



Public Art Commission Meeting Minutes

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

Thursday, February 21, 2019

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 4 - Karine Beard, Joyce Volp, Stephen Maruska, and Karin Kiley-Bowman

Not Present 3 - Susan Paulsen, Andre Fleurette, and Lauri Maloney

NEW AGENDA TOPICS

[TMP 2019-137](#) **Approval of the Minutes of January 10, 2019**

It was motioned and seconded to approve the minutes of the January 10, 2019 Public Art Commission meeting.

Yes: 4 - Beard, Volp, Maruska, and Kiley-Bowman

Not Present: 3 - Paulsen, Fleurette, and Maloney

[TMP 2019-138](#) **Public Art Fund Update**

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

[TMP 2019-140](#) **Staff Updates**

Staff updated the Commission on the following items:

Philip S. Miller Park Art Project

On Jan. 22, Town Council approved the selection of artists Mary Williams and John King for the PSM Park project and authorized staff to execute a contract for services. Since that point in time, staff has worked to finalize contract details so the artists can proceed with work.

Art Frame

POST Partners Volunteer Coordinator, Marcy Jones, contacted Douglas County High School to inquire as to whether or not an art class may consider updating the Art Frame located near the Recreation Center as a project. The Art Frame has been a piece of public art in the community since 2012, but has since dilapidated. School staff and students are working on a design to present to the Town for consideration.

[TMP 2019-142](#) Discussion/Direction: Potential Purchase of 2018-2019 Art Encounters Pieces

It was motioned and seconded to approve the purchase of Thought of a Treble Clef from artist John Banks for the quoted price of \$19,975.

Yes: 4 - Beard, Volp, Maruska, and Kiley-Bowman

Not Present: 3 - Paulsen, Fleurette, and Maloney

[TMP 2019-141](#) Discussion/Direction: Preferred Pieces for the 2019-2020 Art Encounters Program

The Commission prioritized its selections for the 2019-20 Art Encounters season.

ADJOURN