1/19/2021

PAC Meeting Minutes

Attending

* Bernard Byers, Chair
* Sandy Friedman, Vice Chair
* Robert Gray
* David Geislinger, City Councilman
* Chrystie Hopkins
* Caitlin Lowans
* Matt Mayberry
* Michael Montgomery
* Ryan O’Meara, alternate
* Richard Sebastian-Coleman, Secretary
* David Siegel
* Stan VanderWerf, County Commissioner
* Stephanie Von Fange

Meeting Called to Order at 4:03 p.m.

Robert Gray introduced as representative of Pikes Peak Arts Council

Election of Chair, Vice Chair, and Secretary

* Review of voting rules and member eligibility
* Request for officers
* Bernard Byers nominated for chair, seconded, and approved by unanimous vote
* Sandy Friedman nominated for chair, seconded, and approved by unanimous vote
* Richard Sebastian-Coleman nominated for chair, seconded, and approved by unanimous vote

Citizen Comment – none

Approval of December Meeting Minutes

Public Art Master Plan

* Matt Mayberry presented proposal of short and long term goals for the PAC within the Public Art Masterplan
* Discussion on PAC’s desired role and what it is currently empowered to do.
  + Particularly how city can pursue a paid position that partially or fully works to implement the PAMP
* Decision that members need to review the plan and commission resolution
  + Have city attorney at next meeting
* Commissioners gave themselves the following list of tasks to complete before next meeting
  + Read PAMP
  + Read resolution currently governing the PAC
  + Create “wish list” of activities and goals for PAC to take on based on PAMP, changes to current resolution, and any other suggestions

Caitlin Lowans suggested making time each meeting to talk about state of current programs