

### **BROOMFIELD PUBLIC ART COMMITTEE**

Minutes October 9, 2013

## **Meeting Summary**

The Public Art Committee (PAC) welcomed members of PRAC and presented an overview of the 2013 project. A vote was taken to expand the Art for Awhile program for 2014.

### Roll Call

Present: Roxanne Macke, Fran Milner, Carolyn Romero, Mary Ann Burns, Councilperson Bob Gaiser.

Absent: Jacquelyn Connolly, Tom Duckett, Gary Sherrer

Others in attendance: Karen Gerrity, Cultural Affairs Manager and Alexandra Freese, Cultural Affairs Staff, Nancy Harrold, Director of Parks and Recreation and members of the Parks and Recreation Advisory Committee, April Muir, Judy Shuster, Michael Morene and Richard Miller.

## **Agenda Minutes**

Meeting was called to order at 6:01 p.m. by Fran Milner, Vice-Chair.

## **APPROVAL OF AGENDA**

Carolyn Romero made a motion to approve the agenda. Roxanne Macke seconded. The motion passed unanimously.

#### **APPROVAL OF MINUTES**

Carolyn Romero made a motion to approve the minutes. Roxanne Macke seconded. The motion passed unanimously.

#### **Unfinished Business**

A presentation of the 2013 sculpture selections was presented to PRAC committee members. Karen Gerrity explained the process of acquisition contracting and installation. Questions were answered and a discussion followed for future collaboration.

# **Staff Reports and Updates**

- Karen Gerrity informed the committee that 1STBANK and North Metro have signed off on the 2014 Art for Awhile sculptures.
- Stranger Reduction will not work on library pad. Committee discussed optional
  placement for Stranger Reduction. Roxanne Macke made a motion to expand the AFA
  program to 10 pieces for 2014 and allot up to \$1,000. Carolyn Romero sectioned. The
  motion was passed unanimously. Carolyn Romero made a motion to allocate up to
  \$300 to hardwire Stranger Reduction. Roxanne Macke seconded. The motion passed
  unanimously.

- PAC has \$60,454 unencumbered remaining for 2013
- Finance is recommending \$124,267 for 2014. This is only a projection and Cultural Affairs will know by November.
- Gerry Case is doing well. Has secured permission to use Acoustic Eidelon music for the video.
- 2013 Sculpture Trail all artists have been given paperwork to set up as vendors.

### **New Business**

Councilperson Bob Gaiser talked about a City Council project to erect a monument to recognize the heritage of Broomfield, a display of the four counties. A study session will look into this project. No date is set.

PAC thanked Councilperson Bob Gaiser for his service. This is his last meeting.

Karen Gerrity asked members to review the notes from the Strategic Planning session to prepare for discussion at the November 13<sup>th</sup> meeting.

## Adjournment

**Approval** 

Carolyn Romero made a motion to adjourn. Roxanne Macke seconded. The motion passed unanimously. The meeting was adjourned at 7:10 p.m.

Minutes Prepared by Mary Ann Burns and Karen Gerrity	
Approved by	. Vice-Chair