



CITY OF LONE TREE

Lone Tree Arts Commission

Lone Tree Arts Center
10075 Commons Street
Lone Tree, Colorado 80124

Regular Meeting
January 8, 2014
6:30 p.m.

1. Call to Order
2. Welcome Janice Hubbell; Thank you to Lucius Brooker
3. Additions to the Agenda
4. Approval of the November 13, 2013 Meeting Minutes
5. Messages from City Council
6. Staff Report
7. Commissioner Reports
8. Commissioners' Choice Update
9. Arts Commission & Guests Field Trip to DAM
10. Arts Commission Chair and Vice-Chair Elections
11. Next Meeting Agenda Items
12. Adjournment

**MINUTES OF THE
Lone Tree Arts Commission Regular Meeting
City of Lone Tree Arts Center
10075 Commons Street
6:30 p.m. November 13, 2013**

1. Call to Order

Chair Lucius Brooker called the meeting to order at 6:33 p.m. Arts Commissioners in attendance were Chair Lucius Brooker and Vice-Chair Carin Buster and Commissioners Debi Haning, Kerry Jamison, Mary Rogers, Bob Meldrum and Nora Pearson. Also present were Lone Tree Arts Center Executive Director Lisa Rigsby Peterson, Lone Tree Arts Education and Programming Coordinator Kirstin Fletcher, and City Curator Sally Perisho.

2. Additions to the Agenda

No additions were made to the agenda.

3. Approval of the September 11, 2013 Meeting Minutes

Chair Brooker requested to strike from the minutes reference to two exhibits per calendar year for the suggested art-on-loan program with Colorado museums. Commissioner Pearson motioned to approve the September 11, 2013 meeting minutes with the revisions. Commissioner Haning seconded the motion. Upon voting, the motion passed unanimously.

Commissioner Pearson inquired as to whether a representative of the Fairways Homeowner's Association was invited to attend the City Council meeting at which the *Kids and Dog on a Log* was approved, as the Commission had recommended. Mrs. Rigsby Peterson replied that staff did not feel it appropriate to have the representative in attendance. Commissioner Pearson expressed concern that Fairways HOA representatives were not made aware that they were in violation of public art procedure by placing the public art without going through the approved City process. Mrs. Rigsby Peterson replied that she believed that message had been communicated, but she would ensure that it was made clear to Fairways HOA that they had not followed the approved procedures and the City did not want it to go unnoted, since it would set a bad precedent.

4. Messages from City Council

No messages were provided from Lone Tree City Council.

5. Staff Report

Mrs. Rigsby Peterson reported the Lone Tree Arts Center is entering into its busy holiday performance schedule starting with *Sylvia*, which had a nice review in the *Aurora Sentinel*. The senior matinee had over 420 in attendance, which proves of the great day-time service LTAC is providing to the senior community. The season continues with Denver Concert Band on November 24, 2014; Warren

Miller ski films on November 25 through 27, 2014; an extended Passport to Culture performance of *Nutcracker Excerpts* and sugar plum fairy meet and greet immediately followed by the community tree lighting and sing along; *Colorado Symphony Orchestra's Holiday Brass*; and the new holiday tradition of *Home for the Holidays* December 12 through 22, 2014. Lone Tree Arts Center is working with Developmental Pathways to provide a sensory-friendly performance of *Home for the Holidays* on December 17, 2014. Charles Schwab, Starkey Productions and Developmental Pathways have all agreed to sponsor the performance to make tickets affordable for attending families.

Mrs. Fletcher noted the twelfth annual Lone Tree Art Exhibition and Sale's opening reception will be held Saturday, November 16, 2014 from 3:00 p.m. to 5:00 p.m. at Lone Tree Arts Center.

6. Commissioner Reports

Commissioner Jamison reported she created an online calendar on SignUp Genius for Commissioners to volunteer for the various Passport to Culture events.

Commissioner Rogers reported she has signed up to participate on the Photo Show and Public Relations Committees and looks forward to meeting with the committees.

Commissioner Meldrum reported the Public Relations Committee will now meet immediately following the Arts Commission meeting. He noted he spoke with Congressman Cory Gardner who was looking for volunteers to sponsor a high-school arts show this spring at Sky Ridge Medical Center. Commissioner Meldrum asked staff if our marketing efforts have included an onsite visit from media personalities such as Kirk Montgomery or Mike Rosen. Mrs. Rigsby Peterson responded that staff has reached out to media in various different formats at various times; Greg Moody, Chris Parente and Kirk Montgomery have all responded to previous requests with onsite visits or reviews. Staff also advertised a special promotional offer on Channel 2 that did not generate redemptions.

Commissioner Buster reported the Arts Commission Google Calendar link has been shared with Commissioners so they may open the calendar to view and modify upcoming Arts Commission programs.

Commissioner Pearson reported the South Suburban Public Art Committee's art on loan program had to turn down large sculptures for three small pad sites at Goodsen Recreation Center, therefore the program is expanding to Hudson Gardens. The program received nice press from Sonya Ellingboe. Lone Tree Recreation Center has an exhibit currently on display.

Commissioner Haning did not have anything to report but noted Denver International Airport was selected as the number one United States airport for public art by *USAToday* (<http://www.10best.com/awards/travel/best-u-s-airports-for-art/>).

Chair Brooker reported on the Public Art Committee projects. Using restoration estimates for the donated public art collection the Committee and Ms. Perisho have determined which pieces should be retained for the City and which pieces should be offered to Lone Tree Homeowner's Associations. The next step is to determine potential sites to place the sculpture. Staff has provided a draft Request for Qualification and procedures document including a project timeline. Due to development in the proximity of the Lone Tree Arts Center, the RFQ will not be issued until further notice, however the plan will provide the Committee and staff the steps to proceed when requested to do so by City Council. Commissioners' Choice is up for discussion and approval tonight and the Committee's concept of art-on-loan program with local museums will be further developed and provided in the 2014 Committee Plan. Finally, Chair Brooker commented on his recent trip to the San Diego airport that features innovative public art that is not typical sculptures and encouraged Commissioners to look up the airport's public art online.

7. Arts Commission Budget Review

The Arts Commission 2014 budget was discussed at length at the annual Arts Commission retreat on October 29, 2013. Chair Brooker clarified the Public Art Donated collection line item showed no budget because the expenses for the restoration will be applied to the 2014 capital budget for public art.

8. Commissioners' Choice Recommendation

The Public Art Committee presented artist Ralph Nagel as the first Commissioners' Choice artist in 2014. Chair Brooker motioned to approve Ralph Nagel as Commissioners' Choice. Commissioner Rogers seconded the motion. The motion was passed with a 6 to 1 vote, with Vice-Chair Buster abstaining.

9. Northsky Public Art Review

Commissioner Rogers commented the art is interesting and one of the things she finds most interesting is the use of old fence posts from the RidgeGate area, essentially using recycling sentimental materials for new public art. Commissioner Meldrum noted his concern for safety as well as the liability and cost associated for repairs if it is damaged, as it place near a playground. Commissioner Pearson said she liked the art as it is interesting and explained there is no way to kid-proof any piece of public art. Chair Brooker noted that the piece is sturdy for public interaction. The Arts Commission was pleased with the developer's selection for public art.

10. Next Meeting Agenda Items

Chair Brooker is hosting a holiday party on December 18, 2014. The December Arts Commission meeting is cancelled. Elections will be made at the January Arts Commission meeting.

11. Adjournment

Commissioner Buster motioned to adjourn the meeting. Commissioner Meldrum seconded the motion. Upon voting, the motion was approved and the meeting was adjourned at 7:35 p.m.