

## **ART IN PUBLIC PLACES COMMISSION**

February 5, 6 p.m.-8:00 p.m.

Conference Room

2<sup>nd</sup> Floor, Central Library

14949 E. Alameda Parkway

### **I. CALL TO ORDER**

Reminders: Vice Chair Rick Forsman will be taking notes for the city council update report.

### **II. APPROVAL OF MINUTES**

- A. Presentation by Barbara Dahl- City Clerk Analyst (10 min.)
- B. Approval of Minutes from January 11, 2020 –**Action Item**
- C. Additions to the Agenda

### **III. OLD BUSINESS**

- A. Project List Update (5min.)
- B. Red-Tailed Hawk Park and All-Inclusive Park/Public Art install Update. (5min.)
- C. Approval of Iliff Roundabout Finalist –**Action Item** (5min.)
- D. SE Rec Center Update (5min.)
- E. Tollgate Crossing Neighborhood Park (5min.)
- F. Review/Approve Recommendation on Art 2C on Havana Review Committee meeting-**Action Item** (10min.)
- G. Three Pedestals in ACAD- **Action Item** (5min.)

### **IV. NEW BUSINESS**

- A. Presentation by Barbara Dahl- City Clerk Analyst (10 min.) –See Above

### **V. ITEMS FROM THE CHAIR**

(Total of 45 minutes maximum for this portion of the Agenda; some items may be deferred for future meeting)

- A. Overview of the SWOT Analysis from January 11<sup>th</sup> and identification of topics for future discussions (10 min.)
- B. Consideration of Past Performance in Selecting Artists (10min.)
- C. GIS Mapping of Aurora's Artwork (5min.)
- D. Assignment of Responsibilities for Social Media / Cultural Affairs (5min.)
- E. Advocacy Update and Discussion. (5min.)
- F. R-Line Art Tour (5min.)
- G. Future Commission educational field trips (5min.)
- H. Committee to Review Meeting Notes for Council Contact (5min.)

### **VI. ITEMS FROM THE LIAISON/STAFF**

- A. Comments on the written report. (5min.)
- B. Dawn Fountain Update (5min.)

## VII. ITEMS FROM THE MEMBERS

- A. Council Communications/Volunteer Hours/ Community Contact (5min.)
- B. Council Contact Summary (5min.) Cultural Affairs Liaison Report (5min.)
- C. Announcements/ Good News (5min.)
- D. Update from Ward meetings attended by Commission Members (5min.)

## VIII. MISCELLANEOUS INFORMATIONAL ITEMS      February 2020 Ward Meetings

- Feb. 27 - Ward I, Crystal Murillo- Moorhead Recreation Center 2390 Havana Street, 6:00-7:30 p.m.
- Feb. 20 - Ward II, Nicole Johnston- Central Recreation Center, Black Canyon Rooms 18150 E. Vassar Place 6:30 to 8 p.m.
- Feb. 12 - Ward III, Marsha Berzins – Aurora Municipal Center, Aspen Room, 15151 E Alameda Parkway, 6:30-8:00 p.m.
- Feb. 20 - Ward IV, Juan Marcano – Stampede. 2430 S. Havana Street 6:30 to 8 p.m.
- Feb. 1 - Ward V, Alison Coombs – Meadowood Center, 3054 S. Laredo Street 12:30 to 2:30 p.m.
- Feb. 18- Ward V, Alison Coombs- Central Recreation Center, 18150 E. Vassar Street 6:30 to 8:30 p.m.
- No meeting listed for February - Ward VI, Françoise Bergen

### Art Selection Panel/Committee Volunteers

- **Iliiff Station Round-about:** Commissioner George Peck and Commissioner Laura Noe will be back-up.
- **South East Recreation Center-** vice Chair Rick Forsman and Chair Rob Niedringhaus will be back up.
- **Tollgate Crossing-** Chair Rob Niedringhaus and vice Chair Rick Forsman will be back up.
- **Interview Committee-** Chair Rob Niedringhaus, Commissioners Laura Noe and Celina Kaur.
- **Gallery Review Committee** – vice Chair Rick Forsman, Chair Rob Niedringhaus, Commissioners Laura Noe and Amy Cheslin

## IX. NEXT MEETING AND AGENDA ITEMS

Next AIPPC Meeting is March 4, 2019 6:00 p.m. - 8:00 p.m.

## X. ADJOURNMENT

Total estimated time: 2 hrs.

*The mission of the Art in Public Places Program is to create great places that contribute to neighborhood development, economic vitality, and enrich and engage the community of Aurora.*