



Town of Frederick Art Committee Agenda

Frederick Town Hall
401 Locust Street
Tuesday November 12th, 2024

4:30 PM

Call to order – Roll Call:

Pledge of Allegiance:

Approval of Agenda:

Special Presentations:

Public Comment:

Staff Reports:

Consent Agenda:

- A. September 25, 2024, Minutes
- B. October 15, 2024, Minutes

Action Agenda:

Discussion Items :

- C. Arts Committee Project for 2025

Commissioner Reports:

Other Business:

- A. Upcoming Meeting – Regular Meeting Tuesday, December 10th, 2024.

Adjournment:



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Minutes

Town of Frederick

Arts Committee

Meeting Conducted in Person

September 25, 2024

4:30 PM

Call to order: At 4:37 pm, Chairperson Lewis called the meeting to order and requested roll call.

Roll Call:

- Present: Chairperson Lewis, Committee Member Ginther, Committee Member Church, Committee Member Wild, Committee Member Maxwell.
- Not Present: Committee Member Jacobs, Mayor Pro Tem Brown.
- Also Present: Deputy Town Clerk Emily Nitcher, Deputy Town Attorney Christine Francescani.

Approval of Agenda:

Consent Agenda:

Action Agenda:

Election of Vice Chair:

Committee Member Wild motioned and Committee Member Ginther seconded the nomination of Committee Member Jacobs to be the Vice Chair of the Arts Committee.

Upon roll call vote, motion passed unanimously.

Placement of Chainsaws and Chuckwagons Poster:

Deputy Town Clerk Emily Nitcher Presented. Motion by Chairperson Lewis and seconded by Committee Member Wild to display the poster in the Administrative Services Building.

Upon roll call vote, motion passed unanimously.

Re-location of “Voice in the Forest” Statue in Engineering Building:

Placement of the Statue in Town hall was discussed, item tabled until a later meeting date.

Discussion Items:

Discussion and Review of Town of Frederick Arts Committee Bylaws – Second Draft:



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Deputy Town Clerk Emily Nitcher and Deputy Town Attorney Christine Francinceti presented.

Commissioner Reports:

Other Business:

Other Art Events and Installations:

The Arts Committee discussed art in the park, murals, light pole banners, and an Art Show.

Upcoming Meetings:

Upcoming meeting Tuesday October 15, 2024.

Adjournment: There being no further business of the Arts Committee Chairperson Lewis adjourned the meeting at 5:28 pm.

TOWN OF FREDERICK

By: _____
Annabel Lewis, Chairperson

ATTEST:

By: _____
Emily Nitcher, Deputy Town Clerk



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Minutes

Town of Frederick

Arts Committee

Meeting Conducted in Person

October 15, 2024

4:30 PM

Call to order: At 4:31 pm, Chairperson Lewis called the meeting to order and requested roll call.

Roll Call:

- Present: Chairperson Lewis, Committee Member Ginther, Committee Member Wild, Mayor Pro Tem Brown.
- Not Present: Committee Member Jacobs, Committee Member Church, and Committee Member Maxwell.
- Also Present: Deputy Town Clerk Emily Nitcher.

Approval of Agenda:

Add Arts Committee Selection of the 2025 Calendar Photo Contest.

Consent Agenda:

Action Agenda:

Consideration of Miners Wall Engraving Applications – Henry and John Cortesi:

Chairperson Lewis motioned and Committee Member Wild seconded the approval of adding John B. Cortesi and Henry Cortesi to the Miners Memorial Wall.

Upon roll call vote, motion passed unanimously.

24-ACR-03 A Resolution of the Town of Frederick, Colorado's Arts Committee to Adopt the Town of Frederick Arts Committee Bylaws:

Motion by Chairperson Lewis and seconded by Committee Member Ginter to adopt the Arts Committee Bylaws as Presented.

Upon roll call vote, motion passed unanimously.

Arts Committee Selection of 2025 Calendar Photo Contest:



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Motion by Chairperson Lewis and seconded by Committee Member Wild to select Submission 45185 as the Arts Committee Selection.

Upon roll call vote, motion passed unanimously.

Discussion Items:

Commissioner Reports:

Mayor Pro Tem Brown: Mayor Pro Tem Brown wanted to bring the attention of the Arts Committee to a group from the high school summer theatre project. Mayor Pro Tem Brown wanted the Arts Committee to think about the opportunity for a Community Frederick Arts Festival, and to partner and get involved with performing arts.

Chairperson Lewis mentioned the possibility of a mural.

Deputy Town Clerk Emily Nitcher reminded the Arts Committee that their funding is currently limited to visual arts.

Other Business:

Upcoming Meetings:

Regular upcoming meeting Tuesday November 12, 2024.

Adjournment: There being no further business of the Arts Committee Chairperson Lewis adjourned the meeting at 5:10 pm.

TOWN OF FREDERICK

By: _____
Annabel Lewis, Chairperson

ATTEST:

By: _____
Emily Nitcher, Deputy Town Clerk