



PUBLIC ART COMMITTEE MINUTES

Wednesday, March 9, 2022

MEETING SUMMARY

The Public Art Committee (PAC) reviewed the End of the Year Review Project and PAC was updated on various projects.

ROLL CALL

Present: Mary Wilkie, Jennifer McSween, David Feineman, Chris Floyd and 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		6:39
Approval of the Minutes and Agenda	Mary Wilkie, Chair	Vote Requested	Dave Feineman made a motion to approve the minutes. Jen McSween seconded. All voted in favor. Jen McSween made a motion to approve the agenda. Dave Feineman seconded. All voted in favor.
Business: <ul style="list-style-type: none"> Update: End of Year Review for Art in Public Places 	Megan Gilby, Arts & History Manager	No action required	<p>Megan Gilby discussed how the End of the Year Review project has come at the right time to meet multiple objectives for Communications as well as Public Art. The photography will be covered by the Communications budget. PAC is looking forward to telling the story of the public art inventory.</p> <p>Dave Feineman made a motion to initiate the End of Year Art in Public Places inventory project with a budget between \$30,000-\$50,000. Chris Floyd seconded. All voted in favor.</p>
Updates: <ul style="list-style-type: none"> Spring Programming Update 2023 Budget Review Traffic Box Project ARTery Sidewalk Mural Subcommittee 	Megan Gilby, Arts & History Manager	No action required	<p>Megan Gilby updated the committee on the Colorado Symphony programs, the upcoming PULSE Program launch and the Museo de los Americas Exhibit at the Depot Museum.</p> <p>The City is in the planning phase for the 2023 Budget. More details to come in the future. The ARTery Sidewalk Mural selection panel training was last week. We hope to get a couple more panelists, but if not, what we have will be fine. The Traffic Box Project call went live on March 8, 2022.</p>
Committee and Public Comment on Non-Agenda Items	Mary Wilkie, Chair		No comment



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Review Agenda for Next Meeting (first convening as Arts, History and Cultural Council) <ul style="list-style-type: none">• Officer Elections• New Member Onboarding• SCFD Process & Grant Review Schedule• ARTery Semifinalists Recommendation from Selection Panel	Megan Gilby, Arts & History Manager	No action required	The first convening of the Arts, History and Cultural Council will be on April 4. We have a big meeting planned, including reviewing the semifinalist recommendations from the ARTery Sidewalk Mural project.
Adjourn	Mary Wilkie, Chair	Vote Requested	Jen McSween made a motion to adjourn at 7:09. Dave Feineman seconded. All voted in favor.

Next Arts, History and Cultural Council Meeting: Monday, April 4, 2022 at 6:30 p.m., Broomfield Library, Eisenhower Room, Dinner at 6 p.m.