



Public Art Commission Meeting Minutes

Thursday, January 13, 2022

4:00 PM

**Central Service Center
1400 Caprice Drive
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.

This meeting will be offered in both in-person and in virtual formats.

Please note that interviews with the finalists of the call for entries for the Town Hall Plaza Sculpture, and therefore this meeting, will be held in three separate virtual meetings. The details of timing and instructions to join are outlined below.

JOIN VIRTUAL MEETING | 4-4:30 P.M.

<https://protect-us.mimecast.com/s/D0FzCpYI74sozqrsPMH7G?domain=crgov.webex.com>

JOIN BY PHONE | 4-4:30 P.M.

+1-720-650-7664 United States Toll (Denver)

Meeting number (access code): 2496 741 2492

JOIN VIRTUAL MEETING | 4:30-5 P.M.

<https://protect-us.mimecast.com/s/dFE1Czpy9rsq47pF4aW7k?domain=crgov.webex.com>

JOIN BY PHONE | 4:30-5 P.M.

+1-720-650-7664 United States Toll (Denver)

Meeting number (access code): 2494 851 0853

JOIN VIRTUAL MEETING 5-6 P.M.

<https://protect-us.mimecast.com/s/SqBRCwpvZosx0zQtVFGN0?domain=crgov.webex.com>

JOIN BY PHONE | 5-6 P.M.

+1-720-650-7664 United States Toll (Denver)

Meeting number (access code): 2491 713 7714

CALL TO ORDER / ROLL CALL

The meeting was called to order by Commission Chair Jen Perry at 4:00 p.m. Council Liaison Caryn Johnson was present, as was Staff Liaison Maia Aman. Stephanie Brueggemann, Terra Leone and Kenneth Greenberg attended virtually. Members of the

public included Shawn L'Esperance of the Parks and Recreation Commission and Tony De Simone of Confluence Companies; both attended virtually. Samantha Wood left the meeting at 5:39 p.m.

Present 6 - Chair Jen Perry, Vice Chair Stephanie Brueggemann, Commissioner Kenneth Greenberg, Commissioner Terra Leone, Commissioner Julisa Morris, and Commissioner Samantha Wood

PUBLIC COMMENT

None.

PUBLIC ART COMMISSION SELECTION COMMITTEE

[PAC 2022 -001](#) **Town Hall Plaza Sculpture: Selection Committee to Interview Finalists**

The Selection Committee interviewed three finalists for the Town Hall Plaza sculpture. Ai Qiu Hopen presented Pillars of Hope; Steven Carmer presented Hanging Cliff Side-Mirrored; Amie Jacobsen presented Still Wild. Each finalist was asked questions clarifying project details related to the designs' aesthetics, structural and foundational specifications, lighting options, etc. At the conclusion of the interviews, the Selection Committee compared the proposals and selected Still Wild for the Town Hall Plaza Sculpture project due to how the piece would fit within the site, its unique lighting features, the artist's attention to detail, the artist's successful past experience creating similar works of art, as well as the proposal's foundation requirements.

Commission Chair Jen Perry motioned and Terra Leone seconded the selection of Still Wild for the Town Hall Plaza Sculpture project and directed staff to present the recommendation to Town Council for final approval. The Selection Committee voted and the motion passed 8-0. Samantha Wood was absent during the vote.

"I move to approve that Amie Jacobsen's proposal Still Wild be selected for the Town Hall Plaza Sculpture project and direct staff to present this recommendation to Town Council for final approval."

REGULAR AGENDA ITEMS

[PAC 2022 -002](#) **Approval of the Minutes of December 9, 2021**

Kenneth Greenberg motioned and Julisa Morris seconded the approval of the minutes of the December 9, 2021 Public Art Commission meeting.

"I move to approve the minutes of the December 9, 2021 Public Art Commission meeting."

Yes: 5 - Chair Perry, Vice Chair Brueggemann, Commissioner Greenberg, Commissioner Leone, and Commissioner Morris

Not Present: 1 - Commissioner Wood

[PAC 2022 -003](#) **Douglas County Art Encounters Update and Special Meeting Request**

Staff attended a Public Art Advisory Committee meeting in December for the Douglas

County Art Encounters Program and provided a summary. The call for submissions for the 2022-2023 program will close on Feb. 19 and the Advisory Committee will meet on March 2 to select sculptures. Accordingly, the Commission will need to host a special meeting in between this time frame for the purposes of ranking selections.

Commission Chair Jen Perry motioned and Julisa Morris seconded to hold a special meeting on Tuesday, Feb. 22 at 5 p.m. for the purposes of ranking the submissions received for the 2022 Douglas County Art Encounters Program.

"I move to hold a special meeting of the Public Art Commission on Tuesday, Feb. 22 at 5 p.m. for the purposes of ranking the submissions received for the 2022 Douglas County Art Encounters Program."

Yes: 5 - Chair Perry, Vice Chair Brueggemann, Commissioner Greenberg, Commissioner Leone, and Commissioner Morris

Not Present: 1 - Commissioner Wood

PAC 2022 -004 **Public Art Planning**

Members discussed the planning session originally scheduled in January as it had been postponed. After comparing schedules, it was determined that the best date to host a planning session would be in place of its regularly-scheduled February meeting.

Commission Chair Jen Perry motioned and Terra Leone seconded the approval of holding a special meeting of the Public Art Commission on Tuesday, Feb. 10 from 2-6 p.m. for the purposes of hosting a planning session for the Town of Castle Rock's next Public Art Plan."

"I move to cancel the regularly-scheduled February meeting of the Public Art Commission and to instead hold a special meeting on Tuesday, Feb. 10 from 2-6 p.m. for the purposes of hosting a planning session for the Town of Castle Rock's next Public Art Plan."

Yes: 5 - Chair Perry, Vice Chair Brueggemann, Commissioner Greenberg, Commissioner Leone, and Commissioner Morris

Not Present: 1 - Commissioner Wood

COMMISSION/COUNCIL COMMENTS

None.

ADJOURN

The meeting adjourned at approximately 6:23 p.m.