# Public Art Committee Wednesday, December 12, 2012 7:00PM

Meeting Room, Lafayette Public Library

### **Minutes**

Present: Laura Mays, Chair; Pam Sherrick, Treasurer; Carol Park, Secretary; Melissa Fathman; Sandy Bonel; Tiffany

Choate; Susan Booker, City Liaison

Absent: Alan Crandall, Stacey Bernstein and Ashley Dzilvelis

**Public Participation:** Alex Bullen **Meeting** called to order at 7:10pm.

**1. Public participation**: Alex Bullen attended the meeting because he recently moved to Lafayette and wanted to learn more about the Public Art Committee and the Art in the Street project. Alex is a musician and is involved with the Rocky Mountain Center for Music and Arts (RMCMA).

**Laura and Booker** gave Alex a synopsis of how and why the City formed the Lafayette Cultural Arts Commission in 1990 and how the PAC spun off from the LCAC. She explained how the PAC is funded through various source such as building fees, grant writing, taxes, and SCFD funds.

- 2. Minutes of the Nov. 14, 2012 meeting Motion by Pam Sherrick to approve the minutes. Melissa Fathman seconds. Motion approved.
- **3. Report on CCI Grant progress.** Booker gave an overview on the status of the CCI grant writing. Mike Adams (LCAC) talked to local poets about being on the jury for judging art.

The pros and cons of holding the Meet the Artists (MtA) Reception in conjunction with an Art Night Out (ANO) and the "See & Respond" events (where winners are announced) were discussed. Decided that it would be best to separate the Meet the Artists Reception and ANO event. Ticket price for the MtA Reception was discussed. Booker will check to see if it can be held at the Library in August. Will re-visit and make final decisions at January meeting.

### 4. Opportunity to purchase "Imagination" for \$5000 - Booker

Possibilities: NEA Grant for Surveying Our Future due March 2013 (along with corporate sponsorships). Public funds might be able to go toward "Imagination". Friends of the Library may be able to sponsor and contribute toward the piece. Booker will talk to Bobby (Eats & Sweets) and see if they can donate since the sculpture is at their location. Make sure donations for this piece are earmarked PAC, not toward Arts!Lafayette.

Motion by Laura Mays to purchase "Imagination" for \$5K and pursue funding sources. Pam Sherrick seconds. Motion approved.

### 5. Finalizing 2013 Art on the Street Submissions – Booker

Art on the Street sculpture locations have been finalized, with the locations of two sculptures switched. Booker will talk to City Hall to see if we could add "The Recliner" by Anne Shutan someplace in the Festival Plaza or Starkey lawn.

City staff had some minor concerns about some of the pieces, i.e., "Wired" (are the pieces firmly in place?). Their concerns were answered satisfactorily. Question: Could "Wired" perhaps be lit? Booker will check into this possibility.

#### 6. Surveying Our Future Update – Laura and Booker

Possibilities for fundraising:

- Corporate tie-in/sponsorship for fundraising
- NEA Grant

PAC members: start talking to businesses to get a feel for what they would be willing to support. We need a site-drawing/mock-up for the sculpture to show people, along with a brochure and materials to hand out.

Booker has contact info for a a landscape architect who can do a site rendering.

## 7. Reports

Chair: Laura - no update

Staff: Booker – Thanked the Public Art Committee for their dedication, time and energy in 2012 and for being a great group of people to work with.

Treasurer: Pam - no update

10. Adjournment: 8:45pm

LCAC: Booker (in Stacey's place) – LCAC is done for the year and had a great year. LCAC awarded 10 Arts & Education grants totaling \$5600 to schools, teachers, projects. LCAC is considering ways to revive/transform the "Dead Artists Ball" as a fundraiser, maybe in the spring of 2014, using it as a kick off for ANO. (3<sup>rd</sup> Friday in April?).

ARTS!Lafayette: Booker: ARTS!Lafayette and Cultural Resources Division are starting to work on the 2013 ANO Beer Garden. Hoping we can eventually expand the beer garden to include wine this summer.

- **8. Next meeting:** Wednesday, January 9, 2013 7:00 p.m. Sandy will take minutes at the January meeting in Carol's absence.
- 9. Motion by Pam Sherrick to adjourn. Carol Park seconds. Motion approved.
- Respectfully submitted by Carol Park, Secretary

Laura Mays, Chair