

**RECORD OF PROCEEDINGS
FORT LUPTON ART IN PUBLIC PLACES COMMITTEE
March 15, 2018**

The Fort Lupton Art in Public Places Committee met at City Hall on Thursday, March 15, 2018. Chairperson Teri Kopfman called the meeting to order at 9:05 a.m.

ROLL CALL

Roll call was taken and those present were Teri Kopfman, Ysabel Molina, Kristel Acre and Carol Ruckel. Also in attendance were City Clerk Mari Pena and Buildings/Grounds/Forestry Manager Stacy Robinson.

APPROVAL OF AGENDA

It was moved by Ms Ruckel and seconded by Ms Molina that the Agenda be approved as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Approval of the Minutes of February 15, 2018.

It was moved by Ms Ruckel and seconded by Ms Molina that the Consent Agenda be approved as presented. The motion carried unanimously.

PUBLIC AND VISITOR INPUT

There was no one present for public/visitor input.

DISCUSSION ITEMS

a. Cannery Park Dedication Review

Ms. Kopfman reported that there were several people present from the city including City Administrator Claud Hanes, Assistant Administrator Chris Cross, Mayor Zo Steiber, Planner Alyssa Knutson along with Mari Pena and Stacy Robinson from the committee. Ms Molina stated that there was a problem getting parent permission slips signed and so there were fewer Boys and Girls Club members present than anticipated. If there is another such event, she will work to remedy this problem. Ms. Kopfman asked the Mayor to say a few words and she declined. Ms Ruckel suggested that we try to give the Chamber more notice of future events so that they can publicize and participate. Ms Kopfman has sent information and photos to Leo Wolfson at the Press since he was not able to attend.

b. Mission/Guidelines

Ms Ruckel presented a draft Mission/Guidelines document for discussion. After discussion, it was agreed to delete the statement that committee members are not eligible for commissions that Tampa includes in their guidelines. Members were asked to send further comments to Ms Ruckel for revision of the document.

c. Horse with No Name

Stacy Robinson reported that golfers are always looking at the horse sculpture at Coyote Creek. Larger rock and grasses will be added around the base of the sculpture. Ms Acre suggested a naming contest with bragging rights and a photo as prize. After discussion, it was agreed to have entry forms and drop boxes at city facilities: golf course, museum, library, rec center and city hall with one traveling box that could be taken to Chamber, the middle school and high school. Ms Ruckel agreed to create the boxes; Ms Kopfman will supply a photo for them. The contest will be advertised on the city's social media and website. Council will be offered the opportunity to choose from finalist names picked by the Art Committee. Dedication of the horse should include a plaque with artist information and the name.

d. Tree Carving Update

Stacy Robinson reported that former Clerk Nanette Fornoff left a list of carvers. He will check with City Council to see if they are ready to proceed with the tree at the south end of City Hall parking lot. The Art committee will need to work with the Cemetery Committee on the trees located there.

e. 4th of July Hand Painting

Stacy Robinson and Mari Pena indicated that this project needs to be submitted to Council for approval. There will be no cost as we have leftover paint.

f. Chalk Art Project

Dates for this project were discussed, with agreement that National Night Out would be a good venue. Mari Pena will talk with Terrie Assay (FL Police Dept) about including this in the Night's events.

g. Community Art Show

Ms Kopfman reported on the Library Board's discussion of this project. Director Sarah Frank and Pam Lowe will head this up. They will handle waivers from artists. The show will run October 26 – November 15; these dates were selected to avoid other events and allow for a repeat in following years at the same time. There will be an artists' reception on Friday night. Ms Kopfman will set a meeting for the Art in Public Places Committee with Director Frank.

h. Project Dedication Markers

The group agreed that we need to standardize markers for our various projects; members will gather pictures of markers in other locations to consider. Norman's Memorials in Brighton might be a source.

FUTURE BUSINESS

The next Board meeting was moved to Thursday, April 26 to accommodate member schedules. Ms Pena will schedule a meeting room.

ADJOURNMENT

There being no further business, Ms Kopfman adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Carol Ruckel
Committee Secretary