minutes

Meeting was called to order at 6:00 p.m. by Fran Milner, Vice-Chair.

APPROVAL OF AGENDA

Carolyn Romero made a motion to approve the agenda. Gary Sherrer seconded. The motion passed unanimously.

APPROVAL OF MINUTES

Gary Sherrer made a motion to approve the minutes. Carolyn Romero seconded. The motion was passed unanimously.

REPORTS

Art Benches & Sculptures

- Aardvark: sealant is peeling, coat of wax is needed. Artist was informed of the peeling and will fix before we install as permanent art.
- Genesis and Origami: chipped paint on bases. Parks is aware.
- Joshua Weiner has restored the high areas of the three *Inspiration Moves Me Lightly* art benches and will return to work on the bases.

Staff Reports and Updates

Karen Gerrity informed the committee that the 1STBANK installation will be October 1 at 10:00 a.m. PRAC will be attending the October 9th meeting to discuss the 2013 Project. All artist involved have been contacted. HHS site and architect have been chosen. Timeline: design/planning 2014, construction 2015, move-in 2016. Karen Gerrity will invite HHS Director to a PAC meeting in early 2014.

New Business

Sculptures for the 2014 Art for Awhile were selected. Karen will contact all the artists to ensure that the pieces are still available and can be delivered in a timely manner. She will also contact Fire Chief Bruce and Dave Jolette from Peak Entertainment to gain their approval for the proposed pieces for the North Metro Fire District Administration Building and the 1STBANK Center.

Gary Sherrer was congratulated on the presentation of the 2013 sculpture project/Art Walk to City Council. Council approved unanimously to support and fund the Art Walk project using PAC funds already available. Council also approved the purchase of 8 sculptures to be placed in the walk space just south of the current dog Park on Sheridan.

Next Steps 2013 project:

- PRAC will attend the October 9th meeting to discuss proceeding and preparation for the Art Walk sculpture installation.
- PAC will meet with head of Parks, Gary Schnoor to address concerns around placement.

Officer Election: Gary Scherrer was nominated by Fran Milner for Chair. Carolyn Romero seconded. Gary Scherrer was unanimously elected. Fran Milner was nominated by Gary Scherrer for Vice-Chair, Carolyn Romero seconded. Fran Milner was unanimously elected.

Tom Duckett suggested that the materials from the Strategic Planning Session held this summer be sent around to PAC members. These will be discussed at the November 13th meeting.

Unfinished Business

Karen Gerrity reported that Jerry Case may not be able to fulfill his contract at this time.

Plinth for Global Supremacy is in place.

Fran Milner reported that the Beacon plaque is on order and discussed placement.

Adjournment

Carolyn Romero made a motion to adjourn. Roxanne Macke seconded. The motion passed unanimously. The meeting was adjourned at 7:45p.m.

Approval

Minutes Prepared by Mary Ann Burns and Karen Gerrity, Staff

Approved by _____, Chair