



ARTS, HISTORY AND CULTURAL COUNCIL

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Arts, History and Cultural Council | Meeting Minutes

Monday, July 11, 2022

Location: Auditorium Lobby, Broomfield Library & Auditorium

MEETING SUMMARY

The Arts, History and Cultural Council (AHCC) discussed the Public Art Prioritization for FY2023 and the Art in Public Places Guidelines.

ROLL CALL

Present: Min Cho, David Feineman, Chris Floyd, Julie Fuller, Kenny Nguyen, Madelynn Karimi, Sara Skerpan

Absent: Barry Snyder

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

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"> 6/6/22 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	Megan Gilby, Arts & History Manager		AHCC will present the Broomfield SCFD funding Plan to the City Council on July 12. Deborah Jord, Executive Director of SCFD will be briefly presenting an SCFD update. Next SCFD Board Meeting, (July 28) Tier 2 organizations will present.
New Business: <ul style="list-style-type: none"> Discuss Public Art Project Prioritization for FY 2023 	Megan Gilby, Arts & History Manager	Vote Requested	<p>Public Art Project Prioritization for FY 2023</p> <p>Approved for Next Steps:</p> <ul style="list-style-type: none"> Denver Botanic Garden Touring Exhibition / Alebrijes Community-Powered Art at Broomfield Community Park <p>Development Stage:</p> <ul style="list-style-type: none"> ARTery: Sculpture Commission (Segment 2) <p>Scheduled</p> <ul style="list-style-type: none"> Public Art Publication Little Art House Curation George DiCiero Building (CCoB) Legacy High School Mural Pieces ARTery: Little Houses Phase 2

<ul style="list-style-type: none"> • Broomfield Plaza developer installing new mural • Discuss Art in Public Places Guidelines 			<p>(Segment 2)</p> <p>Postpone:</p> <ul style="list-style-type: none"> • Paint on Concrete Underpass Exterior • Mural / Photography for Indoor Swimming Pool at BCC • Paint the Streets for Safety and Life • Water Tank Beautification <p>Decline:</p> <ul style="list-style-type: none"> • Mural Street Art • Transparencies in Time • IN CEMENTO VERITAS • Vinyl Wrap Trash Cans <p>Discussion around site selection and CCOB land available for site usage. Concern over art located in each ward.</p> <p>Kenny Nguyen called for a vote to recommend the slate of proposed projects (with agreed upon updates). Sara made a motion to accept. Min seconded. All voted in favor.</p> <p>Positive feedback provided on new mural installation.</p> <p>Council discussed their initial reactions and made comments. Staff let the committee know that each member received their own personal copy, and asked Council to review the document and make any additional comments by July 20th.</p>
<p>Updates (time permitting):</p> <ul style="list-style-type: none"> • Traffic Box Call Selection • ARTery Mural Project Installation Schedule • Remaining Summer Concert Series Events 	Megan Gilby, Arts & History Manager	Review & Comment	<ul style="list-style-type: none"> • The Traffic Box Call Selection accepted 15 entries, then 3 for the youth vote and 3 for the adult vote • The ARTery Sidewalk Mural Project Installations will be the weekends of July 22-24, July 29-31 and August 6-7. • Summer Concerts are Wednesdays, July 13, 20 and 27.
Council and Public Comment	Kenny Nguyen, Chair		None
Review Agenda for Next Meeting	Megan Gilby, Arts & History Manager		If Council has any suggestions for updating the SCFD grants process, email to Cheryl, or bring it to the next meeting.
Adjourn	Kenny Nguyen, Chair	No voted needed	Meeting adjourned at 8:18.

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