

Minutes

ART IN PUBLIC PLACES COMMISSION
THURSDAY, August 20, 2020 | 6:00 PM via ZOOM

1. Meeting called to order at 6:03 p.m.
2. Roll Call
 - Present:** Peter Alexander, Laurel Alterman, Holli Bradish-Lane, Erin Helzer, Susan Horowitz, Randi Long (Vice-Chair), Amy Mann (Chair), Andrea Mathwich, Cindy Tiger.
 - Excused:** Pamela Batchelor, Noah Hess, Frances Parker
 - Staff present:** Nicole Blair (Executive Assistant Community Services), Angela Brill (Art in Public Places Administrator), Erica Illingworth (Marketing Specialist Community Services), Aileen Jijina (Registrar), Kim Manajek (Longmont Museum Director), Marcia Martin (City Council Liaison).
3. Public invited to be heard - none
4. Adoption of May 28, 2020 minutes with one correction
 - MOTION: Adoption with change by Andrea SECOND: Peter Vote passes unanimously
5. Additions/Corrections to August 20, 2020 Agenda
6. Citizen Comments - there were none
7. Commissioner introductions
 - A. Round robin introductions of commissioners
 - B. Welcome Erin Helzer
8. Nominations of Officers
 - A. Chair Amy volunteers to continue for rest of term as Chair
 - B. Andrea nominates Randi to remain as Vice Chair. Randi agrees.
 - C. Susan nominates Holli as Treasurer
 - D. Laurel nominates Erin as Secretary
9. Voting of Officers
 - MOTION: To accept officers as nominated Laurel SECOND: Cindy Vote passes unanimously

10. Public Art Projects Updates

- A. Art on the Move 2020—The 7 selected artists, 6 installed. Judge Frick and Chief Probation Officer Tara Johnson in the Safety and Justice building are enjoying the paintings in the waiting area.
- B. Shock Art 2020
 - i. 40 applications, 2800 unique votes, 7 total artists chosen by community voting including 1 commissioner's choice, 5 from Longmont.
- C. Direct Purchase Ursa Major—Jesters location not available. New location in breezeway agreed upon by LDDA, on Main Street east breezeway at 3rd and Main. Commissioners reviewed the location.

MOTION to approve the east 3rd and Main location by Peter SECOND Laurel Vote passes unanimously
- D. Sister Cities—Awaiting Parks Dept. update on Wertman project. RFQ being drafted for artist call.
- E. Tony Ortega community mural project—Location will be the 4th and Main breezeway on the exterior north facing wall of 439 Main Street. The easement with the property owner is underway. Commissioners will receive an invitation to assist with the community painting day and to paint with Tony. Please keep an eye out for the invitation and share with the community.

11. Conservation and Maintenance

- A. Commissioner reports—Commissioners reviewed the spreadsheet process and procedures. A number of refinement points are suggested:
 - i. The list of artworks needs to have the ability to be “checked out” when someone signs up for them
 - ii. More comment fields for commissioner notes

It was mentioned to pay extra attention to the label/plaque if there was one and that the commission should consider replacing missing labels/plaques with new city branded versions. Angela will resend the form once the changes have been made.

- B. Tully relocation—Gather enough People
 - i. Task force needs to meet to discuss options – Laurel, Cindy and Andrea. Meantime, task force will visit Isaac Walton to consider options.

12. Administrator's report—Angela

- A. 2019 annual report is complete and goes to City Council for review
- B. During the COVID Museum shutdown, staff of Museum Visitor's Service team assisted with 181 hours of collection file digitalization. This massive project would have taken many years to complete otherwise!

13. New business

- A. Meeting date change—AIPP will be meeting virtually as per the City Board and Commission protocol until further notice. Since AIPP conflicts with other Boards and Commissions and there are limited City staff meeting facilitation resources, staff would like the commission to consider moving the AIPP meetings to the third Thursday of the month rather than the second.

MOTION to move the AIPP Board and Commission meetings to the third Thursday of each month by Laurel SECOND: Erin The motion passed unanimously.

14. Commissioner Comments/Staff Updates

- A. The Longmont Museum has achieved its SCFD tier II status! We are expecting \$125,138.69 this year in support from Scientific and Cultural Facilities District (SCFD), an increase of more than \$100,000. We will have to continue to meet both revenue and attendance metrics each year to remain in Tier II.

15. Meeting adjourned at 7:24 p.m.