

**M e e t i n g   N o t e s**  
**Basalt Public Arts Commission**  
March 7, 2019

In attendance:

BPAC: Jeff Orsulak, Guinevere Jones, Bear Matthews, Humberto Sandoval

Staff: Watkins Fulk-Gray

1. Call to Order

2. Approval of minutes from January and February

3. New Business

- Watkins said that BPAC has tentatively been put on Town Council's 4/9 agenda to give them a more full budget update.
- Bear met for coffee with Bill Infante. They discussed BPAC's projects and he encouraged them to move forward with them. Bill stated that he would like them to offer \$50,000 in grants, but suggested lowering that amount by \$10,000 to make it more palatable to the rest of Town Council.
- Jeff said that the next step for Motio 3.0 is to get an itemized budget from Wynn Buzzell. This will be important for Town Council to know. He said that we also need a full CAD drawing of the sculpture in order to plan its location.
- Locations of Motio 3.0 were discussed. Watkins mentioned a possibility that has not yet been discussed is Clay Crossland's triangular parcel of land directly across from the library, which is not landscaped and would not have such maintenance challenges. Jeff was skeptical that Clay would want the piece on that property.
- The grant program was discussed, and BPAC settled on \$40,000 as the amount they would like to offer in grants. Watkins suggested that until certain decisions are made through the arts master planning process. It was agreed that permanent art would not be funded through the granting process.
- The granting process will be presented in detail on 4/9. Bear and Guinevere will work on a document describing the program, and Watkins will provide information to help guide them.
- Even if BPAC does the strategic planning effort in-house, there will likely be some costs, including printing, time with the Town's land use master plan consultants, and perhaps fees to attend a conference.
- The budget should be presented in greater detail on 4/9, but the general idea is the following:
  - \$20,000 for Motio 3.0
  - \$40,000 for granting
  - \$10,000 for other

**Next meeting: April 4, 2019.**

**Steps to follow up:**

- Jeff to request itemized budget from Wynn for Motio 3.0 as well as a full CAD drawing for the piece, to be transmitted via Dropbox or similar.
- Watkins to provide notes and guidance to Bear and Guinevere for help in drawing up the granting program description.