

Granby, Colorado - Public Arts Committee

Meeting Agenda

May 3, 2023 at 5:30 pm

Type of Meeting: PAC meeting

Location: Town Hall (Zero Jasper Ave, Granby, CO) & Zoom

Attendees: PAC Committee Members

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL of LAST MEETING'S MINUTES
4. Introduction of Members
 - a. Each member to share about themselves and what they hope to contribute to the committee
5. Art in the Park moved under Destination Granby
 - a. PAC members strongly encouraged to be part of the Destination Granby committee and volunteer for AITP
6. #lovegranby
 - a. Color is Orange
 - b. Pair artists with businesses
 - c. Outreach to businesses and residents make it bigger and better
 - d. Improvements to voting
7. SKATEPARK
 - a. Need committee member to measure with Julie from Rec Dept
 - b. Finalize ideas
 - c. Determine cost
 - d. Artist Call
8. SIDEWALK CHALKPAINTING and OTHER EVENTS or Projects (e.g. Town Signs, Painting Planters) Discussion
9. TOWN ADOPTED CODE OF CONDUCT
 - a. Discussion
 - b. Acknowledge Receipt, understanding and agreement with Code of Conduct by each committee member.
10. ELECTION OF COMMITTEE OFFICERS
 - a. Election conducted for Chairperson and Secretary according to the process laid out in the Bylaws Section VII:
VII)
Officers and Elections
 - a. At its first meeting after January 31 of a given year, the Commission shall have an election of Officers that includes a Chair and Secretary.
 - i. Officers shall be elected annually by a majority vote of the PAC.
 - ii. Officers shall assume their duties upon election and serve one (1) full year.
 - iii. Officers must be a member of the PAC.
 - iv. Officers may succeed themselves in office.
 - v. No two offices may be held by the same individual.
 - b. Election of Officers
 - i. Any member of the PAC may nominate himself or herself or another member of the PAC.
 - ii. The PAC member must give consent to be nominated by another member of the PAC.
 - iii. Elections will be voice vote if only one member is nominated for one office.
 - iv. If more than one nomination for one office, vote will be by paper ballot and given to the Secretary.
 - v. Secretary will verbally tally votes in front of the PAC.
 - vi. A tie in voting shall be resolved by lot.
 - vii. The Commission will not allow absentee, mail-in, or proxy voting. "
 - b. Nominations and Election of Secretary
11. NEW BUSINESS - Anything committee members have
12. SCHEDULE NEXT MEETING
13. Adjournment

**Public Arts Committee Agenda
3/22/2023**

- 1. Ordinance Review**
 - a. Ordinance 2.95 on website**
- 2. Terms of Office**
 - a. Do all current members wish to be reappointed if their terms are up in 2023**
 - i. Mikey – 2025**
 - ii. Jenny – 2023**
 - iii. Autumn – 2023**
 - b. 2023 Chairperson**
 - c. Other committee assignments**
- 3. Skate Park Art**
 - a. Open call for artist**
 - i. Possible vote of people**
 - b. \$5,000 budgeted and PAC funding**
 - c. Not skateable surfaces**
 - i. Sidewalls and inside doughnut**
- 4. Public Art Guidelines**
 - a. For town owned property or town assisted projects**
- 5. Update on Comp Plan process and relation to Public Art**
- 6. New Member Discussion**
- 7. Future Meeting Dates**
- 8. Other Business**

Public Arts Committee Minutes

3/22/2023

In Attendance: Autumn Bishop, Mikey Cross, Jenny Mann, Deb Brynoff, Mayor Josh Hardy, Daniella Gosselova

On Zoom: Sarah Chicon Douglass, Ted Cherry

Cherry went through the ordinance with those present to ensure all were up to date on the official town ordinance 2.95

Cherry spoke to the PAC board members regarding vacancies of membership. Bishop had sent Cherry all interested party applications. Those approved for recommendation to the Town Board for appointment were Deric Duerst, Amy Call, Nancy Eckert, and Shanna Ganne. The recommendation for appointment will be made to the Town Board on 3.27.2023

Those new members would be appointed to fill vacancies with their terms being Oct. 2023, Oct. 2024, and Oct. 2025. Each term will have two appointments with Oct. 2025 having three appointments. Vacancies will be filled in the order they were sent to Cherry.

Discussion was had on naming a chairperson. Cross nominated and Mann seconded for Bishop to be named as the 2023 chairperson of the PAC. Unanimous.

Discussion was had on a secretary and treasurer for the PAC. Those members in attendance thought it would be best to wait until the next meeting when the new members were present to discuss this topic. Bishop motioned and Mann seconded to wait for votes on secretary and treasurer until the next meeting. Unanimous.

Cherry presented information to the PAC regarding the request to paint murals at the skate park. These would be on surfaces that don't get any skating on them. The Parks Committee would like to see some kind of public vote for some of the murals. Cherry will send dimensions of the features at the skatepark as well as send financial amounts available for this. Bishop will handle the coordination for the project.

Cross proposed also doing a chalk art event at the skatepark. PAC will cover this item further at future meetings.

Cherry spoke to the group about the public art guidelines. He will work on updating the guidelines further and working in language from the artist contract for the Art in the Park event. The guidelines could help the downtown grant process.

Cherry gave an update on the comprehensive plan. The plan, as is stated now, would encourage art, sculptures, and murals in the downtown core. Also, gateway items to town that the PAC can be involved with.

Group spoke about Art in the Park, using message boards from PD, and Ride the Rockies on June 14th.

Bishop made a motion and Cross second to recommend to the Board approval of these people to the Town Board. Unanimous. These are based on the above vacancies.

Gosselova stated opinions about agenda items.

Discussion was had about possible painting of dugouts and downtown planters

Next meeting to be held May 3rd at 5:30pm.