



Arts and Culture Board Minutes
Tuesday, June 20, 2023 6:00 PM
Community Art Center

1. Call to Order at 6:03 PM.
2. Roll Call
 - a. Board: Stefanie Davis, Jordan Callier, John Carr, Corina Jones, Pam MacMillan, Ty Hesse
 - b. Council:
 - c. Staff: Rod Tarullo, Steve Frederick, Karstin Moser
 - d. Guests:
3. Approval of May Minutes
 - a. John moved to approve; Corina seconded. All in favor, motion passed.
4. Citizen Comments – 3 minutes per citizen for items not on agenda
5. Word on the Street
 - a. Stefanie asked if staff or other board members has heard from the Yampah High School group after the completion of their mural. Staff and other board members have not but have seen the finished mural.
 - b. Stefanie inquired about the status of the Historical Society and their additional budgetary requests.
 - c. Jordan inquired about the dimensions of the electrical boxes. Annie is working with Electric to get exact measurements.
 - d. Ty mentioned in influx in visitors.
 - e. John inquired about the clear coating for the Topeks. Steve indicated that the clear coating previously purchased is missing so a new order has been placed.
6. Beaver Sculpture Purchase
 - a. Stefanie moved to acquire the beaver sculpture for the requested purchase price of \$1,000, Pam seconded. All in favor, motion passed.
 - i. Request from the board to ask if the beavers are related (siblings, spouses, etc.)
7. Updates on Better Together 2.0 Project

- a. Annie is working on the call for artists and should have it ready to go on CAFE next week. Also, working on a community panel project that could turn into signage for the Community Art Center and possibly acquiring a wall for a separate call for art.
 - b. Board suggests making the call statewide instead of countywide or countrywide.
8. Art Protection during Construction Projects
 - a. With the current construction happening behind the Hotel Denver, there is a set of wings from the Find You Wings in Glenwood Springs project that are exposed in the construction zone. Since the project was not a city project and the wings are not the City's art, we're not sure what, if any, protection was discussed.
 - b. For City projects, in the preconstruction meetings, art protection is discussed prior to construction start.
9. Staff Report
 - a. Brian Weller has been brought on as the Art Coordinator and is teaching numerous classes such as Monster Make-Up, Saturday morning Cartooning, drawing classes.
 - b. Summer programming has started and is picking up.
 - c. A generous donor contributed to the scholarship fund for art programming for youth.
10. July Agenda Items
 - a. Brainstorming session to engage students in the arts
 - b. Update on adaptive art equipment
11. Motion to adjourn by John, seconded by Jordan at 7:03 PM