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