

# MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## ART IN PUBLIC PLACES REGULAR MEETING

Wednesday, March 22, 2023 – 3:30 PM

The Lincoln Center, Founders Room, 417 W. Magnolia

### 1. CALL TO ORDER: 3:33 PM

### 2. ROLL CALL

- a. Board Members Present – Natalie Barnes, Kathy Bauer, Myra Powers, Renee Sherman, Heidi Shuff, Christopher Staten, and Nancy Zola
- b. Board Members Absent – None
- c. Staff Members Present – Ellen Martin, Liz Good, Jim McDonald, Ken Sampley
- d. Cultural Resources Board Liaison – Not Present
- e. Guests – Andy Dufford, William Seal, Krisa Knott

### 3. AGENDA REVIEW

### 4. PUBLIC PARTICIPATION

### 5. APPROVAL OF MINUTES

Ms. Powers pointed out that the motion was missing from the 6.f. Midtown Corridor Project item.

Ms. Powers moved to approve the minutes with the amendment of adding who made the motion for the Midtown Corridor Project

Ms. Zola seconded.

Unanimously approved

### 6. NEW BUSINESS

#### a. STREAM REHABILITATION PROJECT

Ms. Martin shared the background of the project. Ken Sampley, Director of Utilities Storm Water Engineering, presented an overview of the Stream Rehabilitation Program. Artist Andy Dufford and William Seal from Chevo Studios presented the artwork. The art project includes two components; a temporary portable artwork that will be located on site as the stream rehabilitation is under construction and permanent stone benches with carved water-inspired imagery that create seating areas to enjoy the rehabilitated streams. This project and budget include two permanent art-bench installations, one at confluence of Fossil/Mail Creek and one at Spring Creek in Edora Park. The Board discussed the text for the plaque.

Ms. Bauer moved that we accept the proposed Chevo Studios Stream

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### REGULAR MEETING

Rehabilitation project in conjunction with Utilities.

Ms. Sherman seconded.

Unanimously approved

#### c. COLLEGE & TRILBY INTERSECTION

Ms. Martin presented the project, which will upgrade and improve the intersection at College and Trilby. The reconstructed intersection will improve safety for current and future traffic levels and for growth in the region.

Ms. Sherman moved that we look at using the pre-approved list of artists based on the estimated budget

Ms. Powers seconded

Unanimously approved

#### b. PIANOS ABOUT TOWN REVIEW

Ms. Martin reviewed the selection process. Krisa Knott with the Downtown Development Authority participated on the Selection Committee and was present at the meeting. The Selection Committee submitted their voting earlier. The top scoring submissions were shared in a presentation. There was a vote to rank the tied artists for alternates.

Ms Zola moved to accept the top 13 designated and ranked alternates.

Ms. Bauer seconded

Unanimously approved

## 7. STAFF REPORTS

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

## 8. OTHER BUSINESS

- a. There was a discussion about Transformer Cabinet Mural Artist and Pedestrian Paver selection for the April 19 Board meeting.
- b. There was a request to avoid selection review over the week of Spring Break in the future.
- c. There was a discussion about what materials are shared before the Board Meeting. It was discussed that the Board reviews project materials as an overview and will continue to receive materials at the meeting.

## 9. ADJOURNMENT 5:13 PM

Minutes approved by the chair and a vote of the Board/Commission on XX/XX/XX