



MEETING SUMMARY

The Public Art Committee (PAC) discussed the Balance in Motion dedication and McKay / Lambertson Project.

ROLL CALL

Present: KC Lancaster, Katy Olmsted, Carolyn Romero, Bill McCann, Roxanne Macke and Councilmember Martha Derda

Absent: Councilmember Sharon Tessier, Gary Sherrer, Kalia Garrido

Staff: Karen Gerrity, Cultural Affairs Manager and Cheryl German, Cultural Affairs staff

AGENDA AND MINUTES

Meeting was called to order at 6 p.m. by KC Lancaster. The agenda was approved by consensus. Carolyn Romero made a motion to approve the minutes. Bill McCann seconded. The vote was unanimous.

REPORTS

STAFF REPORTS AND UPDATES

- **BrewHaHa, October 15, noon to 5 p.m.:** Staff will have public art coloring books, Broomfield's Choice information and PAC stickers. KC Lancaster, Katy Olmsted, Roxanne Macke and Bill McCann plan to volunteer.
- **Code of Ethics:** Read and review. Please send Karen any questions.
- **Meeting Management:** Robert's Rules of Order <http://www.rulesonline.com/> PAC could review at a retreat, if desired. Bill McCann mentioned a mentoring program where veteran committee members take a new member under their wing ~ a board buddy.
- **Mural Project Update:** The Broomfield Community Center project is on hold until City Council decides whether or not to take on debt. City Council plans to go back to the community to determine whether to rebuild or create a new facility. PAC could wait to integrate the project into the new construction or could look at another project location. PAC will discuss in unfinished business.
- **McKay / Lambertson Open Lands Update:** Staff reviewed the site and state that the next step for the PAC would be to allocate funds this year and go before City Council.
- **Location for Prairie:** Staff identified two options in the Arista Redpoint Ridge Park with Ryan Jensen, Park Operations Supervisor. PAC selected the #1 placement



- o **Location of Music Inside:** Staff met with Ryan Jensen, Park Operations Supervisor, at the new sensory park in Arista and selected a site that is easily accessible by the playground and doesn't impede in the landscaping. Parks will add a crusher path to reach the sculpture.



- o **Balance in Motion Dedication:** HHS staff is not comfortable with the children's activity. They have already had issues with kids drawing on the walls. The PAC agreed to remove the activity from the dedication format.
- o **Water Dreams Installation at HHS:** Annette Coleman met with staff at HHS to measure the wall and review the color pieces. Annette and the HHS staff are very excited about the piece. Annette has invited everyone to her studio in Lakewood.



- o **Public Art Budget:** \$166,489 remains unencumbered. PAC discussed the new civic center. Urban Neighborhoods (Dana Crawford's company) will begin community outreach in November. See

<http://www.broomfield.org/index.aspx?nid=2149> for more information. Public art is likely to be integrated into the process.

UNFINISHED BUSINESS

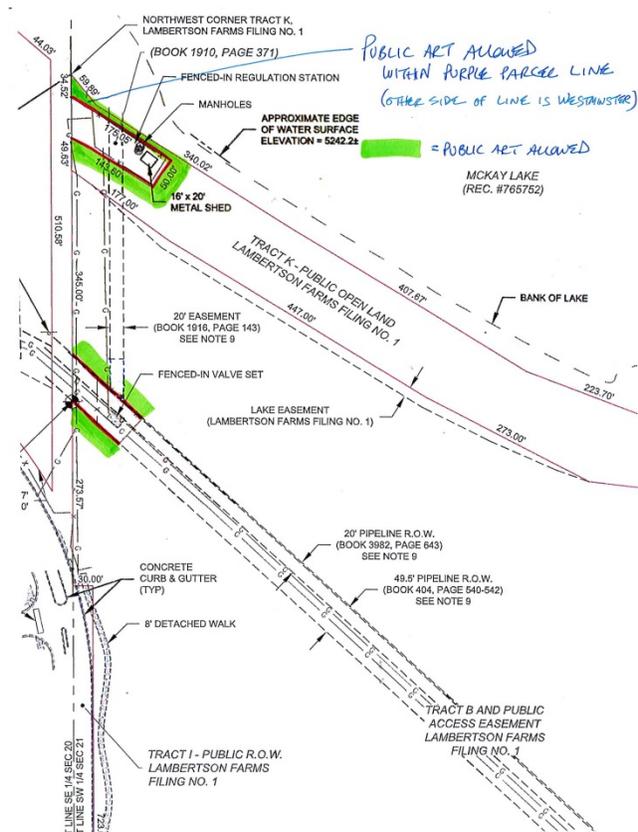
Update on the Dedication for Balance in Motion

PAC has requested that Debbie Oldenettal speak, next the mayor, then John King, and then mingle. PAC requested social media involvement. They asked for people to post their thoughts about the sculptures.

Discuss McKay / Lambertson Project

Staff met with Kathryn Bergh on site. Parks is requesting that Public Art soften or screen the areas around the gas installations. The easement area is now marked. The large orange “lollipops” indicate the gas line. PAC is also interested in the bike park and playground enhancements.

Bill McCann made a motion to appropriate \$100,000 to McKay/Lambertson project. Roxanne Macke seconded. The vote was unanimous. More information about the project is at <http://www.broomfield.org/index.aspx?nid=1976>



2017 Lantern Parade

No update at this time. Bill McCann checked on the national Earth Day activities website. Staff will look into filling out the required information.

Exterior Wall Installation Project

After discussing the BCC, PAC decided to table the discussion until January to see how the funding unfolds. PAC will look for new small site to consider for a “starter mural.”

NEW BUSINESS

Request for Qualifications for an Approved “Artist” List

PAC may consider a call for qualifications in the future.

December Meeting and 2017 Calendar

The December meeting has been cancelled. PAC will review the 2017 calendar at the next meeting.

ADJOURNMENT

7:10 p.m. adjourned by consensus.

APPROVAL

Minutes Prepared by Cheryl German, Staff

Approved by _____