



## City of Lone Tree Arts Commission Agenda Wednesday, June 11, 2014

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

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1. Call to Order
  2. Additions to the Agenda
  3. Approval of the May 14, 2014 Meeting Minutes
  4. Staff Report
  5. Commissioner Reports
  6. Frequency of Arts Commission Meetings
  7. Children's Programming 2014/2015
  8. Donated Art Collection Study Session Presentation
  9. 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. May 14, 2014**

**1. Call to Order**

Chairman Bob Meldrum called the meeting to order at 6:34 p.m. Arts Commissioners in attendance were Chairman Bob Meldrum, Vice-Chairman Nora Pearson, Commissioners Janice Hubbell, Mary Hardin, and Debi Haning. Also present were Sally Perisho, Arts Curator; Lisa Peterson, Executive Director, Lone Tree Arts Center (LTAC); and Jeannene Bragg, Operations Director, LTAC. Absent were Commissioners Carin Buster and Kerry Jamison.

**2. Additions to the Agenda**

No additions were made to the agenda.

**3. Approval of the April 9, 2014 Meeting Minutes**

Commissioner Rogers motioned and Commissioner Haning seconded. Upon voting, the motion passed unanimously.

**4. Staff Report**

Chair Meldrum introduced Ms. Bragg. Ms. Peterson presented the staff report. The LTAC season is wrapping up with a Colorado Jazz Repertory Orchestra concert on Monday, Arts in the Afternoon today, and Dinosaur Zoo on Monday, May 19, 2014. All shows are selling well. Summer concerts begin ramping up with June 12th Sweetwater Park concert of the Bodeans, followed by Tunes on the Terrace concerts through the summer. The Arbor Day plant and tree sale took place last weekend and was successful. Chair Meldrum asked about the Tunes on the Terrace Colorado Symphony Orchestra concert – Ms. Peterson, confirmed that it will be inside the main theatre due to musicians' and instrument considerations.

**5. Committee Reports**

Public Art Committee Update: Commissioner Haning and the Committee met and discussed the donated art presentation coming up at the Council meeting next week. Ms. Perisho reported that pick-ups for DCAE sculptures have already begun, and artists will begin bringing the new work beginning next week, concluding by June 10th.

Ms. Perisho is working on publicity about Douglas County Art Encounters. Commissioner Haning asked Chair Meldrum if he could help with publicity for DCAE. Ms. Bragg mentioned that she and Ms. Perisho will be working with Katie Maltais, Marketing Director, LTAC on a publicity plan. Chair Meldrum suggested that the news story might be best involving a photo opportunity around de-installation/installation of pieces. Commissioner Hubbell offered to come to the Arts

Center and take a photo of a large piece being de-installed. It would be nice to have a Timberlines story, too. Chair Meldrum suggested uploading a photo and story to the regional Your Hub. Ms. Perisho will coordinate with Ms. Maltais. Vice-Chair Pearson suggested that focus be given to the pieces that are being installed for the next year.

Exhibition Committee Update: Commissioner Hardin said the opening reception went very well, with Commissioners Hubbell, Haning, Chair Meldrum and Vice-Chair Pearson in attendance. Not many pieces have been sold yet. The show goes through June 8th and then the Best of Show will have a solo show for four more weeks. Chair Meldrum asked about the workshop, and there were 52 people in attendance. Commissioner Hardin commented that the Lone Tree Photography Club is a very active and passionate group. The Lone Tree Art Exhibition and Sale will open November 17th, with the reception on Thursday, November 20th, and closing on January 19th.

Children's Programming Committee Update: The group will meet within the next week or two.

Vice-Chair Pearson reported on South Suburban Park and Recreation (SSPR) Public Art – May 30th, Ted Schall's sculpture Open Window will be installed at the Golf Course. The dedication will take place in mid-June. SSPR bought 3 pieces this year – one was installed last week, Plash, at Little's Creek Park. Perfect Swing will be installed at South Suburban Golf Course soon. The interactive SSPR public art map is still being developed and Vice-Chair Pearson hopes they will come to do a demonstration sometime this summer.

## **6. Update on Donated Collection Placement**

A presentation will be made at next week's Study Session at 4:30 pm. Ms. Peterson will present the staff report, and requested that Commissioner Haning assist by discussing reasons for placement. Commissioner Pearson asked if there would be and questions from Council about donations to Lone Tree HOA's. Ms. Peterson said it is in the staff report and Commissioner Haning said that there needs to be a discussion about a process for the remainder of the art that would be available to HOAs.

## **7. Further Discussion of 2015 Projects**

Chair Meldrum asked Commissioners to approach 2015 recommendations from a project perspective rather than a budget perspective. Chair Meldrum suggested approaching each project with a recommendation to continue it, change it, or create a new project entirely.

Photo Show (April and June) - a question to continue was proposed and all agreed the schedule should remain as is.

Art Expo (November and January) - a question to continue was proposed and all agreed the schedule should remain as is.

Commissioners' Choice (twice per year) - a question to continue was proposed and all agreed the schedule should remain as is. Commissioner Haning would like three, four or even five, but doesn't think there's enough time on the calendar.

Commissioner Haning doesn't want any Commissioners Choice Performance's, as the Arts Center does enough performances. Twice yearly should be the minimum, possibly three could be recommended.

Curated Art Exhibits (twice per year) was suggested. This year will be the first one taking place in September.

Passport to Culture was agreed on by all to continue.

Seedlings programming was agreed on by all to continue.

Douglas County Art Encounters was agreed on by all to continue.

Public Art (donated collection and other). The donated art won't continue into 2015. Other suggestions: Vice-Chair Pearson stated that the Public Art Committee is not just for the Arts Center but also for the City, so Vice-Chair Pearson and Commissioner Haning would like to install a smaller piece somewhere else in the City while they wait for the Arts Center grounds determination to be resolved. Beautiful art could be bought for \$30K, they suggested near the pool for children to play, or at the City office on Kimmer Drive. This should become a new budget request for 2015.

Lighting in the Lobby Area was discussed and should become a City Capitol Budget item.

Educational field trips for Commission members were discussed and the Arts Commission would like to do two a year. Chair Meldrum asked if it was a budget item. Commissioner Hubbell said it was a lot of work for Ms. Perisho and the first one was very much appreciated. Vice-Chair Pearson said that to enter the Kirkland is \$5.00 per person and everyone could carpool. Councilmembers who went enjoyed the first event. It was suggested to schedule another one for July, August or September. Ms. Peterson said the budget was expended. Commissioner Hardin said that Arts Commissioners could just pay for themselves until a budget has been approved. Vice-Chair Pearson said some might be more expensive and maybe they'd like Council to approve a budget for this purpose. Commissioner Harding said she didn't think that Commissioners would have any problem paying their own way.

Chair Meldrum would like there to be a Commissioner's Choice for music. Vice-Chair Pearson and Commissioner Haning don't want this to compete with the Commissioner's Choice visual art program.

Commissioner Haning and Vice-Chair Pearson reminded the Commission of the \$225K for the big piece already in the budget. They don't feel that Council would think the PAC was being proactive enough if they didn't keep asking for money for public art in the City. More yearly allocations would be a proposed consideration.

## **8. Frequency of Arts Commission Meetings**

A question was posed if monthly still works for everyone. Other options suggested were, every six weeks, every other month and every month except July and December. Several felt that every other month is too infrequent. Commissioner

Hardin likes every month just to touch base. Possibly consider switching to a different day or week. Vice-Chair Pearson likes every six weeks or every other month. A question was posed regarding committees meeting once a month and the overall response was yes. Commissioners Hardin and Hubbell like the regularity of a certain day each month (e.g. every second Wednesday). Commissioner Haning asked if we could possibly change the time, perhaps a little earlier. Times suggested were 5:30 or 6:00 p.m. Chair Meldrum thinks that 6:00 p.m. would work for both Commissioners Jamison and Buster. Commissioner Hardin can make no earlier than 5:30 p.m. It was proposed to tentatively set the meeting for 6:00 p.m. Staff will inquire about schedule with the City Clerk and absent Commission members.

**9. Next Meeting Agenda Items**

Next meeting will be held on Wednesday, June 11, 2014. Vice-Chair Pearson can chair this meeting as Chair Meldrum will be out of town, as well as Ms. Perisho and Commissioner Hardin.

Children's Programming Committee update for 2014/2015 season.

Report about the Donated Art Collection Study Session presentation.

**10. Other:**

Ms. Peterson reported that the Arts Commission will have a booth at the Taste of Lone Tree this fall on September 14 and 15 (to be staffed from 12:00 noon until 5:00 p.m.).

**11. Adjournment**

Motion to adjourn was made by Vice-Chair Pearson and seconded by Commissioner Hardin. Meeting was adjourned at 7:45 p.m.