



DRAFT AGENDA
TOWN OF LYONS

Tuesday, December 10th – 4:30 pm Meeting

Lyons Arts and Humanities Commission
Art Pharm

Members: Melinda Wunder, Bonnie Auslander, Chrystal DeCoster, Jacob Leeuwenburgh, Sonny Smith, Lauren Click, Brianna Hoyt

Liaisons: Jocelyn Farrell, Arielle Hodgson, Kim Mitchell

ATTENDANCE: Melinda Wunder, Chrystal DeCoster, Jacob Leeuwenburgh, Sonny Smith, Lauren Click, Brianna Hoyt, Jocelyn Farrell, Arielle Hodgson, Kim Mitchell, Justin Nittmann (TOL Parks Staff)

Absent:

Resignation: Bonnie Auslander, officially 12/27

AGENDA

1. Review of November Meeting Minutes
 - a. Motion: Lauren Click, Brianna Hoyt
 - b. All in favor: Yes
2. Town Art Map / App Update – Brianna
 - a. Temporarily stalled; to resume soon
 - b. Once complete, will be linked to Town website(s) and begin tracking analytics
3. Creative Outlets Update – Lauren
 - a. Location of next box? To be determined; likely LaVern M. Johnson Park
4. Carving of Tree – LaVern Park Update – Arielle
 - a. Arielle to follow-up with tree type and dimensions
5. Town Hall/Library Art Shows / Discussions – Lauren / Chrystal
 - a. Motion: Melinda Wunder, allocate \$500 from any applicable 2019 Town budget, and LAHC operating budget as backup, for hanging system installation of hanging system to contractor
 - b. Second: Lauren Click
 - c. All in favor: Yes
6. Bell of Renewal
 - a. \$5,160 total donations for the Bell of Renewal!
 - b. Possible installation dates – March/April – Melinda to confirm install date with artist, March or April dates
 - c. Plaque in production – will also need to get a plaque stand
 - d. Will follow-up with TOL staff regarding raising the stone height – likely place smaller flat stones underneath to raise the existing slab



7. heARTS of LYONS Update – Melinda
 - a. Call to Artists
 - b. Parker McDonald Ursa update
 - c. Colleen's – Respected Elder piece. Discussion: further discuss with Colleen's local representative. Allow a two-year advance honorarium payment. Discuss with Colleen the possibility of moving the piece and/or lowering the price, to increase likelihood of third-party purchase. Town cannot afford to purchase, and LAHC not willing to expend all operating monies.

8. 2020 priority projects – [2020 Work Plan](#):
 - a. Painting of 5th Ave Bridge (LCF) – Arielle and Jocelyn
 - b. Up to 3 more Creative Outlets
 - c. Obtain iPad/similar device (donation, if possible)

OTHER (not top priorities):

- d. Reestablish Ute trail marker
 - e. High Water Mark project
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9. Clarifier Signage Discussion – Arielle / Melinda

 10. Larry Cohan – Flood Memorial discussion

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. Art Target List Merger with Western Stars Database discussion – Chrystal
4. Sheldon Roberts – Possible artist to consider for Ute Trail Marker? Other Ute local artists?
Sheldonart.com

Next meeting: **TBD / Lyons Library**

Adjourn

Meeting End: 00:00 PM