



MINUTES

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

1. Call to order: 6:17pm
Roll Call:
 - a. Board: Stefanie Davis, Ty Hesse, Liz Caris, Jenny Trumble, Corina Jones, Kyle Jones
 - b. Staff: Karstin Moser, Annie Henninger, Steve Frederick, Jenn Ooton
 - c. City Council Liaison: Shelley Kaup
 - d. Guests:
2. Citizen Comments:
 - a. Laurie Chase from Glenwood Springs Arts Council: Congratulations to Annie. 10x10 Art Show held by the Arts Council starting this Friday and Saturday through the end of the month. Silent Auction fundraiser is part of the event. Also planning a Jazz Fest on April 30th in Bethel Plaza pending approval.
3. Approval of February Minutes
 - a. Ty moves to approve, Corina second. All in favor.
4. Election of Board Chair for 2022
 - a. Liz nominates Stefanie, Jenny Second. All in favor, none opposed.
5. 6th Street Sculpture Relocation Recommendations
 - a. By show of hands vote:
 - i. Beaver, Warrior, Sail, Possession
6. Topeks Project Update
 - a. Timeline:
 - i. March 21 – 25: Annie working with Joe Van Wyk and John Carr for marketing materials
 - ii. March 30: Call for Artists posted on BidNet
 - iii. April 15: Pre-bid meeting
 - iv. April 29th 11:59pm: Submission deadline
 - v. May 2 – 6: Annie and Karstin will review submissions and prepare submissions for jurying process.
 - vi. May 9 – 13: Jurying process (no less than 5 jurors, no more than 9)
 - vii. May 16 – 20: Selected artists will be notified
 - viii. June 3, 4, 5 and June 10, 11, 12: Artists paint murals on Topeks
 - ix. June 4: Community Art Center Open House Topeks Kick Off

- x. June 12: Project Completion
 - b. People and Times for Jurying Process
 - i. Arts & Culture Board Volunteers for Jury: Jenny Trumble, Liz Caris, Stefanie Davis, John Carr (not present)
 - ii. Suggested Times: Thursday, May 12th in the evening and Saturday, May 14th in the morning
 - iii. Ty will ask GSHS Art Teacher for their input on timing
 - c. Comments
 - i. Should one side of one of the Topek panels be reserved for submissions by student/student groups competition?
 - 1. Have student Topek submissions due before others, accelerated.
7. Ideas for 2023 Work Plan
 - a. Commissioned piece for 6th Street on Hotel Colorado corner (part of 6th Street project)
 - b. Commission piece for entrance to city at 116 off ramp
 - c. Banners for light posts
 - d. Mural restoration on existing pieces in town
 - e. Restoration of other pieces in inventory
 - f. Plaques for existing pieces (artists, piece name, etc.) possibly with QR code
 - g. Community Art Center Improvements
8. Joint Work Session with Council on May 5th Planning
 - a. Jenny to present.
 - b. Tying 2023 work plan and the focus of what the board is doing to the Public Art Plan.
9. Director's Report
 - a. Public Art Funding second reading to happen this Thursday, March 17th
 - i. 1% of Capital Projects will go into Art Funding, small per gross square foot (\$.10) on certain developments.
 - b. Arts Programming Updates. Annie building relationships within the community; met with library staff and they will show people how to register for our programs, met with valley art teachers, valley settlement, and chamber.
 - i. Fencing Tournament at Art Center last weekend
 - ii. Facility Rentals starting
 - iii. Ms. Liz' contracted programs
 - iv. Gymnastics second session registration starting soon
 - v. Evening Drawing Class twice a month
 - vi. Mixed Bag Art Talk 1st Thursday of the month at lunch time
 - vii. Open Clay Studio times, participation increasing
 - viii. Clay is Forward night
 - c. Art Center Parking being marked here soon.
10. April Agenda Items
 - a. Joint Work Session Preparation
 - b. Topeks Update
11. Adjourn: Liz moved to adjourn, Jenny second at 7:54pm. All in favor.