

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



ART IN PUBLIC PLACES REGULAR MEETING

Wednesday, January 18, 2023 – 3:30 PM

Virtual, Zoom

1. CALL TO ORDER: 3:34 PM

2. ROLL CALL

a. INTRODUCTION OF BOARD MEMBERS

b. ELECTION OF TEMPORARY BOARD CHAIR

Ms Bauer moved Heidi Shuff should be the temporary Board Chair

Ms. Sherman seconded.

Unanimously Approved

c. Board Members Present – Natalie Barnes, Kathy Bauer, Myra Powers, Renee Sherman, Heidi Shuff Christopher Staten, and Nancy Zola

d. Board Members Absent – None

e. Staff Members Present – Ellen Martin, Liz Good, Libby Colbert

f. Cultural Resources Board Liaison – Not Present

g. Guests – Todd Kundla

3. AGENDA REVIEW

4. PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

Ms. Bauer moved to approve the minutes of December 14, 2022.

Ms. Barnes seconded.

Approved by Ms. Barnes, Ms. Bauer, Ms. Shuff and Mr. Staten. Ms. Powers, and Ms. Sherman. Ms. Zola abstained.

6. NEW BUSINESS

a. BOARD INFORMATION

Ms. Martin shared highlights from the City Clerk's New Board Member Orientation presentation. The presentation and a recording of the orientation from the City Clerk's will be sent to the Board.

7. STAFF REPORTS

Ms. Martin shared highlights from the report. It will be emailed to the Board.

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



ART IN PUBLIC PLACES

REGULAR MEETING

6. NEW BUSINESS

b. WATER TREATMENT FACILITY PROJECT DESIGN REVIEW

Ms. Martin introduced Libby Colbert, APP Project Manager, and Todd Kundla, artist, to present the project. The art is a gateway piece just outside the gate to the facility, so it is accessible to the public. The work is intended to celebrate the importance of drinking water and honoring the people that work in the facility and represents the process of making raw water drinkable. There was discussion about signage explaining the symbolism in the artwork and accessibility of the location. There were questions about the placement of the sculpture and scale at the site. The handout will be updated. This project will go to City Council as the budget is over \$30,000, so the Board is asked to recommend it to Council.

Ms Powers moved to recommend the design to City Council.

Ms. Bauer seconded.

Unanimously Approved

8. OTHER BUSINESS

- a. There was a question about the regular meeting time of the Board, it is 3rd Wednesday of the month at 3:30. Ms. Martin when meetings will be virtual vs. in person. There is a conflict with location the February 15 meeting. There is a preference for in person or highbred if technology allows.

9. ADJOURNMENT: 4:54 PM

Minutes approved by the Chair and a vote of the Board/Commission on 02/15/23