



Public Art Commission Meeting Minutes

Lauri Maloney, Chair
Jen Perry, Vice Chair
Stephanie Brueggemann
Yontae Johnson
Julisa Morris
Diana Sterling
Samantha Wood

Thursday, January 14, 2021

4:00 PM

Virtual Meeting of the Public Art
Commission

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.

This meeting will be held in a fully virtual format.

JOIN WEBEX MEETING

<https://protect-us.mimecast.com/s/VfqXC5yX3BTWp0LizYEGj?domain=crgov.webex.com>

JOIN BY PHONE

+1-720-650-7664

Meeting number (access code): 146 623 3254

Meeting password: 4Rx2w8MDF3V (47929863 from video systems)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Commission Chair Lauri Maloney at approximately 4:02 p.m. Councilmembers Caryn Johnson and Tim Dietz were present, along with Staff Liaison Maia Aman. Julisa Morris joined at 4:10 p.m. Members of the public included Melissa Swanson, Samantha Hunt-Duran and Alison Leard from Pacific Coast Conservation.

Present 7 - Commissioner Samantha Wood, Commissioner Julisa Morris, Commissioner Jen Perry, Commissioner Lauri Maloney, Commissioner Diana Sterling, Commissioner Stephanie Brueggemann, and Commissioner Yontae Johnson

PUBLIC COMMENT

None.

AGENDA TOPICS

[PAC 2021-001](#) Designated Council Liaisons Update

On January 5, 2021, updated designations were established for Council Liaisons to Town boards and commissions and other agencies. The update was provided that Councilmember Caryn Johnson will remain the Council Liaison for the Public Art Commission and that Tim Dietz will be the Commission's Alternate Council Liaison. The Commission welcomed Tim Dietz and look forward to working with him in the future.

[PAC 2021-002](#) Approval of the Minutes of December 10, 2020

Diana Sterling motioned and Stephanie Brueggemann seconded the approval of the minutes of the December 10, 2020 Public Art Commission meeting.

"I move to approve the minutes of the December 10, 2020 Public Art Commission meeting."

Yes: 6 - Commissioner Wood, Commissioner Perry, Commissioner Maloney, Commissioner Sterling, Commissioner Brueggemann, and Commissioner Johnson

Not Present: 1 - Commissioner Morris

[PAC 2021-003](#) **Approval of the Subcommittee Minutes of December 30, 2020**

Jen Perry motioned and Lauri Maloney seconded the approval of the minutes of the December 30, 2020 Public Art Commission subcommittee meeting.

“I move to approve the minutes of the December 30, 2020 Public Art Commission Subcommittee meeting.”

Yes: 6 - Commissioner Wood, Commissioner Perry, Commissioner Maloney, Commissioner Sterling, Commissioner Brueggemann, and Commissioner Johnson

Not Present: 1 - Commissioner Morris

[PAC 2021-004](#) **Public Art Fund Update**

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

[PAC 2021-005](#) **Pacific Coast Conservation: Collection Assessment and Maintenance Plan**

Melissa Swanson, Samantha Hunt-Duran and Alison Leard from Pacific Coast Conservation provided an overview of their plans to conduct the assessment of the Town of Castle Rock’s public art inventory. Commission members reviewed the assessment form. Lauri Maloney asked if PCC planned to use the same form for all pieces even though the example provided indicated it was for sculptures. PCC confirmed that the same form would be used to assess all pieces and was all encompassing of the information required to compose a maintenance plan, which PCC planned to present in March. Samantha Wood also asked if PCC typically completes the maintenance work that would be identified within the plan. PCC confirmed that their firm has the expertise to complete conservation and maintenance work and that they would be happy to help with the Town’s future needs if requested. The Commission thanked staff from PCC for their attendance and noted they were looking forward to reviewing the plan and assessment details in the near future.

[PAC 2021-006](#) **2021-2022 Douglas County Art Encounters Program**

To prepare for participation in the 2021-2022 Douglas County Art Encounters program, the Commission appointed a new member to sit on the Public Art Advisory Committee, whose responsibility will be to represent the selection of Castle Rock’s sculptures. The Commission also determined to host a special meeting on Thursday, February 25 at 4 p.m. to review the entries to the County’s call in preparation for the selection meeting on March 3.

Lauri Maloney motioned and Diana seconded the appointment Stephanie Brueggemann to be the Town of Castle Rock Public Art Commission’s representative on the Public Art Advisory Committee for Douglas County Art Encounters.

Lauri Maloney motioned and Diana Sterling seconded the approval of holding a special meeting on Thursday, February 25 at 4 p.m. to review the entries submitted for the 2021-2022 Douglas County Art Encounters program.

Both motions passed with unanimous support, 7-0.

"I move to appoint Stephanie Brueggemann to serve as the Town of Castle Rock Public Art Commission representative on the Public Art Advisory Committee for Douglas County Art Encounters."

"I move to approve holding a special meeting on Thursday, February 25 at 4 p.m. to review the entries submitted for the 2021-2022 Douglas County Art Encounters program."

Yes: 7 - Commissioner Wood, Commissioner Morris, Commissioner Perry, Commissioner Maloney, Commissioner Sterling, Commissioner Brueggemann, and Commissioner Johnson

PAC 2021-007 **Otocast**

Staff Liaison Maia Aman shared analytics to report on the use of Otocast since its launch in August 2020 to encourage engagement in Douglas County Art Encounters. Commission members reviewed the data, as well as discussed spring outreach opportunities such as promoting Otocast in an email blast and on social media, reaching out to local schools to encourage participation and organizing a hike or tour. The Commission decided to continue this discussion in March and to complete outreach in the spring.

PAC 2021-008 **Public Art Survey**

After reviewing the open-ended survey responses that were completed in 2020, it was generally noted that public outreach, communication and engagement should continue to be a strong focus of the Commission in the future. To this end, it was asked as to whether or not the Commission could establish an email list to keep interested residents updated on projects and art. Maia Aman explained that the Town can manage email subscription lists through a platform called Notify Me, which is a function of the CRgov.com website. Maia said she would reach out to the Community Relations Division to inquire about the possibility of establishing this type of list for public art and would report back in March. The Commission expressed interest in sending out email updates on a quarterly basis.

PAC 2021-009 **Painting Positivity Campaign**

The Public Art Commission Subcommittee provided the at-large group an update on its progress as the subcommittee had met with members of the Castle Rock Artist Cooperative on December 30, 2020. At this meeting, subgroups worked to finalize the call for entries for phase one of the Painting Positivity Campaign, which would feature two murals for installation in the spring. The subgroup had also agreed to host regular meetings on the last Wednesday of each month at 4:30 p.m. Jen Perry also provided an overview of the overall project timeline, as well as a draft jurying document to objectively assess the submissions. Members provided comments on the documents and changes were accordingly incorporated. The Commission also acknowledged that staff would need to use the Public Art Fund to pay to advertise the calls on posting sites.

COMMISSION AND COUNCIL COMMENTS

None.

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