ART IN PUBLIC PLACES COMMISSION

Minutes for Annual Retreat In Person Meeting

Saturday, January 6, 2024, 10:00 am | 4 hours | (UTC-17:00) Mountain Time (US & Canada)

I. Call to order.

- a. 10:22am
- b. Present: Ana Valles (Chair), Karen Jorgensen, Mary Mollicone, Margaret Norwood, Elaine Lee, Chelsea Minter-Brindley, Vanessa Frazier (Vice-Chair), Amy Cheslin (on the phone, intermittently)

II. Assign notetaker for monthly Council memo

a. Karen volunteers.

III. Adopt meeting agenda

a. No changes – adopted as is.

IV. Public comments

V. Ice Breaker

a. The commission talks about an item on their bucket lists.

VI. Items from Chair

- a. Meeting norms
 - i. Reviewed the meeting norms.
 - 1. Meetings will begin on time.
 - 2. Be respectful of others time.
 - 3. Review the meeting materials prior to meeting time (bring agenda and any other attachments to the meeting).
 - a. Public Art Staff will provide color print outs.
 - b. Public Art Staff will provide the latest agenda and calendars if there are revisions prior to meeting.
 - 4. Be prepared to share Good News
 - 5. Acknowledge emails and use "reply all" **only** where appropriate.
 - 6. Let the Public Art Staff know if you will not be attending a scheduled meeting (i.e. sick, out of town).
 - a. Allowed 3 absences in a calendar year (Jan-Dec)
 - 7. Communicate with assigned city council member/staff monthly or as agreed.
 - 8. Give time to additional tasks i.e. subcommittees, sponsored events, public relations, ward meetings and selection panel.
- b. Accomplishments of the year
 - i. Brief presentation of AIPP 2023 accomplishments.
 - 1. Completed Projects
 - a. "Florescence"

- b. "Aurora: A Moment, A Meaning, A Marvel"
- c. "Listen to the Whispering Winds"
- d. "Ticker Tape"
- 2. Events
 - a. 30th Anniversary Celebration
 - b. Chalk Lines & Vines
 - c. An Evening of Colors and Expression
 - d. 720 Memorial
 - e. Colfax Canvas
 - f. Global Fest

c. 5 Year Plan

- i. Goals and Objectives
 - 1. Diversity, Education, Advocacy, Public Engagement, Maintenance, and Innovation
 - a. Prioritization of Projects
 - i. Prioritizing
 - 1. Art 2C on Havana Street (Ward III & IV)
 - 2. Aurora Water
 - 3. Central Rec Outdoors (Ward V)
 - 4. 250/150 Commemoration
 - 5. Plains Conservation Center (Ward II)
 - 6. High Line Canal Sites (Ward II)
 - 7. Fire Station #9 (Ward III)
 - ii. Not prioritized
 - 1. METRO Center (Ward III)
 - 2. 9 Mile Pedestrian Bridge (Ward V)
 - 3. Bus Rapid Transit (Ward I)
 - 4. Animal Shelter
 - 5. MLK Library (Ward I)
 - 6. Homeless Navigation Center
 - iii. Karen moves, Maragaret seconds, unanimous.
- d. Calendar of events
 - i. Chalk Lines & Vines May 18 & 19
 - ii. 720 Memorial July 20th
 - iii. Colfax Canvas September
 - iv. Global Fest August (combined with other departments booth)

VII. Organization Assignments

- a. Activity Sheet sign up and review
 - i. Festivals & Celebrations
 - 1. Vanessa Chalk Lines & Vines
 - 2. Mary Chalk Lines & Vines
 - 3. Margaret Chalk Lines & Vines, Colfax Canvas and Aurora Pride
 - 4. Ana Chalk Lines & Vines and 7/20 Memorial

- 5. Chelsea Chalk Lines & Vines (May 19th), Colfax Canvas
- 6. Amy Chalk Lines & Vines and 7/20 Memorial
- 7. Karen 7/20 Memorial

ii. Other Organizations

- 1. Vanessa Cultural Affairs Commission
- 2. Amy BACA, ACAD Interests and NW Aurora Community Forum
- 3. Margaret ACAD Stakeholders
- 4. Ana Art + Business Connection
- 5. Karen Havana BID
- 6. Chelsea Art + Business

iii. Art Selection Panel & Committees

- 1. Vanessa Justice Center
- 2. Mary Justice Center
- 3. Karen Art 2C on Havana
- 4. Chelsea Art 2C on Havana

iv. Ward Liaison

- 1. Amy City Manager and Deputies, Ward I, Ward II
- 2. Vanessa Ward III
- 3. Elaine Ward III
- 4. Mary At Large Gardner, Zvonek, Coombs & Jurinsky
- 5. Margaret Ward III
- 6. Ana Ward IV
- 7. Karen Ward IV
- 8. Chelsea Ward VI

v. Notes to Council

- 1. Vanessa February and August
- 2. Elaine May
- 3. Mary January and November
- 4. Margaret March
- 5. Ana July
- 6. Karen Retreat, June, September, and December
- 7. Chelsea April and October

VIII. Next Meeting and agenda items

- a. February 7
- IX. Good news
- X. Adjournment
 - a. 2:21pm

X Ana Valles

Ana Valles Chair X tolula Sa

Roberta Bloom

Cultural Services Manager and Public Art Su...

The mission of the Art in Public Places Program is to capture the pulse of the community by contributing to neighborhood development and economic vitality, and by engaging the many voices of Aurora through art and culture.