

ART IN PUBLIC PLACES COMMISSION
2020 AIPP Commission Planning Session
January 11, 2020
9 a.m. - 2:00 p.m.
Central Recreation Center
18150 E Vassar Place, Aurora, CO 80013

I. CALL TO ORDER at 9:10a.m.

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

Attendance: Chair Rob Niedringhaus, Vice Chair Rick Forsman, Commissioners George Peck, Britany Pirtle, Amy Cheslin, Laura Noe, Celina Kaur and Mary Mollicone Guest: Vanessa Frazier

Staff: Roberta Bloom and Carina Bañuelos-Harrison

- a. Welcome and Introductory Remarks
Overview of the meeting's agenda was given by Chair Rob Niedringhaus.
- b. Approval of December Minutes– **Action Item**
Vice Chair Rick Forsman moved to accept the minutes from the December. Commissioner George Peck seconded. All voted to approve.
- c. Approval of Gallery Committee Policy and Procedures– **Action Item**
Commissioner George Peck moved to accept the Gallery Committee Policy and Procedures revised documents. Commissioner Amy Cheslin seconded. All voted to approve.
- d. Additions to the Agenda
 - III. e. Additional Amount to Contribute to “Dawn Fountain” – **Action Item**
 - V. d. Diversity Statement Title Change- **Action Item**

II. REVIEW OF THE PROJECT LIST

- a. Projected 2020 Projects
Projects were spoken about and reviewed. Carina Bañuelos-Harrison will make revisions on the project list document. Roberta Bloom also mentioned the dedication of Fire Station #5 taking place on January 24 at 2:00p.m.
- b. 2020 Budget Overview
Roberta Bloom circulated the budget document prepared by Financial Supervisor Deb Collins. The group reviewed each line item.

III. AIPP PROGRAM 2019 ACCOMPLISHMENTS

- a. Review list of completed new projects
Commissioners went over the project list document.
- b. Review list of completed maintenance projects
Completed maintenance projects were gone over by the commission. Roberta Bloom updated the group on the maintenance of “Wave Gate”. This will be the first project to be worked on regarding maintenance for 2020.
- c. Review list of works in progress
“Wave Gate” is one currently in progress. The Southeast Recreation Center is a bit delayed due to building priorities.
- d. Overview of Annual Report to Council Policy Committee
The report was gone over with the commissioners.

- e. **Additional Amount to Contribute to “Dawn Fountain”- Action Item**
Vice Chair Rick Forsman moved that the Art in Public Places contribute up to \$10,000 to enhance the basin of the public art piece. Commissioner Laura Noe seconded. All voted to approve.

IV. SWOT ANALYSIS OF THE CURRENT AIPP PROGRAM

Assessment of the AIPP Commission / Program as a Whole
Chair Rob Niedringhaus lead the SWOT activity. The meaning of SWOT is Strengths, Weaknesses, Opportunity and Threats. Commissioners participated and gave input on each topic.

V. NEW / ENHANCED OBJECTIVES FOR AIPP IN 2020

- a. **Updated Committee Norms Document**
Chair Rob Niedringhaus lead the discussion on the Committee Norms document. Commission spoke about excused absences. A few small changes were made.
- b. **Formation of a permanent Galley Committee**
Vice Chair Rick Forsman volunteered to be a part of this committee. Commissioner Amy Cheslin will serve as back up.
- c. **Authenticity and Appropriation: Understanding Cultural References When Jurying Artwork**
Roberta Bloom and Carina Bañuelos-Harrison lead the discussion on the topic. There was discussion on how to go about the topic. Possible training on Equity, Diversity and Inclusion. There will need to be further discussion by the group.
- d. **Title Change of Diversity Statement –Action Item**
Commissioner Laura Noe moved to change the Diversity Statement title on all internal and external documents to Equity, Diversity and Inclusion. Commissioner Mary Mollicone seconded. All voted to approve.
- e. **Consideration of Past performance in Selecting Artists**
None
- f. **R-Line Art Tour**
None
- g. **Assignment of Responsibilities for Social Media / Cultural Affairs**
None
- h. **GIS Mapping of Aurora’s Artwork**
None
- i. **Disposition of 3 open Pedestals along the ACAD**
None
- j. **Future Commission educational field trips**
None
- k. **Committee to Review Meeting Notes for Council Contact**
None
- l. **Reconvene Art 2C on Havana committee to make final recommendations to AIPP Commission**
None
- m. **Election of Officers -Action Item**
Commissioner Laura Noe moved to have Rob Niedringhaus continue as Chair. Commissioner Brittany Pirtle seconded. All voted to approve.
Commissioner Laura Noe moved to have Rick Forsman continue as Vice Chair. Commissioner Celina Kaur seconded. All voted to approve.

- n. Other AIPP Commission activities
Commissioner Amy Cheslin volunteered to organize a spring time field trip to Rambler Ranch Museum.

VIII. MISCELLANEOUS INFORMATIONAL ITEMS

January 2020 Ward Meetings

- No January Meeting Listed - Ward I, Crystal Murillo
- No January Meeting Listed - Ward II, Nicole Johnston
- No January Meeting Listed - Ward III, Marsha Berzins – Aurora Municipal Center, City Café, 15151 E Alameda Parkway, 6:30p.m.-8:00p.m.
- January 16 - Ward IV, Juan Marcano- Stampede, 2430 S. Havana Street, 6:30p.m.8:30p.m.
- January 21 - Ward V, Alison Coombs- Heather Gardens Clubhouse, 2888 S. Heather Gardens Way 6:30p.m.-8:30p.m.
- January 15 -Ward VI, Francoise Bergen- Tallyn’s Reach Library, 23911 E. Arapahoe Road 6:00p.m-8:00p.m.

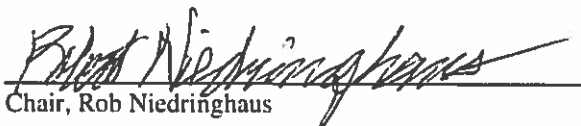
Art Selection Panel/Committee Volunteers

- **Art 2C on Havana Program Committee** – Chair Rob Niedringhaus, Commissioners Brittany Pirtle, and Laura Noe.
- **Gallery Review Committee** – Vice Chair Rick Forsman, Chair Rob Niedringhaus, Commissioners Laura Noe and Amy Cheslin
- **Iliff Station Round-about:** Commissioner George Peck and Commissioner Laura Noe will be back-up.
- **Interview Committee-** Chair Rob Niedringhaus, Commissioners Laura Noe and Celina Kaur.
- **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.

IX. NEXT MEETING AND AGENDA ITEMS

Next AIPPC Meeting is the February 5, 2020 6:00p.m.-8:00p.m. at the Aurora Central Library, 2nd Floor Conference Room

X. Adjourned at 2:00pm


Chair, Rob Niedringhaus


Carina Bañuelos-Harrison, Art in Public Places

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.

