

The BPAC Meeting will be held in person at the Basalt Community Development Office – 99 Midland Avenue. The public may attend the meeting from the audience if interested.



**TOWN OF BASALT MEETINGS
Basalt Public Arts Commission (BPAC)**

Thursday, August 3, 2023

5:00 pm – 6:30 pm

99 Midland Avenue

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- | | |
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| 5:00 PM | 1. Call to Order & Role |
| 5:02 PM | 2. Approval of Minutes from July 6, 2023 |
| 5:05 | 3. BPAC Grant Applications – BPAC to review and discuss the additional information provided by the grant applicants and decide on funding allocation.
<i><u>Recommended Action:</u> Motion by BPAC members to recommend approval of BPAC grant recipients and funding allocation.</i> |
| 5:50 | 4. Mural Competition – BPAC to review applicants for mural competition and artist work areas.
<i><u>Recommended Action:</u> Motion by BPAC members to select artists for participation in the mural competition and direct Staff to inform artists of their participation status.</i> |
| 6:20 | 5. Member Updates / Future Agenda Items / Other |
| 6:30 | 6. Adjourn |

Basalt Public Arts Commission (BPAC)
Meeting Notes
July 06, 2023
Planning Department Conference Room, 99 Midland Avenue
5:00 pm – 6:30 pm

Members: Karyn Andrade, Jack Trembath, Liz Bell, Josh Mueller
Staff: Sara Nadolny, Michelle Bonfils Thibeault
Guests: Chris Mullen

Agenda Items

- **Approval of Minutes from June 15, 2023**
- **BPAC Grand Applications**
- **Update Items**
 - **Basalt River Park Sculpture lighting**
- **Arts Capital Improvement Plan**
- **Member Updates/Future Agenda Items/Other**

The meeting began at 5:11 pm

1. Approval of Minutes from June 15, 2023.

M/S Karyn and Jack to approve the minutes of June 15, 2023. 3 to 0.

2. BPAC Grant Applications.

BPAC members reviewed and discussed the eight applications that were submitted for the 2023 BPAC Grant. Applicants included The Art Base, TACAW, Aspen Dance Connection, HeadQuarters, Art Williams, VOICES, Aspen Film, and Heather’s Savory Pies/The Arts Base.

It was noted that the total funding amount requested exceeds the amount of grant funding available and that BPAC would need to carefully consider how each application meets the applicable review criteria. Per the criteria, projects and programs would rank higher than requests for operational funding.

BPAC developed a series of follow up questions for Staff to ask of the applicants. The additional information will help BPAC to determine the funding amounts provided to each applicant.

3. Update Items

Josh reported that the lighting fixture that was presented in the plans for the Basalt River Park sculpture will run around \$300 per fixture. There may also be less expensive and similar options available.

4. Member Updates/Future Agenda Items/Other

Continue work towards the Arts Capital Improvement Plan and provide descriptions for the previously defined zones in West Basalt.

M/S Josh and Liz to adjourn at 6:39 pm