



Public Art Commission Meeting Minutes

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

Thursday, January 10, 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

Council Liaison Caryn Johnson was also in attendance.

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

Not Present 2 - Andre Fleurette, and Karin Kiley-Bowman

[PAC 2019-001](#)

Approval of the Minutes of December 13, 2018

It was motioned and seconded to approve the minutes of the Dec. 13, 2018 Public Art Commission meeting.

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

Not Present: 2 - Fleurette, and Kiley-Bowman

AGENDA TOPICS

[PAC 2019-002](#)

Public Art Fund Update

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

[PAC 2019-003](#)

Discussion/Direction: Philip S. Miller Park Sculpture

Staff provided Commissioners with updates regarding the art project for Philip S. Miller Park. A contract is being drafted by legal and staff will seek Town Council approval on Jan. 22. Once a contract is executed, the artists will finalize project drawings and submit them to the Commission for comment. At roughly two-thirds of project completion, the Commission will send representatives to view the work and assist with color selection. Staff will also coordinate efforts with Parks and Recreation staff and the Commission to determine a location within the park closer to project completion.

[PAC 2019-004](#)

Staff Updates

Staff updated Commissioners regarding the following items:

New Council Liaisons

Town Council members serve as liaisons on Town Boards and Commissions, as well as other organizations. At the Dec. 18 Town Council meeting, it was decided that all members of Council will rotate as liaisons to the Commission in 2019. Commissioners welcomed new Council Liaison Caryn Johnson and introduced themselves.

Art Archive

Staff was contacted by a representative from Art Archive, a web-based platform designed to help artists, collectors and organizations easily manage inventories. Art Archive could provide a sleeker front-end presentation of Castle Rock's public art inventory, track the history of pieces overtime and assist with the scheduling and tracking of repair and maintenance. Commissioners discussed the opportunities and costs associated with the program and decided to table the item for a future agenda discussion.

Douglas County Art Encounters 2019-2020 Call for Entries

Kimberly Smith of Douglas County notified staff that posting the call for entries for the Douglas County Art Encounters has been delayed. Smith is working to post the call as soon as possible. It is still anticipated that proposals will be received by Feb. 15 and a draft day will be held on Feb. 27. To be able to review the proposals in February prior to the selection day, it was motioned, seconded and approved to cancel the Feb. 14, 2019 meeting and hold a special meeting on Feb. 21, 2019.

Future agenda items

The Commission reviewed the Public Art Commission Public Art Plan to determine priorities for the coming year and establish future agenda items. In March, the Commission will revisit the following goals established within the plan:

- Activating downtown with public art by forming a collaboration with the Castle Rock Downtown Alliance as a long-term strategy; and,
- Taking care of the public art collection by developing a maintenance and conservation policy.

The Commission will also discuss whether or not the Town should purchase any of the existing Art Encounters pieces for permanent installation at meetings in February or March.

ADJOURN