

Public Art Commission Meeting Minutes

Stephen Maruska, Chair Joyce Volp, Vice Chair Karine Beard Andre Fleuette Karin Kiley-Bowman Lauri Maloney Susan Paulsen

Thursday, December 13, 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

Castle Rock Parks and Trails Foundation Board President Brian Buck, Parks and Recreation Commission Chair Inger Hiller and Open Space Supervisor John Jorgensen attended the meeting to offer input and vote for the selection of art for Philip S. Miller Park.

Present 6 - Karine Beard, Joyce Volp, Susan Paulsen, Stephen Maruska, Lauri Maloney, and Karin

Kiley-Bowman

Not Present 1 - Andre Fleuette

PAC 2018-038

Approval of the Minutes of November 8, 2018

"It was moved and seconded to approve the minutes of November, 8, 2018."

Yes: 6 - Beard, Volp, Paulsen, Maruska, Maloney, and Kiley-Bowman

Not Present: 1 - Fleuette

AGENDA TOPICS

PAC 2018-039

Public Art Fund Update

Staff provided Public Art Commissioners an update regarding the current state of the Public Art Fund budget.

PAC 2018-040

Philip S. Miller Park Art Project Semi-finalists Review

In June 2018, Town staff sent out a call for entries to solicit proposals from artists for an art project for Philip S. Miller Park. After narrowing down the applicant pool and interviewing semi-finalists, the Public Art Commission met to select a finalist.

Per the Castle Rock Public Art Commission Public Art Plan, the Commission has decided to function as the Art Selection Panel for each public art project, and recommends that members from community groups also participate as voting representatives on the panel. In this instance, the following individuals provided input and also voted on the project: Board President of the Castle Rock Parks and Trails Foundation Brian Buck, Chair of the Parks and Recreation Commission

Inger Hiller and Open Space Supervisor John Jorgensen.

After deliberating the various pros and cons associated with each of the art proposals, it was motioned, seconded and approved to select Mary Williams and John King as finalists for the project. The motion passed 9-0, which included the additional voting members of the Art Selection Panel.

Commissioners directed staff to seek Town Council approval and initiate the contract process.

"It was motioned and seconded to select artists Mary Williams and John King for the art project at Philip S. Miller Park."

Yes: 6 - Beard, Volp, Paulsen, Maruska, Maloney, and Kiley-Bowman

Not Present: 1 - Fleuette

PAC 2018-041

Staff Updates

Staff provided Commissioners updates regarding the following items:

Sweet Tooth

Since the occurrence of the November Public Art Commission meeting, Parks and Open Space Supervisor, John Jorgensen, has secured the bronze bear sculpture, Sweet Tooth, and installed its respective plaque. Sweet Tooth is now located on the northwest corner of Fourth and Perry Streets.

Gathering of Local Arts Agencies (LAA) Leadership

Matt Chanasky, Manager of the Office of Arts and Culture at the City of Boulder Library and Arts, and Ginger White Brunetti, the Deputy Director of Arts and Venues for the City of Denver, extended an invitation to local art agencies to attend a meeting on Thursday, Dec. 6. Staff Liaison, Maia Aman, along with Commissioners Stephen Maruska and Susan Paulsen attended.

Participants provided updates from the communities they represent, discussed the issues and opportunities facing Front Range art agencies and agreed to schedule quarterly meetings in the future.

It is the impression of staff that the Gathering of Local Arts Agencies Leadership will provide a dynamic opportunity to learn from and collaborate with regional art partners. Future details regarding the meetings will be provided to the Public Art Commission as they become available.

New Council Liaison

Town Council members serve as liaisons on Town Boards and Commissions, as well as other organizations. The Public Art Commission has historically had three rotating liaisons. 2018 Public Art Commission liaison, Renee Valentine, was termed out and replaced by Caryn Johnson at the Dec. 4 Town Council meeting. With the election and new council appointments, it is the intent of Council to discuss liaison responsibilities at their Dec. 18 meeting. The Public Art Commission will soon have at least one new Council Liaison.

Future agenda items

Future agenda items will include a review of the Public Art Commission's Public Art Plan to establish 2019 priorities, as well as ongoing discussions related to the art project for Philip S. Miller Park.

ADJOURN