



AGENDA

Public Art Commission

Tuesday, December 18, 2018, 4:00 PM

Pikes Peak Room, 2nd floor

107 N. Nevada Ave., Colorado Springs, CO, 80903

1. Call to Order

2. Review Meeting Minutes

- Review Public Art Commission Minutes from November 20, 2018

2. Public Comment

3. Presentations and Discussions

- 3.A.** Presentation regarding a sculpture race in Colorado Springs
Presenter, Lisa Cross
- 3.B.** Discussion regarding a future PAC presentation to City Council
- 3.C.** Discussion about Starr Kempf art pieces
- 3.D.** Process for Alternate PAC members to be Regular members

4. Member announcements

5. Adjournment



PUBLIC ART COMMISSION

November 20th 4pm 2018 meeting Pikes Peak Room City Hall

Meeting called to order 4.04pm by the Chair Bernard Byers

In Attendance: Voting members

Bernard Byers (Chair), Kim Polomka.(Secretary), Marta LaCombe, Sandy Friedman (Vice Chair), Lisa Cross, Pam Sawyer and alternates Jerry Vigil, **Mike Todd**, Joanna Crosby, Thomas Walker

Absent: Vincent Coleman, Sarah Stonestreet

City Staff Ted Skroback (Communication Specialist)

Matt Mayberry (Cultural Service Manager/Director)

Council representative: Tom Strand

Chair Byers asked for PAC introductions, to specifically introduce new PAC alternative members.

Jerry Vigil, active Chicano artist and student at UCCS At-Large

Mike Todd local photography

Hillary Dodge, At-Large (she was sick yesterday)

Joanna Crosby, Community Development Division Alternate

Approval of minutes

Moved by Sandy Freeman and seconded by Pam Sawyer to approve Minutes from August and October with minutes amended that Pam Sawyer was not in attendance at the September meeting, (September minutes were approved at the onsite October meeting Bancroft Park.)

No public comment was forth coming.

PAC rules and Procedures as presented by Ted Skroback (Communication Specialist)

An introduction by Ted Skroback pertaining to the History of the PAC in 1982 till current status. A brief history on the resolution and amendments.

Discussion by members as to specifically what members are culled from the community and what the membership is supposed to be comprised of.

Matt Mayberry mentioned that it makes sense to have a representative from Parks Board, and weather the current representative is a voting or non-voting member

The topic of Quorum was raised, something that has been an issue for many,

and now that Alternatives can vote this will not be an issue in future meetings.

The chair mentioned the subcommittee and that in December the PAC members bring their ideas to the table re the retooling of the ordinance.

Mention was made of the Youth Ambassadors Program implemented by the city, and these high school members will be present for 18mths at City Board meetings, but will not have voting rights. They start in January 2019. Members are encouraged to include them in the discussions and the Public Art Commission are getting three Youth Ambassadors.

Nicholas Tumor, Maximus Willhite, and Mylar Prayer .

Matt Mayberry and Tom Strand interviewed applicants for the program, The other city commissions that will have Youth Ambassadors are Human Relations commission, the Commission for Aging, food Advisory Commission and two others.

Ted Skroback reminded members of the Volunteers Appreciation event at the Pioneers Museum on December 4th.

Chair Byers wanted ideas / suggestions re the presentation to City Council in January 2019 at the next PAC meeting in December.

The allocation of a percentage to be allocated to the arts was brought up by the Vice Chair; currently there is no funding available. This will certainly come up in Public Art Master Plan (PAMP) and whether it comes up as a recommendation is another matter.

Question was directed to Matt Mayberry now that the 50k has been raised privately, when will members be aware as to whom the Public Art Master Plan consultant is. This will happen when the contract is signed in December 2018.

Chair talked about meeting with Council several times a year to present an awareness of the Art Commission to City Council, and asked that if possible members be supportive and present.

Tom Strand made mention of the 58 commissions that are not funded, and that LARK is the only commission that is, by sales tax. He mentioned that 2019 could be the year that the Commission focus of funding sources from the city.

Lisa Cross will be presenting ideas re a community project at the December meeting.

Chair Byers adjourned the meeting at 5.11pm