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:
   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.