

LITTLETON FINE ARTS BOARD

Minutes of Proceedings

September 17, 2020

Present: Carol Ackerman
Molly Blakley
David Goldstein
Jessica Kirk - Chair
Joni Lieb
Karina Elrod, City Council Liaison

Absent: Carolyn Bradish - Vice Chair
Lance Johnson

Also Present: Jennifer Hankinson, Curator of Collections
Kristi Moran, Recording Secretary

I. Call to Order

Determining that a quorum was present, Chair Jessica Kirk called the meeting to order via Zoom at 6:44 p.m. and the following business was transacted.

II. Minutes of August 2020

Ms. Ackerman made a MOTION to accept the minutes from the August 2020 meeting after one correction regarding the language used in the Committee Reports is made. Ms. Lieb seconded the motion.

Ayes: Ackerman, Blakley, Goldstein, Kirk, Lieb

Nays: None

Absent: Bradish, Johnson

MOTION PASSED: 5-0

III. City Council Liaison Report

A. Ms. Elrod informed the board members that Council has met and discussed the budgets for the General Fund and the Capital Projects Fund. The budget for Special Funds will be discussed at the next budget meeting. She will provide a summary to the Board after the budget process has been completed.

B. The Unified Land Use Code (ULUC) is being wrapped up. Council will hold one more study session to look at the results of the final document. Mr. Goldstein asked if there is a summary for the ULUC code. Ms. Elrod said she doesn't have a summary at this time.

C. There will be two issues on the ballot this year. Littleton voters will be able to decide if they want to elect a mayor directly rather than having council members appoint the mayor. The other ballot issue will be whether licensed medical marijuana centers should be permitted to sell marijuana for recreational use.

IV. Staff Liaison Report

- A. The Museum is now in Stage Two of reopening which has allowed the expansion of hours and days that the Museum can be open.
- B. Ms. Hankinson reminded the board members that the photography judging for the 2021 City calendar will be on Tuesday, September 29, 2020 at 5:30 p.m. Board members wishing to participate should RSVP.
- C. Sam Houston, Assistant Curator, provided professional training to the South Suburban Parks and Recreation Public Art Board on how to complete condition reports and considerations on making art purchases regarding conservation, maintenance and budgets.
- D. The Vibrant Bounty exhibit is up and there will be a live streamed lecture on October 7.
- E. The next Fine Arts Board exhibit will be Own an Original with a theme of Liberating Humor and will run from November 20, 2020 until January 3, 2021, followed by the Fine Arts curated exhibit, Colorado Abstracted which will be presented by Colorado women artists who work in landscape and abstract art.
- F. Ms. Hankinson informed the Board that Mr. Tom Ellison and Mr. Charles Lehman, two artists from the Eye of the Camera show, have chosen not to pick up their artwork and are offering to donate their photographs to the Fine Arts Board. A vote is needed to accept the three pieces into the Fine Arts collection of rotating artwork. Following a discussion, the Board agreed to vote on accepting the three photographs.

Mr. Goldstein made a MOTION to accept Bird's Nest Roses by Mr. Ellison. Ms. Lieb seconded the motion.

Ayes: Ackerman, Blakely, Goldstein, Kirk, Lieb
Nays: None
Absent: Bradish, Johnson

MOTION PASSED: 5-0

Ms. Ackerman made a MOTION to accept Well Grounded by Mr. Ellison. Ms. Blakely seconded the motion.

Ayes: Ackerman, Blakely, Goldstein, Kirk, Lieb
Nays: None
Absent: Bradish, Johnson

MOTION PASSED: 5-0

Mr. Goldstein made a MOTION to accept Tending the Garden of One's Mind by Mr. Lehman. Ms. Ackerman seconded the motion.

Ayes: Ackerman, Blakely, Goldstein, Kirk, Lieb
Nays: None
Absent: Bradish, Johnson

MOTION PASSED: 5-0

- G. Ms. Hankinson informed the board members that the City of Littleton is requesting all members to sign and return a Confidentially Agreement.

V. Committee Reports

SSP&RD Art Committee

Ms. Bradish was unable to attend the Fine Arts Board meeting and asked Ms. Hankinson to update the board members on what the SSP&RD Art Committee had discussed. Ms. Bradish wished to extend her appreciation to Mr. Houston for speaking to the Art Committee. Each member of the SSP&RD Art Committee has been assigned an art piece to check on and Ms. Bradish has been assigned a piece at the Buck Center. She will complete a condition report.

The progress report for the new recreation complex indicates that it is on schedule and artwork should be installed in December.

Littleton Arts and Culture Commission

The Littleton Arts and Culture Commission met on Thursday, September 10. Members of the Commission are pleased with the strategic planning session that took place. LACC has been able to prioritize projects, actions and activities for the next six to twelve months. They are focused on finding dedicated funding sources as well as forming private and public partnerships. LACC would like to meet with the Fine Arts Board in order to encourage collaboration.

VII. Old Business

None.

VIII. New Business

Ms. Hankinson provided the Board with more suggested reading. Due to the lateness of the hour the Fine Arts Board agreed to table the discussion for another time.

Ms. Lieb made a motion to table the discussion. Ms. Blakely seconded the motion.

Ayes: Ackerman, Blakely, Goldstein, Kirk, Lieb

Nayes: None

Absent: Bradish, Johnson

MOTION PASSED: 5-0

X. Adjournment

At 8:16 p.m. Ms. Lieb made a MOTION to adjourn the meeting. Ms. Blakley seconded the motion.

Ayes: Ackerman, Blakely, Goldstein, Kirk, Lieb

Nays: None

Absent: Bradish, Johnson

MOTION PASSED: 5-0

Jenny Hankinson, Curator of Collections

Kristi Moran, Recording Secretary