

TOWN OF PARKER CULTURAL & SCIENTIFIC COMMISSION
MINUTES

Tuesday, November 15, 2022 5:00 – 6:30 p.m. Black Haus Tavern – back room

- I. Call to Order
 - Diane called the meeting to order at 5:16pm

- II. Roll Call
 - Commissioners: Diane Roth, Tom O'Malley, Annie Day, Phil Kramer, Lisa Hinz, Janine Jackson, Terri Tilliss, Lance Martin
 - Excused absent: Mike Edwards, Judy Bazile
 - Staff: Carrie Glassburn, Suzanne Velasquez, Denise Zoglmann
 - Town Council: John Diak
 - Citizens: Christine Kennedy, Amy Holland

- III. Approval of Minutes from September 20, 2022
 - Lance motioned to approve the minutes; Terri seconded the motion which carried unanimously

- IV. Planning for 2023
 - a. Commissioner vacancies
 - o Diane, Mike and Janine are not renewing their terms
 - o A call for Commissioners has been put out to the community, submissions are being accepted through 12.9.22
 - o The nominating Committee will conduct interviews and present recommendations to Town Council for approval at the 1.17.23 Town Council meeting
 - b. Chairman, Vice Chairman and Secretary
 - o Lisa self-nominated for Chairman, Terri self-nominated for Vice Chairman and Lance self-nominated for Secretary
 - Annie motioned to approve; Tom seconded the motion which carried unanimously
 - Lisa's appointment as Chairperson will be presented to Town Council for approval at the 1.17.23 Town Council meeting
 - c. Nominating Committee
 - o Lisa, Terri, Diane and Tom volunteered to be on the committee to conduct interviews the week following the 12.9.22 deadline
 - o Up to 4 new Commissioners may be appointed

- V. Director's Report – Carrie
 - a. Public Art update at the Town Council Study Session

- Carrie shared the results from the recent Public Art Survey with Council
 - Public preference is for Nature and Beauty
 - Low interest in Social Movements, Interactive or Whimsical art
- The Cultural Department oversees 131 pieces of public art
 - 75 paintings
 - 36 permanent sculptures
 - 14 privately owned sculptures
 - 6 murals
 - Rotating art -Art Encounters
- Confluence Companies Update
 - The recently approved purchase and sales agreement requires the 6 parcels to include:
 - 1 Art Encounters display for each parcel (6 total)
 - 3 permanent displays
 - A mural on the new parking garage
- P3 is helping the Town purchase another piece of permanent art
 - The Art in Public Places committee reviewed the 30+ available sculptures and is putting the final decision out to the public to vote on. The winner will be installed in early 2023.
- Businesses that are adding public art to their site plan (if approved):
 - In & Out Burger
 - Whole Foods – 8 exterior murals
 - Lot west of PACE -Historic mural
 - Pikes Peak Drive sidewalk project – 3 business owners so far have agreed to include public art on their property
- b. Sale of 5 downtown properties and re-development update
 - Town Council and P3 approved a development agreement with Confluence Companies to develop the 6 publicly owned parcels.
 - \$275 million investment project
 - The vision aligns well with Parker Arts for a vital and walkable downtown area – places to eat, drink and visit before and after performances.
 - Concepts and public input are part of the next steps
 - Parking requirements are included in the agreement

Vi. New Business

VI. Adjournment

- Terri motioned to end the meeting at 6:20pm, Lisa seconded the motion which carried unanimously