Public Art Commission
Meeting Minutes

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 Fleuette

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 - Fleuette

PAC 2018-014 Introduction of Commissioners Andre Fleuette and Lauri Maloney

Commissioner Maloney introduced herself. Commissioner Fleuette 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 - Fleuette

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 Scuplture

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