



Public Art Commission Meeting Minutes

Karine Beard
Heather Attardo
Andre Fleurette
Lauri Maloney
Stephen Maruska
Susan Paulsen
Joyce Volp

Thursday, June 14, 2018

4:00 PM

Miller Activity Complex
1375 W. Plum Creek Parkway
Castle Rock, CO 80109

This meeting is open to the public. All times indicated on the agenda are approximate. Three or more Councilmembers may also attend this meeting, during which the items listed herein will be discussed.

CALL TO ORDER / ROLL CALL

Present 5 - Karine Beard, Joyce Volp, Susan Paulsen, Stephen Maruska, and Lauri Maloney

Not Present 1 - Andre Fleurette

NEW AGENDA TOPICS

[PAC 2018-013](#) Approval of Minutes of May 10 and May 24, 2018

Attachments: [Attachment A: Draft Minutes for May 10, 2018](#)

[Attachment B: Draft Minutes for May 24, 2018](#)

"I move to approve the minutes of May 10 and 24, 2018."

Yes: 5 - Beard, Volp, Paulsen, Maruska, and Maloney

Not Present: 1 - Fleurette

[PAC 2018-014](#) Introduction of Commissioners Andre Fleurette and Lauri Maloney

Commissioner Maloney introduced herself. Commissioner Fleurette was not in attendance.

[PAC 2018-015](#) Selection of Chair and Vice Chair for 2018-2019

The Commission also voted 5-0 to appoint Joyce Volp as Vice Chair. Chair Maruska moved the vote, and Commissioner Maloney seconded the motion.

"I move to appoint Steve Maruska as chair."

Yes: 5 - Beard, Volp, Paulsen, Maruska, and Maloney

Not Present: 1 - Fleurette

[PAC 2018-017](#) 2018 Artfest Planning

The Commission decided not to pursue participation in this year's Artfest event.

CONTINUING DISCUSSION

[PAC 2018-016](#) Discussion/Direction: Art Wrap Project

Attachments: [Attachment A - Original and Submitted Images](#)

The Commission directed staff to proceed with the project.

[PAC 2018-011](#) Discussion/Direction: Future Project at Philip S. Miller Park

Attachments: [Attachment A - Ideas for Public Art Projects at Philip S. Miller Park](#)

[Attachment B - Commissioner Paulsen Comments](#)

[Attachment C - Kinetic Sculpture](#)

[Attachment D - Draft Open Call for Art Piece for Entrance to Philip S. Miller Park](#)

The Commission provided feedback on the draft RFP and directed staff to finalize and distribute the call.

FUTURE AGENDA TOPICS

ADJOURN