



Minutes (DRAFT)

TOWN OF LYONS

Tuesday, January 8 - 5 pm Meeting

Lyons Arts and Humanities Commission

Lyons Town Hall

Members: Melinda Wunder (on phone for items #1 and #2), Bonnie Auslander, Chrystal DeCoster, Jacob Leeuwenburgh, Betsy Hubner, Sonny Smith, Lauren Click

Liaisons: Jocelyn Farrell, Arielle Hodgson, Kim Mitchell

AGENDA

1. Lyons Flood Memorial Sculpture Agreement -- Melinda

Arielle, Lauren, Chrystal, + Melinda suggest a conversation with the artists to clarify some details, including finalizing design; exact pricing; what happens if the design isn't approved, determine if it is moveable (esp. since installation isn't included); dates + benchmarks; adding signature line; piece becomes property of Town; that we are only paying for a single cast and we aren't responsible for other editions; and so on.

Melinda will talk to artists. She will make corrections to the contract. Note: "Lyons Flood Memorial Bell" is full name of piece.

Pricing related:

- Piece is \$18K. (At winter art opening Jim mentioned \$19.5K but Mel assumes that was a slip of his tongue. Needs clarification.)
- Anita is offering \$2K in cash towards the piece
- We can get funds from the Town (amount unclear)

Arielle notes that since it's a permanent piece Mayor will need to sign; town lawyer also needs to review contract.

The design has begun even though we've never really approved anything. A bit "cart before the horse," per Melinda.

Chrystal: what will costs of installation look like?

Mel notes that the fundraising stage is a separate conversation.

2. Triangle for Mitch Levin. Need to remove bolts that stick up from the pad. (Mel left the meeting at this point.)

3. Review of December meeting (no minutes)--at Kim's house!

4. LAHC new member position discussion; Amy Mathews has resigned. Chrystal to invite Cynthia Marsh as non-voting member so a chance to try it out. (Note that official limit is 7 for voting members.)

5. Financial Update - Arielle

\$3500 + \$1700 = \$5200 currently not spent for honoraria.

\$82 from art show from Jan. 5. Two pieces sold! (Karen from Longmont + Chrystal photograph)

\$42.30 for placards (2-sided) to be reimbursed to Chrystal.

Heart-shaped locks for Mitch Levin. One price. \$350 for \$300. We are thinking of selling for \$5. Should we put the locks out in a basket and let people make donations?

Sally is at Gatherings; Separately, Re-runs is selling locks for \$2.50

We would encourage everyone to sell the same price.

Chrystal will buy locks (aim for no more than \$350); arrive in two weeks; make them big enough to mark on?

Sonny: Valentine's day at Fork menu? Lox vs. locks.

Wine + beer: Chrystal: 19 bottles of wine, 18 cans of beer; Bonnie has 12 beersz

Needs to de-couple Chrystal's credit card with Facebook; will switch to Town's card

6. ToL Website Changes (Lauren will draft changes and send around to us) + Group Photo (for February when we are all here; but Betsy will be absent) - Lauren willing to share her marketing plan with us.

7. Attendance Expectations: Art Shows and Art at River Bend – Sunday, August 25th

We need to attend. Other places Town would like to see us is at Bazaar (gift wrapping station or craft creation--maybe Sonny's models); knitting or string games; as well as at Sandstone Concerts. (Possibly Good Old Days as well.)

Chrystal: Perhaps selling small cast bells as an advance fundraiser for the Lyons Flood Memorial . 3-D printer version. Stickers of the bell. Or more generally stickers of LAHC and sell those.

8.. heARTS of Lyons Update – ~~Melinda~~

Arielle--several things need to happen before Timepiece can be placed in Triangle -- we expect it to be placed within approx 4 weeks

8. Art Target List Merger with Western Stars Database discussion - Chrystal: on hold

Discussion of various mailing lists ensued, including Melinda's Constant Contact. (Is there a ceiling?)

We should develop an "at a glance" per Chrystal--contact info, handles, phone numbers, how to be a Facebook admin

9. Sheldon Roberts – Possible artist to consider for Ute Trail Marker? Other Ute local artists?

Sheldonart.com -- Chrystal; Or Cynthia Marsh; Or an open call, possibly

10.. Bonnie reported on progress of library banner poems

11. Next meeting: Tuesday, Feb 12, 5 to 6:30 pm

Future Projects:

1. We need to draft a "power policy" for artworks which require power
2. Language on table-top signage about LAHC donations
3. Possible grant idea: aswesomefoundation.org/en –
5. LAHC Booth at Arts at River Bend?
6. Who can take on the task of finding out about the town fund raising thermometer?