ART IN PUBLIC PLACES COMMISSION
December 4, 2019, 6 p.m.-8:00 p.m.
Conference Room
2nd Floor, Central Library
14949 E. Alameda Parkway

I. CALL TO ORDER at 6:05pm
Reminders: Vice Chair Rick Forsman will be taking notes for the city council update report.
Attendance: Deb Collins, City of Aurora Financial Services Supervisor, Chair Rob Niedringhaus, Vice Chair Rick Forsman, Commissioners George Peck, Britany Pirtle, Amy Cheslin, Laura Noe and Celina Kaur Guest: Deanna Geldes, Margaret Norwood and Lorna Ren
Staff: Roberta Bloom
Absent: Carina Bañuelos-Harrison, Public Art Assistant
Introduce any guests present and give them an opportunity to tell about themselves (5min.)

II. APPROVAL OF MINUTES
A. Approval of Minutes from November 6, 2019 – Action Item
   Vice Chair Rick Forsman moved to accept the minutes from November Commissioner Britany Pirtle seconded. All voted to approve.
B. Additions to the Agenda

OLD BUSINESS
A. Project List Updated
   The updated project list was reviewed by commissioners.
B. Red-Tailed Hawk Park and All-Inclusive Park/Public Art install Update.
   Roberta Bloom spoke about the shipping delay of artwork by artist Koryn Rolstad. The city continues to wait for the public art created for the Inclusive playground.
C. Gallery Committee Documents- Action Item
   Roberta presented the documents to the group. She went over the structure of the group members for the Gallery Committee. The commission discussed the new process for selecting artists for the three gallery spaces. They also reviewed the Policies and Procedures document. Commissioner Laura Noe moved to approve the two documents with changes discussed at the current meeting. Commissioner George Peck seconded. All those voted to approve.
   D. SE Rec Center update
   Roberta Bloom presented a Power Point with the floor plan of the recreation center. The public art will be evolving with the architecture. The artist group and architects continue to meet, discuss and plan.

IV. NEW BUSINESS
A. Deb Collins- Financial Services Supervisor
   Deb went over the budget and discussed the main funding sources for Art in Public Places: 1% of capital projects fund: 25% (of the 1%) goes to Art Administration and the 75% (of the 1%) goes to Art Acquisition. Metro Districts are also charged a fee for the program to review their public art plan. There are also fund transfers of 1% from the Conservation Trust Fund that are seen in the Art in Public Places funding that goes to Art Acquisition. She also went over this current year’s revenue and maintenance and projected funding for 2020.
B. Update on Tollgate Crossing Neighborhood Park No update.
C. Art in Public Places Annual Report Presentation- Dec. 2, 2019
   Commissioner Laura Noe presented the report to Aurora City Council Policy Committee. The report was well received.

V. ITEMS FROM THE CHAIR
A. Advocacy Update and Discussion.
Commissioners spoke about the Ward meetings they have been attending.

B. Review Agenda for the 2020 Annual Planning Session and discuss any additions
Annual meeting will be from 9am-2pm at the Central Recreation Center, Black Canyon (A) meeting room. SWOT analysis will be completed at the annual meeting. Chair Rob Niedringhaus went over items that will be discussed at the annual meeting.

C. Results of review of current effort to GIS map artwork
Chair Rob Niedringhaus, Commissioner Brittany Pirtle and Carina Bañuelos-Harrison will be meeting to discuss how to move forward to get GIS information to City of Aurora IT.

VI. ITEMS FROM THE LIAISON/STAFF

A. Comments on the written report.
None

B. Iliff Station Roundabout update.
Roberta Bloom has given a site visit tour to one of the groups selected. She will continue with the site visits throughout the week.

C. Follow Up on Possible Donated Sculpture
The group discussed the sculpture “Trail of Forgiveness” by Denny Haskew and decided that the sculpture would not be a good fit within possible City of Aurora of Aurora available locations. Commissioner Brittany Pirtle moved to pass on the sculpture. Commissioner Amy Cheslin seconded. All voted to pass on the sculpture.

D. Dawn Fountain Update
None reviewed

E. Art 2C on Havana Gala Discussion
All those in attendance at the event had a very nice time. All are grateful that Schomp Subaru hosted the event for the second year.

VII. ITEMS FROM THE MEMBERS

A. Council Communications/Volunteer Hours/ Community Contact
Commissioners turned in their forms with information.

B. Council Contact Summary
Chair Rick Forsman will be writing the summary for the group.

C. Cultural Affairs Liaison Report
None

D. Announcements/ Good News
Commissioner Amy Cheslin had a wonderful time in Japan.

E. Update from Ward meetings attended by Commission Members
None

VIII. MISCELLANEOUS INFORMATIONAL ITEMS

Dec. Ward Meetings

- No December meeting listed- Ward I, Crystal Murillo- Moorhead Recreation Center 2390 Havana Street, 6:00-7:30pm
- No December meeting listed -Ward II. Nicole Johnston
- No December meeting listed- Ward III, Marsha Berzins – Aurora Municipal Center, City Café, 15151 E Alameda Parkway, 6:30-8:00 p.m.
- No December meeting listed- Ward IV, Charlie Richardson
- No December meeting listed- Ward V, Bob Roth
- No December meeting listed -Ward VI, Francoise Bergen Art Selection Panel/Committee Volunteers
- Iliff Station Round-about: Commissioner George Peck and Commissioner Laura Noe will be back-up.
- South East Recreation Center- Vice Chair Rick Forsman and Chair Rob Niedringhaus will be back up.
- Tollgate Crossing- Chair Rob Niedringhaus and Vice Chair Rick Forsman will be back up.
- Interview Committee- Chair Rob Niedringhaus, Commissioners Laura Noe and Celina Kaur.
- Gallery Review Committee – Vice Chair Rick Forsman, Chair Rob Niedringhaus, Commissioners Laura Noe and Amy Cheslin
IX. NEXT MEETING AND AGENDA ITEMS
Next AIPPC Meeting is the Annual Retreat, January 11, 2020 9:00 a.m. - 2:00 p.m. at the Central Recreation Center, 18150 E Vassar Pl, Aurora, CO 80013.

X. ADJOURNED at 8:30pm

Chair, Rob Niedringhaus
1-11-2020

Carina Baez-Harrison, Art in Public Places

The mission of the Art in Public Places Program is to create great places that contribute to neighborhood development, economic vitality, and enrich and engage the community of Aurora.