

Public Art Commission Meeting Minutes

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

Thursday, July 12, 2018

4:00 PM

Town Hall 100 N. Wilcox Street Castle Rock, CO 80104

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

NEW AGENDA TOPICS

FUTURE AGENDA TOPICS

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

New Commissioner Andre Fleuette introduced himself to the Public Art Commission. Laurie Maloney was present for introductions at the June 2018 meeting.

PAC 2018-018 Approval of Minutes of June 14, 2018

"I move to approve the minutes of June 14, 2018."

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

Not Present: 1 - Beard

PAC 2018-019 Public-Submitted Idea

Commissioners discussed a public-submitted idea to potentially purchase and install a historic photo of Castle Rock in the downtown area or at Philip S. Miller Park. The Commission decided to table the idea as a potential future project and directed staff to recommend the project to the Castle Rock Historical Society.

PAC 2018-020 Appointment: Art Encounters Committee Representative

Commissioner Beard has been serving as the Commission's representative on the Countywide Art Encounters Committee. She indicated at the June 2018 meeting that she would like to find another Commission member to take on this responsibility. Commissioner Maruska motioned for Joyce Volp to

become the new representative.

"I move to appoint Commissioner Joyce Volp to serve as the Commission's representative on the Art Encounters Committee."

Yes: 7 - Beard, Volp, Paulsen, Maruska, Fleuette, Maloney, and Kiley-Bowman

PAC 2018-021 Potential Tree Stump Project in Festival Park

Parks and Recreation Director Jeff Brauer provided the Public Art commission an overview of a potential project to carve an existing tree stump at Festival Park into an art piece. After viewing photographs of the stump and discussing the opportunity, Commission members decided to perform additional research regarding the potential project cost and will further explore the opportunity at a future meeting. Brauer indicated a funding partnership between his department and the Commission was possible for this project.

PAC 2018-022 Staff Updates

Staff provided Commission members updates regarding the following items:

Cabinet wrap installation

Staff discussed the timing of the wrap installation with the Commission, which preferred the installation to start the week of Aug. 6. Staff was to relay that information to the Public Art Collective.

Future Philip S. Miller Park project call for entries

The call is set to close July 31. No entries have been received to date. Staff intends to place any submissions received on the August agenda for the Commission to review and discuss.

Staff transition

Staff member Zagurski is being assigned additional duties within the Town organization. In evaluating workloads, it's been determined that having a Parks and Recreation staff member support the Commission would be best moving forward. Administrative Supervisor Maia Aman will be assuming the role of staff support to the Commission in the coming weeks and months. Aman met the Commission; she and Zagurski will work together to ensure a smooth transition.

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