



DRAFT AGENDA

TOWN OF LYONS

April 25, 2017, 12:00 p.m.

Lyons Arts and Humanities Commission

Lyons Town Hall, Lyons CO 80540

1 ATTENDANCE

2 AGENDA

- **Approve approximately \$470 for Chrystal DeCoster and Betsy Hubner to attend 2017 Colorado Creative Industries Summit, May 3-5**

Registration: \$165/person = \$330

Lodging \approx \$105-\$200

Mileage: \$0.14/mile \approx \$30

Discussion: seek more defined proposal of attendees to supply LAHC with upon return, e.g. “model” of other towns public displays of art, artists contact,

To help cushion operational budget: Revise scope from 2017 LCF grant to go toward honorariums, seek “donations” from local businesses (e.g. quarries, business sponsorship), fundraisers throughout year

- **Motion: Matt Manley, send Chrystal and Betsy to CCI Summit, with the condition to provide deliverables to LAHC, consisting of examples of public art models from proposal criteria/contracts/recommendations etc, from other municipalities, artists contacts, and other resources/information that would helpful and applicable/implementable/actionable to Lyons/LAHC**
- **Second: Melinda Wunder**
- **All in favor**

- **Approve “Art Proposal Conditions Criteria” for Reven Swanson’s new art piece, Dancing Moon Roller, located on Main Street near Bank of the West**

Jacob Leewenberge’s review sheet attached. LAHC members encouraged to submit their own sheet and/or offer feedback on Jacob’s submitted form.

Discussion: Regarding numbered “considerations” 1. 4, 2. 4, 3. Suggestion to improve aesthetics by turning piece 4. 4, 5. 4, 6. Barney offer a 3 rather than Jacob’s 2, as reflecting of the sunset and Broncos, 7. Refer number 6, still 4, 8. 4., 9., a) 4, b) 3 c) 4 10. 4, 11. A) 4 b) 4 12. 4, 13. Minimal 14. None 15. Should be accounted for in contact – named insured. Estimated Cost of Compliance in dollars? Review with legal. **Total 54**

Discussion: add photos to these scoring sheets and contracts

- **Motion: Matt Manley file scoring of the two criteria review sheets submittals for piece’s records**
- **Second: Jacob Leewenberge**
- **All in favor**

- May Meeting: Tuesday, May 9

- Discussion: future meetings? Best time & date that works for 2017?

- Move meetings to second Tuesday of each month, 4p at Western Stars

- Adjourn



3 MEETING END

Meeting Actual End: <1:00 PM>

4 NEXT MEETING

Next Meeting: May 9, 2017, beginning at 4:00p at Western Stars