



## MINUTES

### City of Glenwood Springs Arts and Culture Board Meeting of September 17, 2019 6:00 PM Glenwood Springs Community Center

1. Call to order: 6:09 pm
2. Roll Call:
  - a. Staff: Brian Smith, Karstin Moser, Cristi Newton
  - b. City Council Liaison: Shelley Kaup
  - c. Board: Stefanie Davis, Bonnie Kratovil, Bryana Starbuck, Mary Noone
3. Citizen Comments:
  - a. None
4. Approval of August Minutes
  - a. Bonnie made the motion to approve with the correction of spelling error in 7.C. Mary Noone second. All approved, none opposed.
5. Rotating Art Program
  - a. A local photographer donated three photos taken during the Grand Ave bridge construction. These three pieces will be our first display. The Board would like to have a write up from the artist explaining the photos and his prospective on the photographs.
  - b. Discussion on length of time art should be displayed, how artists will be selected and the application process.
  - c. Bonnie suggested not doing an application process but instead solicit artists that the Board would like to spotlight.
  - d. Byana suggested setting the guidelines for the artists, application process and criteria for artwork being displayed.
  - e. Stefanie volunteered to write a draft application and begin the process.
6. 6<sup>th</sup> Street Buffalo
  - a. We have relocated the bison herd away from 6<sup>th</sup> street.
  - b. There have been requests from individuals interested in purchasing one or more. Brian asked for the Boards input on whether they should be sold.

- i. Discussion on the sale of the buffalo, how much they should be sold for, how many should be sold, if they should be auctioned or if they should be kept and relocated to another area in town.
  - c. Motion to recommend that staff sell the buffalo by auction with the proceeds from the sale to be allocated toward future art projects and/or art pieces made by Bryana, second by Bonnie. Call for vote: All in favor. None opposed.
- 7. North Landing Artwork Update
  - a. Brian has been in contact with Madalyn about doing a public workshop. She is not yet ready to do a workshop but has invited everyone to stop by and observe her working. Brian will continue to communicate with her.
  - b. The Board would like to organize an informal fieldtrip to Marble to see the piece.
- 8. Board Comments:
  - a. Stefanie:
    - i. Follow up on last month's agenda items.
      - 1. Art walk on Cooper –
        - a. Staff will keep the board apprised of any updates on this.
      - 2. Recruitment –
        - a. Reminder to keep recruiting. Please remember to update the spreadsheet as you reach out to prospective members, [https://docs.google.com/spreadsheets/d/1p5iijtzKj\\_7qhtfjhh-or-hFclFx4jwHbh4Lgb2hND3A/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1p5iijtzKj_7qhtfjhh-or-hFclFx4jwHbh4Lgb2hND3A/edit?usp=sharing)  
This is the link to the proposed letter/email for member recruitment...  
[https://docs.google.com/document/d/1tS7I9-BQXv\\_oeEFBZo5KeDIXaLzdoIS67YdsJolLrng/edit?usp=sharing](https://docs.google.com/document/d/1tS7I9-BQXv_oeEFBZo5KeDIXaLzdoIS67YdsJolLrng/edit?usp=sharing)
      - 3. Art Plan:
        - a. The RFP is ready to go out. Brian reviewed the plan with the Board and provided a timeline for the process. The proposed completion of the plan would be in May 2020. Brian will send the final version of the plan and timeline out via email to the Board.
        - b. Discussion on if there should be a special work session with the selected consultant or if the first meeting could be scheduled during the regularly scheduled October Board meeting.
- 9. Director Updates
  - a. Two Rivers Shoreline Project
    - i. This project is going to Council on Thursday for approval this Board is invited to come voice their support.
  - b. Upcoming Events
    - i. Bethel Plaza Dedication
    - ii. New Year's Event featuring Ripe.
    - iii. Halloween Spooktacular

10. Adjourn 7:38 pm