



Visual Arts Commission Meeting Minutes

Wednesday, March 16, 2021

5:00 P.M.

Zoom Meeting

- I. Call meeting to order:
 - a. Beth Robinson called meeting to order at 5:06 P.M.
- II. Roll call by Melvin Wardlow:
 - a. Present: Beth Robinson, Nick Ferro, Ed Hanson, Evan Seigel, Lesley Pazdzioch, Jim Hensinger.
 - b. Participants in attendance: Adams County staff; Zoe Ocampo and Melvin Wardlow.
- III. Motion to Approve March 16, 2021 Agenda:
 - a. Motion made to approve March 16, 2021 Agenda by Beth Robinson, moved, and seconded by Ed Hanson. No opposed, motion passed.
- IV. Updates by Zoe Ocampo:

Percentage for the Arts Presentation to Board of County Commissioners, approval to move forward.

 - i. Public Art Funding percentage dedicated increase and extension to all eligible CIP projects. Increase of two percent approval to move forward.
 - ii. Art Selection Process: Changing name of Visual Arts Committee to Arts Culture Commission, approval to move forward.
 - iii. Adding 2 new board members which will be a total of nine members, approval to move forward.
 - iv. Increase staffing by one staff member, will pursue in budget process.
- V. Jury Selection Process Review:
 - a. Project review- Fleet & Public Works Project 700-foot fence line along Dahlia. Café Project listing closed March 15th, 2021. Received 85 applicants.
 - b. Scoring Criteria – Scoring spreadsheet consisting of 5 categories total of 20 points based on the different criteria.
 1. Creativity of Concept, specific to this project.
 2. Overall fit of proposal to project; design, construction, content, location.
 3. Quality technical and aesthetics of artist past work portfolio.
 4. Demonstrated ability to successfully design, fabricate, administer.

5. Budget and timeline of proposal clear.

c. Jury Portal: Login to Café website using full name as user and the password that was provided.

d. Process next steps: Jury Selection Panel to reconvene for semi-finalist Study Session, Tuesday, April 13, 5 P.M.

VI. Upcoming Projects – Remodeling exterior of the Coroner and Probation Building

VII. Adjourn – Beth Robinson adjourned meeting at 6:15 P.M.