



## MINUTES

### City of Glenwood Springs Arts and Culture Board

Meeting of July 17, 2019 6:00 PM

#### Glenwood Springs Community Center

1. Call to order: 6:06 pm
2. Roll Call:
  - a. Staff: Cristi Newton, Brian Smith,
  - b. City Council Liaison: Shelley Kaup
  - c. Board: Stefanie Davis, Bryana Starbuck, Bonnie Kratovil, Mary Noone
3. Citizen Comments:
  - a. None
4. Approval of May Minutes:
  - a. Motion to accept minutes as presented by Bonnie second by Bryana. All in favor none opposed.
5. Glenwood Citizens Alliance & the Effects to Our Cultural Landscape: Mary Noone
  - a. Mary voiced her concerns over the RMR mining expansion. Brian presented a power point prepared by Jeff Pederson with the Citizens Alliance.
  - b. The board would like to be advised when and if there are public input meetings so that they can voice their concerns at that time.
6. ACB Member Recruitment: Bryana
  - a. Bryana drafted two versions of a recruitment letter that she is suggestion the ACB members send out to recruit new members. She suggested that the current members each reach out to a minimum of three community members who are part of the Art community in Glenwood Springs.
  - b. Some suggestions for who could be reached out to included
    - i. Art/school teachers
    - ii. CMC students/teachers
    - iii. Artists
    - iv. Business owners
7. Board Comments
  - a. Stefanie: Brought up the need to make sure current board members stay involved and encouraged. She asked if the board would like to reevaluate the committees and keep momentum of the committees by discussing them at each meeting. The committees originally created included:
    - i. Public Art
    - ii. Public Relations
    - iii. Organizational
    - iv. Facility
    - v. Programing and Events

- b. Mary:
    - i. How is the 6<sup>th</sup> Street Public Art Piece coming along? Answer: It is in process. The artist has not given any recent updates but staff will send updates as they receive them.
  - c. Bryana:
    - i. Agenda Items for August
      - 1. Suggestion to have a booth at next year's Farmer Market
      - 2. Would like to do an Arts and Culture Board walking tour that ended at the North Landing prior to the unveiling of the new art piece. This could be tied to a fundraiser.
      - 3. Rotating Art display at the Community Center
8. Director Reports
- a. New ACB Chair is needed.
    - i. Bonnie nominated Stefanie as the new chair. Second by Bryana. All were in favor. None opposed.
    - ii. Please send agenda items to Stefanie 1 week prior to the monthly meeting so that we can send out meeting packets in advance.
  - b. Buffalo Art: There are now 5 buffalo in the 6<sup>th</sup> street area.
  - c. The Art Plan proposal is getting close to going out for proposals. We will need a representative from the board to act on the review committee once the proposals are completed.
  - d. Piano donation:
    - i. The Property Shop would like to donate a piano to place under the bridge.
    - ii. Bryana recommended that staff reach out to other communities such as Fort Collins, that have this type of program to see how they maintain their pianos.
    - iii. Discussion on other possible locations, Art Center, North Landing, Community Center
  - e. Events
    - i. 4<sup>th</sup> of July: Show was great the event went smoothly. There were a couple thousand attendees.
    - ii. H2O Day had 267 participants and was a lot of fun.
    - iii. Pat will be in attendance at the August meeting to discuss future event plans.