



City of Lone Tree Arts Commission Agenda
Wednesday, August 10th, 2016

Meeting Location: Lone Tree Arts Center Conference Room

Meeting Procedure: The Lone Tree Arts Commission meeting will be convened at 6:00 p.m.

1. Call to Order
2. Additions to the Agenda
3. Approval of the June 8th, 2016 Meeting Minutes
4. Arts Commission Chair and Vice-Chair Election
5. Exhibitions Update
 - a. Art Expo
6. Public Art Discussion
 - a. Interior Art Recommendation
 - b. Commissioner's Choice
7. Children's Programming Discussion
 - a. Passport to Culture
8. Staff Reports
9. Other Business
10. Adjournment

**Minutes of the
Lone Tree Arts Commission Meeting**

Lone Tree Arts Center
10075 Commons Street
6:00 p.m., Wednesday, June 8, 2016

1. Call To Order

Vice Chair Janice Hubbell called the meeting to order at 6:00 p.m. Arts Commissioners in attendance were Commissioners Mary Hardin, Nora Pearson, Debi Haning, Kerry Jamison and Sarah Heaton. Also in attendance were Lisa Peterson, Executive Director, Lone Tree Arts Center, Courtney Ozaki Moch, Operations and Business Director, Lone Tree Arts Center and Kathy Denzer, Administrative Assistant, Lone Tree Arts Center.

Ms. Peterson explained why Vice Chair Hubbell was leading the meeting today and proceeded to inform everyone that Chair Marianne Pestana resigned her position. Ms. Peterson stated former Chair Pestana felt her goals for the Arts Commission could not be achieved at this time. Ms. Peterson also explained that a new Chair would need to be voted on at the next Arts Commission meeting on Wednesday, August 10, 2016. The new Chair will take on their role immediately once they have been elected. Vice Chair Hubbell stated she would consider moving into the role as Chair. Ms. Peterson stated if anyone is interested in the Chair or potentially the Vice Chair position to let Ms. Moch know.

2. Additions to Agenda

Vice Chair Hubbell asked if there were any additions to agenda from the April 13, 2016 meeting, there were no suggested additions.

3. Approval of the April 13, 2016 Meeting Minutes

Ms. Moch stated there had been suggestions to amend the minutes from the previous meeting, however she felt the approval today should be based on the original minutes from the April 13, 2016 meeting. With no further discussion, Commissioner Pearson made the motion to approve the minutes and Commissioner Hardin seconded the motion. The approval of the minutes was put to a vote and all were in favor. The minutes were unanimously approved.

4. Introduction of New Arts Commissioner Sarah Heaton

Ms. Moch introduced Commissioner Sarah Heaton to the group. Commissioner Heaton is currently employed with Douglas County Libraries and will be working at the newest library soon to open in Lone Tree. Commissioner Heaton took a moment to share why she has interest in being involved with the Arts Commission. Commissioner Heaton works in marketing, community relations, and children's programming for the library. She is also an amateur musician and feels her participation with Arts Commission is a great way to serve the community.

5. Exhibitions Discussion

Commissioner Hardin felt the Exploring the Light Photography Show was successful and the reception held in May had a great turnout with many people in attendance and several favorable comments. Commissioner Hardin is waiting to hear from Allissa Dailey, Events Manager for city events regarding further details of the show and to confirm what art has been sold to date. Commissioner Hardin will schedule a meeting with Ms. Dailey to discuss all aspects of the photo show at the conclusion of the City of Lone Tree's summer event season. The next major art exhibition coming up is the Art Expo, opening September 21, 2016. The opening night reception for the Art Expo will be held on September 24, 2016. Ms. Peterson encouraged everyone to stop and view the Best in Show for Exploring the Light which is currently being displayed at the LTAC.

6. Public Art Discussion

Commissioner Pearson shared with the group that Commissioner Heaton, and Ms. Moch did a walk-around at the Vistas along with Pam Kelly, General Manager of the Park Meadows Mall and Steve Fletcher from Public Works. All placements were confirmed for this year's Art Encounters pieces at the Park Meadows Vistas.

Commissioner Pearson shared with Commissioner Heaton the details of how the Art Encounters program works. Ms. Peterson added the important value of this program. Commissioner Pearson mentioned that Park Meadows purchased one of the previous Arts Encounters pieces, "The Eagle" a few years ago and it is still on display within the Vistas area.

Ms. Moch addressed that the Tendrils piece scheduled for installation at the Arts Center will differ from what was originally approved. The color scheme for the piece will now be yellow as opposed to red. The piece was also originally planned to be displayed alongside the Terrace Theater, however the City Council recommended the piece would be better-placed on the south side of the Arts Center.

Commissioner Pearson was not aware that the piece was planned to be placed near the Terrace Theater. The Arts Commission's disappointment was expressed to the artist by Ms. Moch and he in turn apologized for the unexpected change. All commissioners and staff took a walk outside to view where the new location is planned for the Tendrils piece. All commissioners are in agreement that the planned location is acceptable.

Ms. Moch announced the Lobby Interior Art Project is moving forward. There will be a tour via Skype occurring later this week, conducted by Project Curator, Colleen Fanning and Ms. Moch with two of the three semi-finalist artists. The Interior Art Selection Committee will interview the semi-finalist artists on June 27, 2016 from 12:00 – 3:00 p.m. during which time the artists will present their proposals and maquettes. All Arts Commissioners are invited to attend and observe. The semi-finalists, however, will only be addressed by members of the Interior Art Selection Committee, who Committee

members will then cast a vote on the proposed art pieces. The full Arts Commission will receive the Selection Committee's recommendation for approval at a meeting later this summer. Installation of the selected art piece is planned for later in 2017.

Ms. Peterson mentioned the gallery lighting budget in approved by Council is \$20,000.00 less than the estimated costs of installation. The City Council approved \$100,000.00 for this project and the lighting bid came in at \$120,000.00. The city is currently looking to identify the additional \$20,000.00 in the Capital budget necessary in order to move ahead with the project, and Ms. Peterson is optimistic that work will proceed as planned in August to install the lighting.

Ms. Peterson stressed the fact that it is critical for this effort to move quickly as the LTAC is slated for lobby closure during the month of August, 2016 in order to complete this project. Vice Chair Hubbell explained the reason why the LTAC is undergoing this project is because many artists have commented negatively about the lighting situation for current art exhibits. The updated lighting project will be a wonderful asset as an improvement to the Arts Center.

7. Children's Programming Discussion

Ms. Moch announced the Passport to Culture, SF Sensor Friendly Family Programming, Children's School-time, and Seedlings programs are nearly complete. Fiesta Colorado will perform three shows for Passport to Culture, SF Sensor Friendly and a school program. The Chinese New Year artists will return for their fourth season.

Ms. Moch is still awaiting approval from the local elementary schools for in-school programming for next season. Due to the fact that the proposal did not go out to them until late in the school year, we may not hear back from the schools until their fall session begins. Ms. Moch is confident there is a strong interest on behalf of the schools to bring in outreach performances from Central City Opera. Commissioner Jamison mentioned that Acres Green Elementary starts their school year earlier this fall on August 9th, 2016.

Ms. Moch also announced upcoming scheduled school performances to be held here at the LTAC. Earth's Dino Zoo consisting of life like puppets, Body Guard: Protector of Anatomy, which is a bilingual play from Creed Repertory Theatre, and Skippy Jon Jones Snow What about a cat who thinks that he is a Chihuahua.

Ms. Moch also mentioned that there is a tentatively planned off-site Passport Program scheduled this season at Schweiger Ranch. The program will be October 9, 2016 the day following the Schweiger Ranch Fall Festival. A variety of ideas are being considered. Calf roping using a dummy, not a real calf, and tours of the ranch are being considered.

The Seven Falls Indian Dancers will also be performing as part of the Passport to Culture series this season with storytelling, instruments, elaborate costumes, and hoop dancing. A Buffalo Bill re-enactor dressing the part and telling stories about his life will also do a Passport to Culture program, as well as a sensory friendly program.

Ms. Moch concluded with other potential possibilities for children's programming; Denver Taiko, CSO African Storytelling, a "Young Yogis" movement class, Guatemalan Worry Dolls crafting, a Holiday Story and Craft with the Lone Tree Library, and more. All children's programming is slated to be completed by the end of June, 2016. Ms. Moch will send a complete list of all children's programming to the Arts Commission members once completed.

8. **Staff Reports**

Ms. Peterson announced she was invited to be a panelist at the first Sensory Friendly Summit held in Chicago. As a leader in this type of programming locally, the Arts Center is very proud to have received this request to speak and provide advice and insight at the conference. Other major venues such as the Denver Art Museum and Denver Museum of Nature and Science are growing their programming in the Sensory Friendly arena. Ms. Peterson described the LTAC's Spark Project involvement to the Arts Commissioners. Robin Scurto in our Development Department has embraced the Spark Project in conjunction with the Alzheimer's Association. The program consists of small groups of about twenty individuals who are in the early stage of this disease. Individuals are accompanied by a spouse, family member or friend. The program is centered around a guided tour to experience and appreciate art, music, or poetry - bringing about stimulation and programming enjoyment. Vice Chair Hubbell asked if this was started by the LTAC. Ms. Peterson stated we were fortunate to get on the radar of the Alzheimer's Association locally but the original Spark Project began in New York. The LTAC is the first in the south metro area to be included. Vice Chair Hubbell mentioned the program could see more attendance with the opening of the new Morningstar location.

Commissioner Heaton suggested to everyone to check out books at the Lone Tree Library prior to June 17, 2017 so the move into the new location will be an easier task having to move fewer books. During this transition there are several children's story time programs which would regularly be scheduled at the library being hosted at LTAC. Ms. Peterson again mentioned that the LTAC is so excited to become new neighbors with the library that will create so many new collaboration opportunities.

Ms. Peterson mentioned the LTAC Tunes on the Terrace program begins this Friday, June 10, 2016 with the Kevin MaC Band performance. There is a great new line up for the outdoor summer season. Ms. Peterson also mentioned the Red Box dedication will be held this Friday the 10th at 5pm, at the Lone Tree Golf Course at 6:00 p.m. The golf-course will also be hosting an hour long musical outdoor performance following the dedication.

Ms. Peterson informed everyone there has been another addition to the 2016-2017 Season. On July 16, 2016, Stephen Marchionda, a Spanish classical guitarist, will be performing. Regular Lone Tree Arts Center Ticket sales for three pack subscriptions will go on sale Friday, June 10, 2016 and single performance tickets will be available on July 18, 2016.

Vice-Chair Hubbell inquired as to what will happen with the former library building. Ms. Peterson stated there is a lot of discussion regarding this currently at the Council level and once the city purchases the building there should be more information available.

9. Other Business

Commissioner Pearson inquired about the Frank Gehry furniture, and if the decision has been made as to where it will go. Ms. Peterson stated that the furniture and the Drip Puddle sculpture are still in storage while ideal locations are being determined. In response to Commissioner Jamison's question, Ms. Peterson shared that the deaccession process for remaining donated pieces that are either damaged or unplaceable is being discussed. Ms. Peterson shared that Colleen Fanning, Curator for the Interior Art project, was asked if any of her clientele might be interested in purchasing any of the additional donated artwork that is currently living at the Public Works facility, and she stated she did not feel that any of them would.

Ms. Peterson brought up the donated sculpture of the Bee, noting that Park Meadows is still determining where that piece will be located.

Commissioner Pearson brought up the South Suburban meeting which will occur related to potential art locations within the new park at the Entertainment District; she is curious if someone from the Arts Commission should be attending. Ms. Peterson stated she would mention this to Seth Hoffman, City Manager for the City of Lone Tree, and that the City is not sure of what its commitment is to Public Art at this point since design is still in its early stages.

The next Arts Commission meeting will be held August 10, 2016 at 6:00 p.m. at the Lone Tree Arts Center in the conference room.

10. Adjournment

Commissioner Jamison made the motion to adjourn the meeting and Commissioner Hardin seconded. All members were in favor and the meeting was adjourned at 7:10 p.m.