



City of Lone Tree Arts Commission Agenda Wednesday, April 9, 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 February 12, 2014 Meeting Minutes
 4. Staff Report
 5. Commissioner Reports
 6. Arts Commission Focus
 7. Committee Appointments
 8. Update on Donated Collection Placement
 9. 2015 Budget
 10. 20th Anniversary – City of Lone Tree
 11. Next Meeting Agenda
 12. Adjournment
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**MINUTES OF THE
Lone Tree Arts Commission Regular Meeting
City of Lone Tree Arts Center
10075 Commons Street
6:30 p.m. February 12, 2014**

1. Call to Order

Chair Bob Meldrum called the meeting to order at 6:34 p.m. Arts Commissioners in attendance were Chair Bob Meldrum, Vice-Chair Nora Pearson, Commissioners Carin Buster, Janice Hubbell and Mary Rogers. Also present were Sally Perisho, Arts Curator and Lisa Peterson, Executive Director LTAC. Absent were Debi Haning and Kerry Jamison.

2. Additions to the Agenda

No additions were made to the agenda.

3. Approval of the January 8, 2014 Meeting Minutes

Commissioner Rogers motioned to approve the January 8, 2014 meeting minutes. Vice-Chair Pearson seconded the motion. Upon voting, the motion passed unanimously.

4. Messages from City Council

No messages were provided from Lone Tree City Council.

5. Staff Report

Lisa Peterson reported South Pacific in Concert opened this afternoon and was well-received. It will play through the end of the week. Upcoming programs at LTAC include Rhythmic Circus in *Feet Don't Fail Me Now* and the Randy Newman concert, as well as Opera Colorado's *Passport to Culture*. LTAC will be hiring an Operations Manager as well as a Development Director.

6. Commissioner Reports

Chairman Bob Meldrum thanked and formally recognized Sally Perisho for a great outing at the DAM. It was a great and educational tour. Sally Perisho really enjoyed the opportunity to meet the Commissioners. Commissioners all shared their appreciation. Vice-Chair Pearson: South Suburban Parks and Recreation Public Art Committee has invited the COLT Arts Commission for Feb 20th Photo Show at the Littleton Museum. It would be nice to appear since the SSPR representatives always appear at our events. Sally Perisho has art in the show so she will look forward to seeing Vice-Chair Pearson there. SSPR RFP for Art on Loan at Goodson Rec Center and Hudson Gardens got 8 respondents. The July installation can accommodate 6 more people. Vice-Chair Pearson will send the potential artists to Sally for her take on the artists. Vice-Chair Pearson passed out the updated SSPR public art flyer. SSPR is working on an interactive public art

map for their website. Vice-Chair Pearson would like to invite the SSPR IT folks to come to an Arts Commission meeting to discuss it. Chair Meldrum suggested they be invited to the April Arts Commission meeting. Public Art: Vice-Chair Pearson and Sally Perisho are working on Douglas County Art Encounters together. Lone Tree has been assigned to produce the next flyer for DCAE. Lisa Peterson told Commissioner Pearson that Katie Maltais, Marketing Director at the Lone Tree Arts Center is the staff liaison for this. Lone Tree chooses 8 pieces – 4 for Vistas, 4 for the south side of the Arts Center. Sally Perisho said they have had more submissions to DCAE than ever before – Sally Perisho has done a good deal of work to get the word out to gallery owners and artists. Vice-Chair Pearson explained that we have the opportunity to vote on pieces that Lone Tree will place, and she is the representative to the DCAE Committee. Donated collection: Sally Perisho: Commissioner Haning and Sally Perisho did a drive by to explore siting possibilities for the donated collection. Commissioner Haning is working on a plan with recommendations that she will send to everyone, emphasizing pieces nearest to the Arts Center. Sally Perisho suggested selling the non-placed work on eBay or Craig's List. Lisa Peterson will check with the City to see how to do this. Commissioner Haning has contacted Public Works to assess feasibility and cost of installation. Chair Meldrum asked what the timeline for placement would be. Lisa Peterson said all the art that is placed has to follow Public Art Procedures. This process could take a few months to complete. A Public Works feasibility study, then public hearings, then City Council then conserve the work then place it. The Public Art Committee will work on a timeline for this. Arts Commissioners are eager to get this moving. Commissioners' Choice: Rita Derjue for an August show. Scale is right. 80th Birthday celebration of work and life. Bold, landscape-based. Western style of working, in a contemporary vocabulary. She'd do a walking tour of her work at the opening reception. The Public Arts Committee has recommended Rita Derjue. Commissioner Buster moves that Arts Commission approve the Public Arts Committee's choice of Rita Derjue for the next Commissioners Choice. Vice-Chair Pearson seconded. Chair Meldrum will tee this up for the Feb 18th meeting and then it will be presented at the March 4th study session and then approved for the March 18th meeting. Children's Programming Committee: Commissioner Buster said on behalf of Commissioner Jamison about Chinese New Year presentation – it was FABULOUS. Chair Meldrum wants us to get photos to announce new season for Katie Maltais. Photo/Art Exhibit meeting was cancelled. Transition from Volunteer Spot to Douglas County Volunteer Portal for show volunteers.

7. Arts Commission Focus

Chair Meldrum would like to suggest changing from the 5 existing committees - Public Relations, Public Art, Photo Show, Art Exhibit and Children's Programming – to three committees: Photo Show/Art Exhibit, Children's Programming and Public Art. Public Relations can be under the whole Commission. There must be three Commissioners on Public Arts Committee: Commissioners Haning and Buster and Vice-Chair Pearson. Children's: Commissioners Jamison, Hubbell and Buster. Photo/Art Exhibit: Chair Meldrum and Commissioner Rogers. Commissioners liked the suggestion and Vice-Chair Pearson said all Commissioners should be engaged in Public Relations. So much is handled by LTAC staff that Commissioner Rogers thinks everyone should embrace the Arts Commission marketing. Chair Meldrum talked to LTAC Marketing Director Katie Maltais about how the Arts Commission can be helpful, e.g. Community Outreach Committee. This allows each

Commissioner to focus on one committee at a time and not be spread too thin. Recommendations for an Exhibition Committee instead of Photo/Art Exhibition? Commissioner Pearson motioned, Commissioner Buster seconded that each Arts Commissioner be on at least one of three committees. SSPR wants another Lone Tree representative on the SSPR Committee. Vice-Chair Pearson wants to suggest Ada Anderson. Lisa Peterson will ask City staff about this. Vice-Chair Pearson believes that the Commission should suggest the representative to Council and then the Council could approve. Would the Lone Tree representative represent the Commission or the City? Vice-Chair Pearson was asked to bring a new Lone Tree representative to SSPR and she has asked Ada Anderson to join. There was discussion about who makes the decision. Commissioners were fine with Ada Anderson, Chair Meldrum suggested that Ada Anderson attend Arts Commission meetings to see what happens now. Motion to approve Ada Anderson representing SSPR as the second representative was approved.

8. Council Presentation at February 18th Study Session at 4:30 p.m.

Chair Meldrum will incorporate committee plans in the presentation. Tee up Commissioners' Choice. Wants to get some facts and stats together for each committee - # of programs, # of people attending, # of people attending receptions and # of pieces sold. Also wants to prove success of each program. Staff will put these numbers together. Effectiveness of what Commission is doing to bring people into the Arts Center. The Commission has been working on a piece of art that is being gifted to Lone Tree by the SSPR as part of the donated collection. Under Sally's guidance, several selected pieces and possible locations are being considered.

9. Update on Donated Collection Placement (from Commissioner Reports)

10. Possible reschedule or cancel March 12, 2014 meeting

Due to Randy Newman concert, the March 12th meeting will be cancelled. Vice-Chair Pearson stated there is no rule that says there have to be monthly meetings. A motion was made to cancel March 12th meeting: Commissioners Buster and Rogers seconded. The motion carried. Committees can continue to meet. Next meeting will be Wednesday, April 9th.

11. Next Meeting Agenda Items

1) Report of Feb 18th Council meeting. 2) Brainstorming for anything to consider over the next year to recommend to Council to put in budget for next year. Ex Commissioners' Choice for music. 2015 - 20th Anniversary of City of Lone Tree. Maybe suggest an arts festival? Sedona AZ example. Cooking, etc.

12. Adjournment

Motion to adjourn Commissioner Buster and Vice-Chair Pearson seconded. The meeting was adjourned at 6:30 p.m.

NOTE: Please use Bob Meldrum's work email address for correspondence.