



## MINUTES

### City of Glenwood Springs Arts and Culture Board Meeting of February 15, 2022 at 6:00 PM

1. Call to order: 6:07pm  
Roll Call:
  - a. Board: Stefanie Davis, Kyle Jones, John Carr, Ethan Merritt, Jacqui Edelmann, Ty Hesse
  - b. Staff: Karstin Moser, Brian Smith, Annie Henninger, Joe Van Wyk, Steve Frederick, Jessica Bowser, Danielle Campbell
  - c. City Council Liaison: Shelley Kaup
  - d. Guests:
2. Citizen Comments:
3. Approval of January Minutes
  - a. Kyle moves to approve, John second. All in favor.
4. Marketing Coordinator Introduction – Joe Van Wyk
  - a. Joe has extensive experience in videography, photography, social media, email marketing, and content creation.
5. 6<sup>th</sup> Street Sculpture Sizing and Relocation
  - a. Engineering would like the Arts and Culture Board's input on sculptures to be placed along 6<sup>th</sup> Street in the 4 new pedestal locations.
  - b. Arts and Culture would like natural pedestals, either sandstone or marble. Pedestal size would be dependent on pieces chosen
  - c. Pieces currently being considered for relocation to 6<sup>th</sup> Street include "Knotted in Aqua", "City Tower", unnamed piece by Steven Carmer currently in front of Arts Center, and "Possession".
  - d. Arts and Culture Board likes the idea of commissioning a piece for the corner near Hotel Colorado possibly in partnership with the Hotel.
  - e. Arts and Culture Board also like to consider a 2D art installment on the North side of 6<sup>th</sup> Street.
    - i. Idea to include sidewalk art was proposed. Sidewalk art could create accessibility issues.
  - f. Arts and Culture Board will be sent the public art inventory photographs to evaluate which pieces they would like to be relocated to 6<sup>th</sup> Street.
  - g. At next meeting, Arts and Culture Board will make their selections for relocated pieces.

- h. Jessica Bowers will see if there is a mockup of the paver design proposed for the 6<sup>th</sup> Street Plaza.
  - 6. Next Steps for Topeks
    - a. Economic Development will fund \$10,000 for the Topek project.
    - b. Annie will work with Karstin Moser, Jenn Ooton, and Ryan Muse to create a Call to Artists for the Topeks based on John Carr's original presentation.
      - i. Target dates: Call posted in mid-March, close in mid-April, project period May to June.
  - 7. Downtown Music Performances Conversation Revisit
    - a. Process would need to be created that outlines how to vet musicians/content, restrictions on frequency of performances, and prime-time slot allocation.
    - b. For our one-time contracted events with musicians, the insurance is not required but the contract includes an indemnity clause, governmental immunity clause, and waiver.
    - c. Boulder and New York have busker registration processes that they City may review.
    - d. Kyle Jones and Ethan Merritt volunteered to be part of a sub-committee that will work with staff and the City Clerk to explore a busker policy.
  - 8. Future Projects and Funding Asks (2022 Planning)
    - a. Annie presented on her plans for Arts and the Art Center.
      - i. Year 1 includes program growth and participation, inclusivity training for staff, a community art show, Spanish programming, staff growth – at least one bilingual educator, and a back yard studio.
      - ii. Year 2 includes two community art shows, professional development for art staff, high school apprenticeship program, train trip to Denver Art Museum.
      - iii. Year 3 includes muralist in residence/teaching artist exchange program, ½ bilingual programs, self-assessment programs
    - b. Copy of spring Arts programming shared with Arts and Culture Board.
    - c. Plans are being made to pursue a Historic Preservation Grant for the Arts Center roofing. A bathroom addition is also being planned.
    - d. The Board will revisit their goals prior to their joint work session with Council in May.
  - 9. Art Center Grand Opening/Art Plan Rollout Ideas
    - a. Potential May soft opening date and a tie into the Topeks project timeline.
  - 10. Director's Report
    - a. First reading for code changes to title 070 regarding funding for public art is scheduled for the February 17<sup>th</sup> Council meeting.
      - i. Members of the Arts and Culture Board were invited to attend the meeting to speak in support of the changes.
    - b. Arts and Culture Board joint work session with Council will be on May 5<sup>th</sup>.
    - c. North Landing Visioning meeting is scheduled for February 23<sup>rd</sup> with a few members from the Arts and Culture Board, Parks and Recreation Commission, DDA, and shareholders.
  - 11. March Agenda Items

- a. Staff will send out email to board members requesting agenda items before next meeting.

12. Adjourn: John moved to adjourn, Ethan second at 8:18pm. All in favor.