



Arts, History and Cultural Council | Meeting Minutes

Monday, June 6, 2022

Location: Eisenhower Room, Broomfield Library

MEETING SUMMARY

The Arts, History and Cultural Council heard presentations from the ARTery Sidewalk Mural Project semi-finalists, voted to approve their proposals, reviewed the Little House Curation schedule, was given an overview of the Art in Public Places Guidelines and Public Art Project Prioritization for FY23.

ROLL CALL

Present: Min Cho, David Feineman, Chris Floyd, Julie Fuller, Kenny Nguyen, Barry Snyder, Sara Skerpan, Todd Cohen, City Council Member, Dana Manyothane, SCFD Program Officer

Absent: Madelynn Karimi

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

Guests: ARTery Sidewalk Mural Project Finalists: Ratha Sok, Jennifer Vazquez, Jennifer Chaparro, Camie Rigiroszi, Katerina Vuletich, Paige Brown

Item	Person Responsible	Task	Minutes
Call to Order	Kenny Nguyen, Chair		6:30 p.m.
Public Comment on Non-Agenda Items			No comment.
Approval of Minutes and Agenda <ul style="list-style-type: none"> 5/23/22 AHCC Minutes 	Kenny Nguyen, Chair	Vote Requested	David made a motion to approve both sets of minutes and the agenda. Chris seconded. All voted in favor.
SCFD Report	Dana Manyothane, SCFD Program Officer		At the last SCFD board meeting, Tier 1 organizations presented. Next meeting (July 28) Tier 2 organizations will present. March 2022 tax income was \$7,775,405, a 16.2% increase. June 22 will be the SCFD block party and awards, held at the SCFD office. June 29 1-3pm is the County Council Chairperson meeting. There were no relevant grant change requests.
New Business: <ul style="list-style-type: none"> ARTery Sidewalk Murals Project: Semi-Finalists Presentations Little Houses Curation - Fall 2022 Guest Curator Question, 2023 Curation Schedule 	Megan Gilby, Arts & History Manager	Vote Requested	ARTery Sidewalk Murals Project: Semi-Finalists Presentations <ul style="list-style-type: none"> Katie and Paige - Pollinator Path and Community “Bee” longing phrases Ratha and Jennifer - Emergence Jennifer and Camie - Wild Water Neighbors <p>➤ Katie and Paige - Julie made a motion to accept their proposal and move them</p>

			<p>forward in the process. Sara Seconds and motion approved.</p> <ul style="list-style-type: none"> ➤ Jennifer and Camie - Chris made a motion to accept their proposal and move them forward in the process. Barry Seconds and motion approved. ➤ Ratha and Jennifer - Min made a motion to accept their proposal and move them forward in the process. David Seconds and motion approved. <p>Little House Curation - Fall 2022 Installation will begin in July 2022. Any additional questions will be sent to the AHCC sub-committee (David is chair)</p>
<p>Staff Report:</p> <ul style="list-style-type: none"> ● Art in Public Places Guidelines Introduction ● Public Art Project Prioritization for FY 2023 ● Discuss whether Grantee Organizations should report to Committee 	Megan Gilby, Arts & History Manager	Review & Comment	<p>Megan reviewed the Art in Public Places Guidelines draft. The guidelines will be sent to AHCC members in June to review and discuss at the July meeting. A final draft will be created and voted upon in August.</p> <p>Megan reviewed the Prioritization of Public Art Document for 2023. Council will review and approve new projects in June of each year. Council will review city-initiated and community-initiated projects.</p>
<p>Updates (time permitting):</p> <ul style="list-style-type: none"> ● Traffic Box Call Selection Process Update ● Sister Cities Policy update ● PULSE event, June 9 in the Broomfield Auditorium ● Auditorium rental process reevaluation, new department software ● Meeting Norms ● Event Calendar 	Megan Gilby, Arts & History Manager	Review & Comment	<ul style="list-style-type: none"> ● There will be a special meeting June 27th to review the next round of traffic box entries. AHCC is encouraged to attend in person if possible. ● AHCC will review the meeting norms document at the July meeting
Council and Public Comment	Kenny Nguyen, Chair		
Review Agenda for Next Meeting	Megan Gilby, Arts & History Manager		
Adjourn	Kenny Nguyen, Chair	No voted needed	Meeting adjourned at 8:45.

Next Arts, History and Cultural Council Regular Meeting: Monday, July 11, 2022 at 6:30 p.m.