ART IN PUBLIC PLACES COMMISSION
2020 AIPP Commission Planning Session
January 11, 2020
9 a.m. - 2:00 p.m.
Central Recreation Center
18150 E Vassar Place, Aurora, CO 80013

I. CALL TO ORDER at 9:10a.m.
Reminders: Vice Chair Rick Forsman will be taking notes for the city council update report.
Attendance: Chair Rob Niedringhaus, Vice Chair Rick Forsman, Commissioners George Peck, Britany Pirtle, Amy Cheslin, Laura Noe, Celina Kaur and Mary Mollicone Guest: Vanessa Frazier
Staff: Roberta Bloom and Carina Bañuelos-Harrison

a. Welcome and Introductory Remarks
   Overview of the meeting’s agenda was given by Chair Rob Niedringhaus.

b. Approval of December Minutes – Action Item
   Vice Chair Rick Forsman moved to accept the minutes from the December.
   Commissioner George Peck seconded. All voted to approve.

c. Approval of Gallery Committee Policy and Procedures – Action Item
   Commissioner George Peck moved to accept the Gallery Committee Policy and Procedures
   revised documents. Commissioner Amy Cheslin seconded. All voted to approve.

d. Additions to the Agenda

III. Additional Amount to Contribute to “Dawn Fountain” – Action Item
V. Diversity Statement Title Change – Action Item

II. REVIEW OF THE PROJECT LIST
a. Projected 2020 Projects
   Projects were spoken about and reviewed. Carina Bañuelos-Harrison will make
   revisions on the project list document. Roberta Bloom also mentioned the dedication of
   Fire Station #5 taking place on January 24 at 2:00p.m.

b. 2020 Budget Overview
   Roberta Bloom circulated the budget document prepared by Financial Supervisor Deb
   Collins. The group reviewed each line item.

III. AIPP PROGRAM 2019 ACCOMPLISHMENTS
a. Review list of completed new projects
   Commissioners went over the project list document.

b. Review list of completed maintenance projects
   Completed maintenance projects were gone over by the commission. Roberta Bloom
   updated the group on the maintenance of “Wave Gate”. This will be the first project to
   be worked on regarding maintenance for 2020.

c. Review list of works in progress
   “Wave Gate” is one currently in progress. The Southeast Recreation Center is a bit
   delayed due to building priorities.

d. Overview of Annual Report to Council Policy Committee
   The report was gone over with the commissioners.
e. Additional Amount to Contribute to “Dawn Fountain” - **Action Item**
Vice Chair Rick Forsman moved that the Art in Public Places contribute up to $10,000 to enhance the basin of the public art piece. Commissioner Laura Noe seconded. All voted to approve.

**IV. SWOT ANALYSIS OF THE CURRENT AIPP PROGRAM**
Assessment of the AIPP Commission / Program as a Whole
Chair Rob Niedringhaus lead the SWOT activity. The meaning of SWOT is Strengths, Weaknesses, Opportunity and Threats. Commissioners participated and gave input on each topic.

**V. NEW / ENHANCED OBJECTIVES FOR AIPP IN 2020**
   a. Updated Committee Norms Document
      Chair Rob Niedringhaus lead the discussion on the Committee Norms document. Commission spoke about excused absences. A few small changes were made.
   b. Formation of a permanent Gallery Committee
      Vice Chair Rick Forsman volunteered to be a part of this committee. Commissioner Amy Cheslin will serve as back up.
   c. Authenticity and Appropriation: Understanding Cultural References
      When Jurying Artwork
      Roberta Bloom and Carina Bañuelos-Harrison lead the discussion on the topic. There was discussion on how to go about the topic. Possible training on Equity, Diversity and Inclusion. There will need to be further discussion by the group.
   d. Title Change of Diversity Statement – **Action Item**
      Commissioner Laura Noe moved to change the Diversity Statement title on all internal and external documents to Equity, Diversity and Inclusion. Commissioner Mary Mollicone seconded. All voted to approve.
   e. Consideration of Past performance in Selecting Artists
      None
   f. R-Line Art Tour
      None
   g. Assignment of Responsibilities for Social Media / Cultural Affairs
      None
   h. GIS Mapping of Aurora’s Artwork
      None
   i. Disposition of 3 open Pedestals along the ACAD
      None
   j. Future Commission educational field trips
      None
   k. Committee to Review Meeting Notes for Council Contact
      None
   l. Reconvene Art 2C on Havana committee to make final recommendations to AIPP Commission
      None
   m. Election of Officers - **Action Item**
      Commissioner Laura Noe moved to have Rob Niedringhaus continue as Chair. Commissioner Brittany Pirtle seconded. All voted to approve.
      Commissioner Laura Noe moved to have Rick Forsman continue as Vice Chair. Commissioner Celina Kaur seconded. All voted to approve.
n. Other AIPP Commission activities
Commissioner Amy Cheslin volunteered to organize a spring time field trip to Rambler Ranch Museum.

VIII. MISCELLANEOUS INFORMATIONAL ITEMS
January 2020 Ward Meetings
- No January Meeting Listed - Ward I, Crystal Murillo
- No January Meeting Listed -Ward II, Nicole Johnston
- No January Meeting Listed - Ward III, Marsha Berzins – Aurora Municipal Center, City Café, 15151 E Alameda Parkway, 6:30p.m.-8:00p.m.
- January 16 - Ward IV, Juan Marciano- Stampede, 2430 S. Havana Street, 6:30p.m.8:30p.m.
- January 21 - Ward V, Alison Coombs- Heather Gardens Clubhouse, 2888 S. Heather Gardens Way 6:30p.m.-8:30p.m.
- January 15 -Ward VI, Francoise Bergen- Tallyn’s Reach Library, 23911 E. Arapahoe Road 6:00p.m-8:00p.m.

Art Selection Panel/Committee Volunteers
- Art 2C on Havana Program Committee – Chair Rob Niedringhaus, Commissioners Brittany Pirle, and Laura Noe.
- Gallery Review Committee – Vice Chair Rick Forsman, Chair Rob Niedringhaus, Commissioners Laura Noe and Amy Cheslin
- Iliff Station Round-about: Commissioner George Peck and Commissioner Laura Noe will be back-up.
- Interview Committee- Chair Rob Niedringhaus, Commissioners Laura Noe and Celina Kaur.
- 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.

IX. NEXT MEETING AND AGENDA ITEMS
Next AIPPPC Meeting is the February 5, 2020 6:00p.m.-8:00p.m. at the Aurora Central Library, 2nd Floor Conference Room

X. Adjourned at 2:00pm

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.