City of Lone Tree Arts Commission Agenda
Wednesday, February 12, 2014

Meeting Location: Lone Tree Arts Center Conference Room
Meeting Procedure: The Lone Tree Arts Commission meeting will be convened at 6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Approval of the January 8, 2014 Meeting Minutes
4. Staff Report
5. Commissioner Reports
6. Arts Commission Focus
7. Committee Appointments
8. Council Presentation at February 18th Study Session at 4:30 p.m.
9. Update on Donated Collection Placement
10. Possible reschedule or cancel March 12, 2014 meeting due to Randy Newman concert
11. Next Meeting Agenda
12. Adjournment

MINUTES OF THE
Lone Tree Arts Commission Regular Meeting
City of Lone Tree Arts Center
10075 Commons Street

6:30 p.m. January 8, 2014

1. **Call to Order**
   Chair Lucius Brooker called the meeting to order at 6:34 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, Nora Pearson and Janice Hubbell. Also present were Arts Education and Programming Coordinator Kirstin Fletcher, and City Curator Sally Perisho.

2. **Welcomed New Commissioner; Farewell to Commissioner**
   Chair Brooker welcomed Janice Hubbell to the Lone Tree Arts Commission. Commissioner Hubbell shared her interest in arts and her experience as a realtor and her involvement with her church choir. Commissioners recognized Chair Brooker for his years of service and various initiatives on the Arts Commission.

3. **Additions to the Agenda**
   No additions were made to the agenda.

4. **Approval of the November 13, 2013 Meeting Minutes**
   Commissioner Pearson motioned to approve the November 13, 2013 meeting minutes. Commissioner Rogers seconded the motion. Upon voting, the motion passed unanimously.

5. **Messages from City Council**
   No messages were provided from Lone Tree City Council.

6. **Staff Report**
   Mrs. Fletcher reported the upcoming Lone Tree Arts Center schedule, which included today's performance of *Opera on Tap* as part of the Arts in the Afternoon series that brought in 314 audience members. A family production titled *Bunnicula* is beginning load-in and rehearsal for the next week and will be followed by two weeks of daytime performances. *Hot Club of Cow Town* is scheduled for Friday, January 31, 2014 followed by Colorado Symphony Orchestra's *Classical Music Meets Architecture* and *South Pacific: In Concert* in the month of February. The Arts Commission sponsored Passport to Culture will feature the Asian Cultural Heritage Center's performance celebrating the Chinese New Year on Sunday, January 19, 2014. The annual photo show, now titled Exploring the Light is currently open for submissions on CaFE (www.callforentry.org), as well as the annual Douglas County Art Encounters program.

7. **Commissioner Reports**

Commissioner Meldrum reported the public relations Committee's main focus is to support the marketing efforts of the Lone Tree Arts Center. The goal is to have personal interaction with children and senior groups by providing them flyers and one-on-one conversations. The Committee would also like to provide marketing pieces such as videos that can be added to the website or Facebook, etc. and forwarded on as an additional sales piece for Lone Tree Arts Center. The Committee would like to establish a speakers bureau program that will present to groups of 12 or more. Finally, the Committee would like to ensure a Lone Tree Arts Commission presence at all City events.

Commissioner Jamison reported she has been requested by staff to ensure two Arts Commissioners attend each Passport to Culture event to greet the public and hand out passports. She has resent the Signup Genius online calendar for Commissioners to volunteer for upcoming performances.

Commissioner Rogers reported South Suburban Public Art Committee has placed a sculpture by Ted Shall at Lone Tree Golf Course and an additional request for proposal has been distributed for a sculpture to be located at Hudson Gardens. The South Suburban Public Art Committee is looking for another representative from the City of Lone Tree to serve on the committee and encouraged the Arts Commissioners to consider volunteering. Commissioner Pearson also requested maintenance for the lights on Endless Summer (if necessary) and for the Arts Commissioners to visit the Kaiser building in Lone Tree to view the public art on display.

Chair Brooker reported on the Public Art Committee has further developed the 2014 plan. The Committee would like to present an art-on-loan program from local museums. Another meeting is scheduled with the Denver Art Museum to understand the logistics of the program. Although, the major public art acquisition for the Lone Tree Arts Center is on hold due to development around the Arts Center, the Committee would like to move forward with the project requesting an indoor public art project that includes a lighting aspect inside the foyer. Chair Brooker noted there is a remaining balance of $35,000 in the public art budget that can take any form and the Committee is considering how to implement using those funds. The Committee has sited locations for the donated public art collection and requested staff to inquiry with Public Works for the viability of the location sites. Once sites are approved, the Committee will present placements and costs to City Council for approval. If the project is approved, staff will proceed with refurbishing the selected public art sculptures. The Committee would like to continue to pursue one percent for public art in capital or developer improvements.

Commissioner Rogers commented that as a first time volunteer for the Art Exhibition she would like to recommend slight changes to the reception and management of artists and guests that will be noted in the Art Exhibition 2014 Committee Plan.

8. **Commissioners' Choice Update**

Ms. Perisho provided invitation/rack cards for the upcoming Commissioners' Choice exhibition of Ralph Nagel and encouraged Commissioners to attend the

opening reception on January 31, 2014 at 5:30 p.m. Ms. Perisho noted she will contact the artists who have recently submitted to the invitational program on Café letting them know that their application is under review. She plans to encourage a particular artist to apply before the Public Art Committee meets to review the applications. Finally, she suggested the next Commissioners' Choice exhibition to take place in August or September 2014 at Lone Tree Arts Center.

9. Public Art Field Trip

Mrs. Fletcher provided the background for providing an educational field trip to the Denver Art Museum. Ms. Perisho suggested she provide the group tour for the European and Western art collections, as well as the outdoor public art sculptures. The Committee settled on the date of Saturday, February 8, 2014 for the field trip.

10. Elections

Chair Brooker requested nominations for the Chair position. Commissioner Pearson motioned to nominate Commissioner Meldrum for Chair. No other nominations were made. Vice-Chair Buster seconded the motion. Upon voting, all were in favor and the motion passed unanimously and Bob Meldrum was named the new Chair. Commissioner Brooker requested nominations for vice-chair. Commissioners Jamison motioned to nominate Commissioner Pearson for Vice-Chair. No other nominations were made. Vice-Chair Buster seconded the motion. Upon voting, the motion was passed unanimously and Nora Pearson was named the new Vice-Chair.

11. Next Meeting Agenda Items

No agenda items were request.

Chair Meldrum recognized and thanked Ms. Fletcher for all of the work she has performed for the Arts Commission. Chair Brooker reiterated that her dedication to Arts Commission programs, leadership, and assistance during and especially between meetings were greatly appreciated and enabled the Arts Commission to do many great things.

12. Adjournment

Commissioner Buster motioned to adjourn the meeting. Vice-Chair Pearson seconded the motion. Upon voting, the motion was approved and the meeting was adjourned at 7:49 p.m.