

Public Art Commission Meeting Minutes

Stephen Maruska, Chair Joyce Volp, Vice Chair Stephanie Brueggemann Andre Fleuette Lauri Maloney Susan Paulsen

Thursday, July 11, 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

Town Council Liaisons Jason Gray and Caryn Johnson were present, as were Kristen Bowling and Audrey Spencer of the Downtown Merchants Association and Staff Liaison to the Art Commission Maia Aman.

Susan Paulsen and Stephanie Brueggemann arrived after the approval of the minutes of the June 13, 2019 meeting.

Present 6 - Chair Stephen Maruska, Vice Chair Joyce Volp, Commissioner Stephanie Brueggemann,
Commissioner Andre Fleuette, Commissioner Lauri Maloney, and Commissioner Susan
Paulsen

PUBLIC COMMENT

During this time, members of the public are invited to address the Commission and staff on items that are not on the agenda. Comments should be limited to no more than four (4) minutes.

No public comment.

NEW AGENDA TOPICS

PAC 2019-036 Approval of the Minutes of June 13, 2019

"I move to approve the minutes of the June 13, 2019 Public Art Commission meeting."

Yes: 4 - Chair Maruska, Vice Chair Volp, Commissioner Fleuette, and Commissioner Maloney

Not Present: 2 - Commissioner Brueggemann, and Commissioner Paulsen

PAC 2019-037 Public Art Fund Update

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

CONTINUING DISCUSSION

PAC 2019-038 Staff Updates

Staff updated the Commission regarding the following items:

Commission Vacancy

There is currently one vacancy on the Public Art Commission. Staff Liaison Maia Aman plans to work with Commission Chair Stephen Maruska to fill the vacant position, pending Council approval/appointment. An interview was scheduled following the adjournment of the July 11, 2019 meeting with candidate Trina Homstad. If the interview goes successfully, Trina will be tentatively appointed by Town Council at their next meeting on July 16.

2019-2020 Art Encounters

A press release for this year's Art Encounters program was issued on July 1; program brochures were finalized and are now available in public facilities. The plaques for the sculptures were also received and installed.

Castle Rock Museum Painting and Print

In 2019, the Public Art Commission partnered with the Historic Preservation Board to commission a watercolor painting of the Castle Rock Museum by artist Cindy Welch. Welch donated the first print of the painting to the Art Commission. The Art Commission discussed mat and frame options for the print.

Lauri Maloney motioned to approve the purchase of a frame identified in the supporting attachments as frame number one. Susan Paulsen seconded the motion and the motion passed 6-0.

Steve Maruska motioned to give full creative discretion to Susan Paulsen to select and purchase a frame and mat. Andre Fluette seconded the motion and the motion passed 6-0.

Castle Rock Art Cooperative and Art in Downtown Castle Rock

Castle Rock Art Cooperative meetings have continued. The Cooperative will soon be registering as a nonprofit organization within the State of Colorado and establishing a charter and board of directors. Kevin Tilson of the Downtown Development Authority (DDA) will be serving on the board as the representative of community relations and Nick Lucey will be serving as president; other positions are still being determined. The Cooperative is planning to attend Artfest and will have a booth next to the Public Art Commission.

The Downtown Development Authority (DDA) and the Castle Rock Art Cooperative are also working together to create Request for Proposals (RFP) for two projects, both of which will be funded through the DDA - a mural in downtown Castle Rock and carving the tree stump at Festival Park.

PAC 2019-039 2019 Artfest Planning

To plan for attending the 2019 Artfest, the Commission confirmed items to bring including a handout with a QR code, Art Encounter brochures, a table, a tablecloth, a tent, chairs, a rug or turf to stand on, a signup sheet for artist contact information and a basic Public Art Commission banner to attach to the tent. The Commission discussed whether or not purchase a step-and-repeat banner. Vice Chair Joyce Volp expressed concern related to the placement of the banner in relation to the tent. Commission member Stephanie Brueggemann suggested offering something interactive to passersby to better engage Artfest attendees. At

the August meeting, the Commission plans to finalize the remaining details of ordering a banner, signing up for booth volunteer times and determining the number of handouts to order.

PAC 2019-040

Review of the Castle Rock Public Art Commission Public Art Plan

It was decided to defer the review of the Castle Rock Public Art Commission Public Art Plan to the August meeting so the proposed new Commission member could participate in setting future priorities.

FUTURE AGENDA ITEMS

Council Liaison Caryn Johnson commented about the evolving nature of downtown given current and future development. The construction projects will add a significant quantity of brick and stone architecture and hardscape. Councilmember Johnson asked the Commission to consider how to balance the existing and future aesthetics of the downtown area. Commission Chair Stephen Maruska recommended adding this item to the August agenda for consideration and discussion.

ADJOURN