



## MINUTES

### City of Glenwood Springs Arts and Culture Board Meeting of October 20, 2020 6:00 PM Zoom Meeting

1. Call to order: 6:08pm
2. Roll Call:
  - a. Staff: Brian Smith, Pat Miller, Karstin Moser
  - b. City Council Liaison: Shelley Kaup
  - c. Board: Stefanie Davis, Bonnie Kratovil, Bryana Starbuck, Liz Caris, Mary Noone
  - d. Guests: Josh Lapp of Designing Local
3. Citizen Comments:
  - a. None
4. Approval of August Minutes
  - a. Bryana made a motion to approve, Bonnie second. All in favor, none opposed.
5. Mural Project Update
  - a. Collaboration with DDA and Chamber – Spread Your Wings Project.
    - i. Wing murals in downtown.
  - b. Artist is working on the pieces and will be installing some tomorrow (10/21).
  - c. Brian will send pictures to Arts & Culture Board once they are installed.
  - d. Jenn Ooton to attend next meeting to discuss future ideas.
6. RERC Update
  - a. Review of Goals and Actions produced through the action planning process.
  - b. ACB to look over document with action plans and provide any input to Brian.
7. Arts Center Capital Projects 2021
  - a. Many of the projects are to prep the Center for rentals and galleries.
    - i. Stair Replacement
    - ii. Fire Suppression
    - iii. Clay Sink – could be completed this year instead
  - b. Arts Center will operate minimally if at all next year due to budget. Once these projects are completed there is potential to generate revenue.
  - c. This year, the Arts Center will get security cameras.
8. Art Plan Survey and Proposed Timeline – Josh Lapp with Designing Local

- a. Survey Content Review
    - i. Interactive Map to pin desired public art locations
  - b. Website Preview and Edits
  - c. Timeline
  - d. Focus Groups
    - i. ACB members to compile lists for Focus Groups.
9. Director's Report
- a. Upcoming Events – Pat Miller
    - i. Downtown Halloween Activities
    - ii. Community Center Activities for Halloween
      - 1. Outside Haunted drive through candy toss
      - 2. “Charlie Brown – Great Pumpkin” showing
    - iii. Ribbon Cutting for 22<sup>nd</sup> Street project next week
    - iv. Fireworks for New Year's Eve
  - b. Special Event Permits and Ordinances to be reviewed next week
    - i. Bonnie interested in taking part in the special event ordinance review.
10. November Agenda Items
11. Bryana move to adjourn, Mary second at 8:13pm. All in favor.