ART IN PUBLIC PLACES COMMISSION

Minutes of August 4, 2021

Video Conference Meeting

Wednesday, August 4, 2021 6:00 pm | 2 hours | (UTC-06:00) Mountain Time (US & Canada)

I. Call to order

- a. Meeting began at 6:04 pm
 - Present Chair Mary Mollicone and Vice-Chair Brittany Pirtle, Commissioners: Amy Cheslin, Vanessa Frazier, Jesse Jimenez, Rick Forsman, Margaret Norwood, and Ana Valles.

Absent – Celina Kaur

b. Volunteer to take notes and prepare a report for City Council Rick Forsman volunteered to take the meeting notes

II. Approval of minutes for July 7, 2021 meeting

Rick Forsman moved the motion and Margaret Norwood seconded the motion

- III. Adopt meeting agenda Adopted
- IV. Public comments None

V. Action items

None

VI. Staff report

a. Questions regarding the Staff Report

Light of dawn is going to be cleaned and the artist is going to reinstall basin covers next week.

- b. Other
 - i. Commissioner terms

When commissioner terms expire they will no longer be voting members of the commission. Contrast to our past understanding of sitting in until the vacancy is filled, they will not have the ability to vote or be involved in action items, like we have previously thought. For a period of time the commission will be short 3

commissioners. The next study session is August 16th followed by the next one on October 4th. The candidate recommendations have to be sent to the city clerk's office by September 17th. We should move forward with a full or partial slate to get the process going because of the timing. The next round of interviews are scheduled for August 25, 2021. In order for us to have enough voting members Rick Forsman suggested we meet before the end of the month. The Commission will meet Monday August 30th at 6pm for 15-20 minutes for new commissioner recommendations and voting.

- Reschedule Plains Conservation Tour
 Mary Mollicone suggested we consider taking the tour in place of our September 1st AIPPC meeting. Roberta will look into whether that is an option.
- iii. City Tunnel mural and the 3 pedestal projects are going to need art selection panels. After some current projects are completed we will begin that process.

VII. Items from Chair

None

VIII. Items from Commissioners

a. Reports from Ward meetings

Rick attended the Ward IV in late July. It was an in person meeting with a large number of attendees. A topic from the meeting was the November elections for Wards I, II, III and also both At-Large seats.

b. Define Expectations and create a schedule for Colfax Canvas

The event days with volunteers are: September 3, 5-8 pm (Mary Mollicone and Margaret Norwood); September 4, 11am-4 pm (first shift Vanessa Frazier and Amy Cheslin, second shift Ana Valles and Brittany Pirtle); September 5, 5-8 pm (Jesse Jimenez and Amy Cheslin). We will need to figure out what we need, where the booth is located, where the AIPP tent and tabletop display are, and where to store items overnight. <u>https://www.colfaxcanvas.com/</u>

IX. Good News

There was a great turn out at the 7/20 memorial event. The new AIPP T-shirts were a big hit. Next year will be a lot bigger seeing that it will be the 10th anniversary. AIPP expects to be involved in a much bigger way next year. <u>https://www.7-20memorial.org/</u>

X. Next meeting and agenda items

- a. Plains Conservation Tour may or may not take place of the next meeting. Roberta will let the commission know in the coming weeks.
- b. The AIPP interview committee will present new commissioner recommendations to be voted on by the current AIPP commission on August 30th at 6:00pm.

XI. AIPP Commissioner Activity Sheet Update the activity sheet to include Colfax Canvas

- XII. Collect Volunteer Hours and Contacts
- XIII. Adjournment Meeting adjourned at 7:29 pm

Mary Mollicone

Roberta Bloom

Chair, Mary Mollicone

Public Art Coordinator, Roberta Bloom

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.