

**Public Art Committee Meeting**

**7:00pm July 10, 2013**

**Lafayette Public Library**

**DRAFT Minutes**

**Present:** Laura Mays (Chair), Alan Crandall (Vice-Chair), Stacey Bernstein (LCAC Liaison), Pam Sherrick (Treasurer), Ashley Dzilvelis, Melissa Fathman, Sandy Bonel, Susan Booker (Staff Liaison), Carol Park (Secretary)

**Absent:** Tif Choate, Steve Kracha (City Council Liaison)

**Meeting called to order at 7:05**

**1. Public Participation:** None

**2. Minutes** of June 12, 2013 Meeting: Pam moved the minutes be approved with corrections. Melissa seconded the motion. The minutes were unanimously approved as corrected.

**3. Permanent Art Installation:** "Traveler"

Booker reported that there will be a reception and lunch for RTD's "Traveler" at 11:30 on Wed. July 24 at Festival Plaza. She will send out an email request for lunch orders.

**4. 2013 Art on the Street: See & Respond!**

**Artists Reception** – Laura will send Sandy last year's template to use to create the tickets and ballots. Booker will send a Doodle poll for reception planning tasks. Current donors and outstanding tasks were discussed

**Volunteer Confirmations** – Laura will send email confirmations for volunteers at the reception.

**People's Choice voting push at ANO** – Sandy will help with designing the ballots, reception tickets and informational cards to hand out during ANO. Booker will print and bring everything to the event. PAC members will have tickets at the Discover Lafayette table and will also work the crowd to let people know about the event.

**Status update for See and Respond! Art and Poetry Call** – The response to the call for artists and poets has been small. The deadline was extended to July 16 with the hope there will be enough entries to make this aspect of the event possible.

**5. "Surveying Our Future" Subcommittee Report**

There are three basic Project Phases: Planning, Implementation, Execution. Currently the focus is on the Planning stage and this will continue a while longer before moving into other phases. Ideas for advertising were discussed. Ideas about making the sculpture and the planning more inclusive to our diverse community were explored. There will be an opportunity for more medallions to be created. These could focus on representing more diversity, for example the

importance of the Hispanic and Japanese communities in Lafayette.

Booker will hire a translator for Spanish language print materials for SOF and the AOTS brochure. Sandy is working on a post card-sized piece. Tif is working on a poster-sized ad to be placed at various locations around Lafayette, as well as an artist's rendering sign and brochure.

## **6. Annual Report to City Council, July 16**

The LCAC & PAC will present their budget presentations at the City Council meeting on July 16. Members of both committees are encouraged to attend.

Art on the Street - School curriculum will be updated in the fall and will be shared with teachers in Lafayette schools. There was not enough time this year to create the Mapping Activity that is usually part of the Summer Reading Program at the library. An effort will be made to implement this again next year. PAC also makes this activity available at events and locations like Eats 'n Sweets.

## **7. Calendar review (2013-2014)**

**AOTS:** Work on the 2014 Call for artists will begin in August.

**Grants:** Several committee members are interested in being part of a subcommittee that researches and works on grants. The subcommittee will look for grants that are a good fit and seem likely to be awarded. The subcommittee will work with Booker to make sure that timelines and input from her is manageable within her schedule.

**Officer Nominations** will be in November. It was suggested that members send nominations, including rationale for nomination, via email to Booker in October. Booker will compile the nominations and create a slate that can be voted on at the November meeting. In the event more than one person is nominated the group will need to vote on that position individually.

## **8. Reports**

**Chair.** Laura had nothing further to report.

**City Council Liaison.** Steve was not at the meeting.

### **Staff.**

- Booker asked if we should drop the NEA grant or keep it going. Melissa will discuss the options with Booker.
- It was decided not to have a booth at the Peach Festival. Many attendees are not from Lafayette and it's the day after ANO. PAC will put energy into promoting projects at ANO instead. If ARTS!Lafayette has a table at Peach we will be able to put info on their table.
- There are no more large events planned for Isabelle Farm in the foreseeable future. We will keep our display at the barn.

**Treasurer.** Booker handed out the 2013 budget.

**LCAC** – The LCAC is still planning to do the Masquerade Ball in spring 2014. The LCAC has awarded \$7500 in grants to local groups and projects.

**ARTS!Lafayette** – Surveying Our Future donations, to date: \$11,095. Wine and beer has been ordered for the July ANO.

- 9. Next Meeting** – August 14, 2013, 7:00pm, Library upstairs conference room.  
Laura motioned the meeting be adjourned and Pam seconded. The motion passed unanimously.

**10. Adjournment** 9:10

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Laura Mays, Chair

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Carol Park, Secretary