

FINE ARTS BOARD MEETING

Minutes of Proceedings

January 20, 2022

Present: Carol Ackerman
Molly Blakley
David Goldstein
Lance Johnson
Joni Lieb

Absent: Jessica Kirk, Chair
Kelly Milliman, City Council Liaison

Also Present: Jennifer Hankinson, Curator of Collections
Felicia Sanchez, Recording Secretary

Resigned: Carolyn Bradish, Vice Chair

I. Call to Order

Determining that a quorum was present, Molly Blakley called the meeting to order at 6:31 p.m.

II. Minutes of November 2021

Mr. Johnson made a MOTION to accept the minutes from the November 2021 meeting as presented. Ms. Ackerman seconded the motion.

Ayes: Ackerman, Blakley, Goldstein, Johnson, Lieb

Nays: None

Absent: Kirk

MOTION PASSED: 5-0

III. City Council Liaison Report

None

IV. Staff Liaison Report

- A. Ms. Hankinson reminded board members seeking reappointment to apply by January 31, 2022. The Vice-Chair seat remains open.
- B. City Council will hold a Study Session on January 25, 2022, to review the return to 100% staffing for the museum and library. If approved, it will happen by March 2022.
- C. The museum will resume Sunday hours of operation with the set schedule to be determined.
- D. Lead Facilities employee Keith Wynkoop is retiring at the end of March 2022. He leaves after 28 years of service. He has been critical in maintaining the museum facilities and the installation of exhibits.

- E. Eye of the Camera opening reception is canceled due to increased COVID cases. A closing reception may still happen.
- F. State of the Arts Inaugural event is scheduled for February 9, 2022, at the museum.
- G. Cultural Arts Partners Group met in November. A second meeting is coming up Wednesday, March 9, 2022, from 8:00 a.m. to 10:00 a.m.
- H. Space to Wonder opens from January 21, 2022, through March 12, 2022.
 - a. Juror Rupert Jenkins selected works for prizes on January 19, 2022.
 - b. 150 artworks were submitted, with 32 being selected for exhibition,
- I. Patterns of Consumption by Kalliopi Monoyios opens June 25, 2022, focusing on plastics and recycled materials.
 - a. Artist talks and community art projects are in the works to accompany the exhibit.
 - b. March 31, 2022, opening reception.
- J. Collections Week will be taking place next week in the Collections building to focus on storing, restoring, and cataloging.
- K. There will be a joint effort between Public Works and the Fine Arts Board to wrap traffic control boxes in 2022.

V. Committee Reports

SSP&RD Art Committee

The committee liaison position remains vacant.

Littleton Arts and Culture Commission

- A. Chair Mike Braaten resigned. Kate Eckel will take over the Chair position, and JD McCrumb will fill the Vice-Chair role.
- B. City Council has asked the Arts and Culture Commission to work on a lodging tax of which a percentage will go to fund the arts.

VI. Old Business

- A. The 2022 budget has \$20,000 allocated for the mural program.
- B. Currently looking at possible mural locations and the process involved with the city to ensure proper procedures are followed.
- C. Ms. Hankinson shared the mural timeline, and the board discussed how this would affect the program.
- D. Ms. Blakley called for nominations for the Vice Chair position.
 - a. Ms. Lieb nominated Molly Blakley, and Ms. Blakley accepted the nomination.

Ms. Lieb made a MOTION to elect Molly Blakley as interim Vice-Chair until the April elections. Mr. Johnson seconded the motion.

Ayes: Ackerman, Goldstein, Johnson, Lieb
 Nays: None
 Absent: Kirk
 Abstained: Blakley

MOTION PASSED: 4-0

VII. New Business

Mr. Goldstein discussed the logistics of the traffic control boxes and the positive incentive to have other city departments work with the FAB and would like to continue the conversation during upcoming meetings.

VIII. Adjournment

At 7:50 p.m., Mr. Johnson made a MOTION to adjourn the meeting. Ms. Ackerman seconded the motion.

Ayes: Ackerman, Blakley, Goldstein, Johnson, Lieb

Nays: None

Absent: Kirk

MOTION PASSED: 5-0

Jenny Hankinson, Curator of Collections

Felicia Sanchez, Recording Secretary