



PUBLIC ART COMMITTEE MINUTES

Wednesday, January 12, 2022

MEETING SUMMARY

The Public Art Committee (PAC) reviewed the 2022 Schedule, Art in Public Places Project Plan, Work Plan and Budget Review. They also reviewed the ARtery Sidewalk Mural Proposal and Call to Artists. They appointed the Little House Curation Subcommittee and reviewed the 2022 Art & History Programming Overview.

ROLL CALL

Present: Mary Wilkie, Jennifer McSween, David Feineman, Chris Floyd, Matthew Cerrato, Betty Jackson, Council Member Todd Cohen

Staff: Kathryn Lynip, Director of Library, Arts & History; Megan Gilby, Manager of Arts & History; and Cheryl German, Arts & History Operations Coordinator

Item	Person Responsible	Task	Minutes
Call to Order	Mary Wilkie, Chair		Called to order at 6:00 p.m.
Approval of Minutes	Mary Wilkie, Chair	Vote Requested	Request to approve minutes made by Betty Jackson. Second made by David Feineman. All voted in favor.
Staff Report: 2022 Schedule Review for Public Art Committee, Cultural Council and New Arts, History and Cultural Council (effective March 31, 2022)	Megan Gilby, Arts & History Manager	Review & Comment	Staff report given by Megan Gilby.
Staff Report: Art in Public Places 2023 Project Plan and Budget Review & Work Plan Alignment	Megan Gilby, Arts & History Manager	Vote Requested	A request was made to look at where we can potentially spend more money in 2022 and front load any work that may be possible. Vote: Approval of Process Description: PAC approves of this new process, including the newly created spreadsheets and project plans. Request to approve process made by Betty Jackson. Seconded by Jennifer McSween. All voted in favor.
Staff Report: ARtery Sidewalk Mural Proposal and Call to Artists (RFQ)	Megan Gilby, Arts & History Manager	Vote Requested	Chris Floyd mentioned that the committee could look at an “apprenticeship” for the mentor / new artist program that is being covered in the ARtery Sidewalk Mural document.

			<p>Conversations centered around cost for the project (increasing budget) while maintaining a balance with future calls. Specificity around what community engagement means.</p> <p>Vote: On the entire proposal and RFQ; approval of call with understanding that there will be tweaks. For the budget, it would be restructured based on tonight's conversations. This will also allow staff to post it rather quickly.</p> <p>David Feineman made a motion to vote on approval of the process. Seconded by Chris Floyd. All voted in favor.</p>
Old Business: ARTery: Little Art House Curation 2022; Budget conversations on art house and traffic wrap boxes	Mary Wilkie, Chair	Appoint Subcommittee	David Feineman has been appointed to this subcommittee.
Updates: <ul style="list-style-type: none"> • Art in Public Places Guidelines • Arts & History 2022 Programming Overview (presentation) 	Megan Gilby, Arts & History Manager	No action required	Megan Gilby covered the Arts & History programming overview.
Committee and Public Comment on Non-Agenda Items	Mary Wilkie, Chair		No public comments were given.
Review Agenda for Next Meeting	Megan Gilby, Arts & History Manager		<ol style="list-style-type: none"> 1. Traffic Box conversation 2. Review of Public Art in Broomfield with Outcomes
Adjourn	Mary Wilkie, Chair		Ended at 7:57 p.m.

Next Public Art Committee Meeting: Wednesday, February 9, 2022 at 6 p.m. (virtual)