

Cultural Arts Advisory Board

Agenda

Wednesday, March 20, 2024
Louisville City Hall Spruce Conference Room
749 Main Street
6:30 PM

Members of the public are welcome to attend and give comments remotely; however, the in-person meeting may continue even if technology issues prevent remote participation.

- *You can call in to +1 (719) 359-4580
Webinar ID #863 6724 7949*
- *You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/lcc.*

Anyone needing sign language interpretation, translation services, or assisted listening systems for a meeting should contact the City Clerk's Office (303) 335-4536 or (303) 335-4574 or email ClerksOffice@LouisvilleCO.gov. A 48-hour notice is requested.

1. Call to Order
2. Roll Call
3. Public Comments
4. Action Item – Approval of March 2024 agenda
5. Action Item – Approval of February 2024 minutes
6. Introduction/Welcome: Iris Belensky - CAB Liaison
7. Staff Report (Iris)
 - a. Action Item – Review Pet Memorial comments and refer to Council for final approval

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office at 303 335-4536 or MeredythM@LouisvilleCO.gov. A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574.

- b. Action Item – Review Street pollinator mural proposal again and vote whether to approve
 - c. Discussion Item – Revised public art process
 - d. Discussion Item – Budget requests for 2025-2026 operational (due 6/12) and 2025-2031 capital (due 3/29) budgets
 - e. Discussion Item – Board replacement for Shelli
8. Chair Report (JR)
9. 2024 Art Grants (JR)
- a. Discussion Item – Scoring Results
 - b. Action Item – Vote to approve Grant Awardees
10. Summer Concerts in the Park
- a. Discussion/Action Item – July 18 Band
 - b. Discussion Item – Openers (Kenny)
 - c. Action Item – Vote to approve Sound 3rd Harmonic
 - i. 3rd Harmonic - \$7680
 - ii. Rockfan - \$3815/show (\$19075)
11. Event Planning
- a. Discussion Item – March 13, 2024 special meeting results
 - b. Action Item – March 22nd Jacob Larson Trio vote to approve
 - c. Discussion Item – March 22nd logistics/staffing/marketing
12. CAB Retreat
- a. Discussion/Action Item – Should we have a retreat in April/May?
13. Discussion Items for April, 2024 Meeting
14. Adjourn

2024 Arts and Culture Advisory Board Members

- I. Call to order
- II. Roll call
 - A. All here
 - Mohamed Ghali
 - JR Ketelsen
 - Beth McLennan
 - Reina Pomeroy
 - Shelli Rottschafer
 - Sarah Staunton
 - Kenny Vasko
- III. Approval of February 2024 agenda and January minutes
 - A. Motion to approve. All in favor. Modified so that Rob can go to #4
 - B. Approved Minutes for January 2024
- IV. Rob is with Economic Vitality attended the board meeting
 - A. Introduced himself
 - B. Comprehensive Plan Overview
 - 1. Existing Conditions
 - 2. Vision of values Statements
 - 3. Future Land use and transportation framework
 - 4. Spoke about the Vision Statement and Core community values. How Art and Culture could be applied.
 - 5. Transportation Framework, Parks and Open Recreation Master Plan, Housing affordability, Economic development and fiscal health.
 - 6. Spoke about the urban renewal district- Making more pedestrian friendly streets.
 - 7. Spoke about Housing Affordability - 70% + of the residents in Louisville can't afford their home right now.
 - 8. Engagement Windows
 - a) Vision and Values
 - b) Draft Plan
 - 9. They will be going out to the public with a survey to discuss the vision of values, choices and PPlan Fram work, and Draft Plan.

10. Feedback: JR would like to have a center for the arts that can be more modern. A Performing arts center. Stage in the community park. Reina spoke about different art installations through the city. Bringing different types of different businesses to the city. Summer festivals that will attract non-residents and residents.

11. <https://www.engagelouisvilleco.org/> (Requested ACAB Feedback)

V. Advisor Board Name

A. JR mentioned that we may need to change the name of the Arts and Culture Board name. Beth mentioned Cultural Advisory Board (CAB) can be a good choice to rename the board.

1. All in motion to approve the new name. Needs to have a resolution approved by the city council.

VI. Meeting Dates and Location

A. 3rd Wednesday of every month

1. All in motion to approve the dates.

VII. Public Comments

A. No public comments

VIII. Staff Report

A. Sharon went over the 2024 Budget

1. Three budgets

a) Went over Revenue Budget

(1) Arts Programming Grants - \$10,000

(2) Arts opportunity Programming \$25,000

(3) Summer concerts series \$15,000

b) We didn't spend it all last year.

IX. Chair Report (JR)

A. JR read the chair report and the vision. Excited about the opportunity. Will be forming subcommittee and scheduling arts and cultural events, EDI componenets. We have the opportunity in front of us and we should make it the best we can. Future looks bright and thanked everyone.

X. Discussion Item – 2024 Art Grants (JR)

A. Application Packets - 15 proposals were submitted. JR asked the board to rank the applicants based on the scoring system. JR sent each one of us a scoring sheet in our inbox. Each board member will submit the results and will decide who the winners are. Five grants for a maximum of \$2000. Some applicants submitted less than that amount. JR would like the board members to submit by 2.29. Katie will get the complete packet to

everyone. JR mentioned that some applicants did not submit a complete budget and should be disqualified.

1. Motion to move monarch mine memorial to be qualified and disqualify John Aaron's Modern, Sunrise Foothills and Louisville Launch since they did not submit a complete budget.

B. Scoring Sheets - JR discussed Scoring Sheets and Process.

1. Ability to execute- Have done it in the past and they do it successfully.
2. Diversity, Equity and Inclusion- Accessibility, age group, LGBTQ, demographics and how it meets this criteria
3. Impact on funding - Will the project fully utilize and make a big impact.
4. Artistic Excellence- High Artistic quality for the community
5. Community Reach- Is this going to a large section of the community.
6. Overall Rating- Use your common sense.

7. Artistic Discipline- If we are doing too much for one side. We need to be fair across all disciplines.

XI. Discussion/Action Item - 2024 Arts Advisory Board Work Plan (Board)

- A. JR said we already discussed it with Rob earlier in the meeting. JR will be attending City Council meeting next Tuesday. JR showed the Work Plan that he will be presenting to the City Council. Attraction of new business, concerts in Cottonwood b park, Mural at Steinbaug. Summer concerts- Acoustic act (\$100 for 20 minutes). Individuals or duos are preferred.
 1. MDfriedman.com
- B. Discussion Item on Pet Memorial- Donation from Louisville Rising. A retired fire fighter made an art sculpture of pets who were lost in the fire. Colin with "Louisville Rising" spoke about this project. Board will vote if it should go to public notice and will go through public comment for us to review by next month/April 5th.
- C. Discussion Item on "Pollinator Mural"- Street Mural for \$8000. Will need the square footage to get bids from artists.
- D. Steinbaugh Pavilion Mural
 - Needs to be done by August/September. Needs to have beauty and unique character of the city, the color needs to be a certain color. Send thoughts to Sharon.

- E. Greg Field Sculpture- Urban Renewal Authority approved. Will pay upon completion.
- F. Action Item - Creation of Sub-Committees (Action Item)
 - 1. Summer Concerts- Will happen in June.
 - 2. Events - All board members want to be in events. JR can help set up in the center of arts. Spoke about a possible brainstorming session at the Louisville rec center at 3/13 at 6:30pm.
 - 3. Art Grants - JR would like to stay chair of the art grant.
 - 4. Others
- XII. Summer Concerts (JR/Beth)
 - A. Petty Nicks Experience - Updates. They decided to pass on the opportunity. \$1500 budget. July 18th, 2024 is open.
 - B. Openers
 - C. Sound (Need 3 bids)
 - i. 3rd Harmonics
 - ii. Others
 - 1. Food Trucks - Beth has food trucks already booked. Mohamed may have some ideas for ethnic foodtrucks.
- XIII. Discussion/Action Item – Event Planning
 - 2. Center for the Arts – Dates
 - 3. Cultural Caravan – Fire Station Show June dates
 - 4. Who can we contact

Adjourn



Cultural Advisory Board

March 20, 2024
Packet Addendum #1

Meredyth Muth

Subject: FW: Comments/Questions re: Pet Memorial at the Arboretum

From: Cynthia Corne <ccorne@comcast.net>

Sent: Tuesday, March 5, 2024 2:44 PM

To: Sharon Nemechek <snemechek@louisvilleco.gov>

Subject: Comments/Questions re: Pet Memorial at the Arboretum

You don't often get email from ccorne@comcast.net. [Learn why this is important](#)

Good afternoon, Sharon,

I hope you are having a good week.

The purpose of this email is to provide citizen input and questions to consider after stopping by the site for the proposed Pet Memorial at the Arboretum.

- Looking at the design, will figures of animals sit atop of boulders/bases without any sort of backdrop?
 - Will these figures be visible from the rebuilt homes to the South?
 - I would think that seeing such images out windows could be triggering or sad. At least, at times.
 - Several remedies are possible for this situation. For example:
 - Move the memorial further north in the arboretum
 - Have a large wall (solid, colored plexiglass, granite/Colorado pink stone slab wall, or bricks/tiles/etc.) behind the memorial so that images are not visible from the homes behind
 - Have a wall of plants/evergreens as a similar screen solution.
 - Perhaps a combination of the above items?
 - Will having the presence of the memorial visible, whether screened or not, be acceptable to the fire survivors who live nearby? Have they been engaged in this process?
 - Have communications been specifically sent to the homes who will have daily visibility of the memorial?
- On a personal and subjective note, I am finding the literal creative translation into sculpted animal shapes to be less peaceful, light-filled, rainbow-bridge-like, or friendly than a more colorful, less sculpted creative translation. Something to appeal to more aesthetics and personalities - again, in my respectful, singular, subjective opinion.

Once installed, this memorial is likely to be permanent, so while I hesitated to weigh in, I was rather surprised by the design and placement in proximity to homes. Thank you for considering my input for possible adjustments.

Respectfully,
Cynthia

Cynthia Corne
438 Jefferson Ave.
Louisville, CO 80027

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From: Sharon Nemecek
To: Sharon Nemecek
Subject: FW: Proposed public art
Date: Friday, March 15, 2024 11:16:28 AM

Sharon Nemecek
303.335.4800 (office)
SNemecek@LouisvilleCO.gov
[LouisvilleCO.gov](mailto:SNemecek@LouisvilleCO.gov)

From: Sharon Nemecek <snemecek@louisvilleco.gov>
Sent: Saturday, March 9, 2024 3:02 PM
To: JR Ketelsen <jketelsen@gmail.com>; Iris Belensky <ibelensky@louisvilleco.gov>
Subject: Fwd: Proposed public art

Another...

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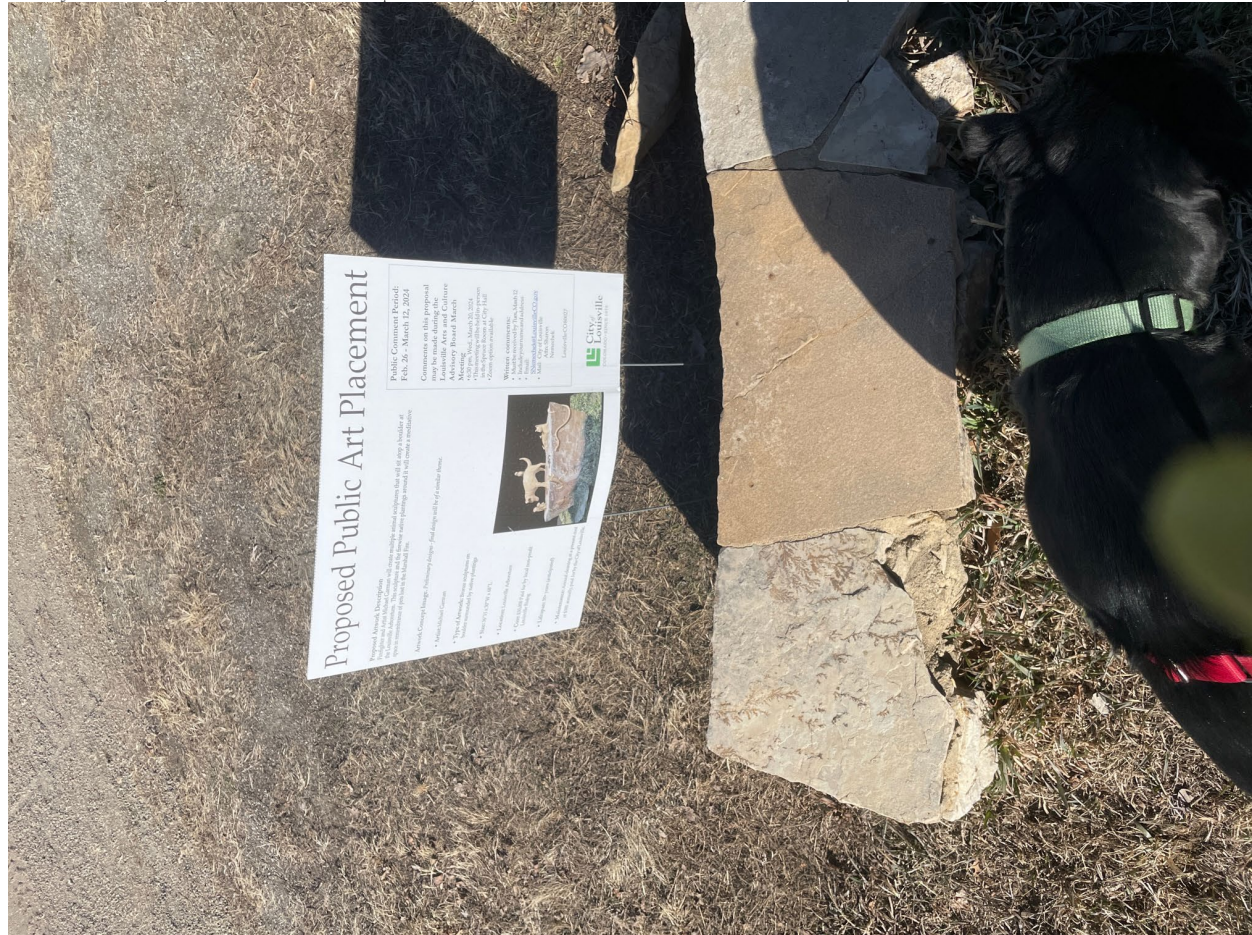
From: John Elvig Home <elvig@comcast.net>
Sent: Saturday, March 9, 2024 2:59:22 PM
To: Sharon Nemecek <snemecek@louisvilleco.gov>
Subject: Proposed public art

[You don't often get email from elvig@comcast.net. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

Hi
Great idea! Thanks for making this happen!

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Regards,
John
John Elvig
116 Crossview Ct
Louisville
303-619-1489 m

From: [Sharon Nemechek](#)
To: [Meredyth Muth](#)
Subject: FW: Proposed Public Art Placement
Date: Friday, March 15, 2024 11:16:02 AM

Sharon Nemechek

303.335.4800 (office)
SNemechek@LouisvilleCO.gov
[LouisvilleCO.gov](#)

From: Sharon Nemechek <snemechek@louisvilleco.gov>
Sent: Thursday, March 7, 2024 9:48 AM
To: JR Ketelson <jrketelsen@gmail.com>; Iris Belensky <ibelensky@louisvilleco.gov>
Subject: Fwd: Proposed Public Art Placement

Another public comment.

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From: Mike Dow <mikedow@gmail.com>
Sent: Wednesday, March 6, 2024 3:37:27 PM
To: Sharon Nemechek <snemechek@louisvilleco.gov>
Subject: Proposed Public Art Placement

You don't often get email from mikedow@gmail.com. [Learn why this is important](#)

Hello,

I am a Louisville resident. I saw the sign about the sculpture proposed at the arboretum and I wanted to express my support for it. I like the wildlife theme and I think it will be a nice addition to the park.

Thanks,

Mike Dow
853 W Mulberry St, Louisville, CO 80027

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