

ART IN PUBLIC PLACES COMMISSION

August 5, 2020

6:00p.m.-8:00p.m.

Conference Video Call

Meeting link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m96ef5a5a6939788b5ad0acb170a31540>

Meeting number: 146 754 6870

Password: aAJVVmYY638

Join by phone

+1-408-418-9388 United States Toll

Access code: 146 754 6870

I. CALL TO ORDER

Reminders: Vice Chair Rick Forsman will take notes for the June city council update report.

II. APPROVAL OF MINUTES

- A. Approval of Minutes from July 1, 2020 –**Action Item**
- B. Additions to the Agenda
- C. Community Input (3min. per person)

III. OLD BUSINESS

- A. Project List Update (5min.)
- B. SERC Approval Update (5min)
- C. Tollgate Crossing Neighborhood Park (5min.)
- D. Update on the Three Pedestals in ACAD (5min.)
- E. Iliff Roundabout Update (5min.)
- F. Art 2C on Havana Updates (5min.)
- G. 19th Amendment Exhibit (5min.)
- H. GIS Map Update (5min.)
- I. Green Valley Ranch Project Update (5min.)

IV. NEW BUSINESS

- A. Budget Update (5min.)

V. ITEMS FROM THE CHAIR

- A. Commissioner Search: Recommendations from the Search Committee – **ACTION ITEM** (15min.)
- B. Intent of Departing Commissioners to Remain until Vacancies are filled (5min.)
- C. Succession of the Chair when leaving prior to January (5min.)

VI. ITEMS FROM THE LIAISON/STAFF

- A. Questions on Staff Report (5 min.)
- B. Discussion of Staff Transition Plan/Update on Search (5 min.)
- C. Update of Facilities Opening Plans (5 min.)
- D. Colfax Canvas Mural Festival
- E. Other

VII. ITEMS FROM THE MEMBERS

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

VIII. MISCELLANEOUS INFORMATIONAL ITEMS

August 2020 Ward Meetings

Note: These may be Virtual Meetings. Make sure to check the City of Aurora Website

- August 20 - Ward I, Crystal Murillo, Virtual Meeting OR Moorhead Recreation Center, 9898 E. Colfax Avenue 6-7:30 pm
- August 20 -Ward II- Nicole Johnston, Virtual Meeting OR Central Recreation Center, 18150 E. Vassar Place, 6:30 to 8 p.m.
- August 12 - Ward III- Marsha Berzins, Virtual Meeting OR Aurora Municipal Center, Aurora Room, 15151 E. Alameda Avenue, 6:30-8pm
- August 20 -Ward IV-Juan Marcano, Virtual Meeting OR Call 303.739.7015 for location, 6:30 to 8 p.m.
- August 18 - Ward V-Alison Coombs, Virtual Meeting OR Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, 6:30 – 8:30 pm
- Sept. 16 (No August meeting listed.) - Ward VI- Francoise Bergan, Virtual Meeting OR Heritage Eagle Bend Clubhouse, 6-8 pm.

Art Selection Panel/Committee Volunteers

- **Iliff 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
- **The Point Pedestrian Bridge-** Commissioner Mary Mollicone and back up TBD.
- **Art 2C on Havana-** Chair Rob Niedringhaus, Commissioners Mary Mollicone, Celina Kaur and George Peck as Back-up
- **Green Valley Ranch East -** Commissioner Brittany Pirtle and Commissioners Vanessa Frazier and Laura Noe will be back up.

IX. NEXT MEETING AND AGENDA ITEMS

Next AIPPC Meeting is September 2, 2020 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.