

TOWN OF PARKER CULTURAL & SCIENTIFIC COMMISSION
Minutes

Tuesday, January 18th, 2022 7:30pm – 8:30pm PACE Creative Studio West

- I. Call to Order
 - All Commissioners were already in attendance early for a presentation by SCFD Program Officer, Tim Murphy which ended at 7:10
 - Diane called the meeting to order at 7:15pm

- II. Roll Call
 - Commissioners: Diane Roth, Lance Martin, Judy Bazile, Janine Flores Jackson, Terri Tillis, Lisa Hinz, Annie Day, Mike Edwards, Phil Kramer, Tom O'Malley
 - Cultural Staff: Carrie Glassburn, Suzanne Velasquez

- III. Approval of Minutes from November 16, 2021
 - Mike motioned to approve the minutes from the November meeting, Judy seconded the motion which carried unanimously

- IV. Art in Public Places (AIPP) Committee - Janine
 - a. Review of 2022 AIPP Committee Focus and Timeline
 - Committee members will convene quarterly in January, April, July, and October with additional meetings likely in January and February to participate in the Art Encounters selections, and as needed as other art-related projects come up.
 - Participate in the 2022 Art Encounters program
 - Enhance processes to expand the Art in Public Places program
 - Explore funding opportunities to benefit the Town's Public Art Plan
 - Steward the Town's existing public art works
 - January - March 2022
 - Participate in the 2022 Art Encounters
 - Relaunch AIPP committee and introduce 2022 Focus plan
 - Overview of the Town's Public Artwork (as mentioned in the Development Design Standards plans, the 2035 Town of Parker Master Plan, other conversations Carrie has had with Town partners)
 - April – June 2022
 - Focus on stewardship of the Town's existing public art works. Create and execute plan for art maintenance and check-up
 - Identify locations for future public art placement (ideally in tandem with our art maintenance plans)
 - Research other Colorado cities to learn about their AIPP work and propose two to visit
 - July – September 2022
 - Focus on funding opportunities to benefit the Town's Public Art Plan

- October – December 2022
 - Focus on creating processes to expand the Art in Public Places program
 - b. Commission vote to approve 2 new members from the public to serve on the Committee
 - Janine shared information about two applicants to the committee: Hima Yerraguntla and Kalin Crane
 - Phil and Terri agreed to serve on the committee
 - Mike motioned to approve the candidates to the committee, Lance seconded the motion which carried unanimously
- V. Commissioner orientation – Carrie and Diane went through the orientation binders with the Commissioners to share information about Parker Arts and the Commission with the new Commissioners and to share updated information with the existing Commissioners
- a. Presentation - Town structure and Parker Arts overview
 - b. Municipal Ordinance creating the PCSC
 - c. PCSC Rules of Procedure and Conduct
 - d. Code of Ethics
 - e. Supporting entities
 - Scientific and Cultural Facilities District
 - Colorado Creative Industries
 - Family Circle Membership
 - f. Reviewed 2022 cultural budget
- VI. Adjournment
- Lance motioned to end the meeting at 8:33pm, Judy seconded the motion which carried unanimously
- VII. 2022 meeting schedule: third Tuesday every other month
- Next meeting – March 22, 2022 – Commission changed the date of the next meeting to the 4th Tuesday due to Spring Break