



Snowmass Arts Advisory Board

Thursday, October 24, 2024

4:00 PM

130 Kearns Road

Small Conference Room

Agenda

1. CALL TO ORDER

2. ROLL CALL

2.A. Ghislaine Boreel-here

Maja Decker - absent

Melanie Falk here

Lindsay Fortier - absent

Elaine LeBuhn- here

Helen Leeke - absent

Diane Oshin -here

Linda Rennick -absent

Joyce Shenk - absent

Gray Warr -here

Leslie Desmond -absent

Lois Upper -here

Julia Theisen- here

Debbie Collins- here

3. APPROVAL OF THE MEETING MINUTES

3.A. Approval of the Meeting Minutes

[Meeting Minutes 8.22.24.docx](#)

Approved minutes

1st Gray

2nd Lois

4. ITEMS FOR DISCUSSION

4.A. Update to Bylaws

[Proposed Changes to Bylaws.docx](#)

[SAAB RULES OF PROCEDURE-BYLAWS Amended 4.05.22 FINAL.pdf](#)

Julia: Meeting every other month instead of every month. Meetings will now start at 4PM. Adding a new addendum to bylaws. (included in packet).

Group discussion of meeting schedule. Skip December due to holidays?

Group discussion about communication, monthly updates on projects?

Next meeting will be January 16th, 2025 at 4:00PM

Ghislaine and/or Diane will send updates as needed to the Board between scheduled meetings.

Board Member Updates:

6 members have terms that are ending this year. 4 have reapplied: Diane, Elaine, Ghislaine, Helen

Two new individuals have applied.

November 8th is the deadline for applications.

Town Council will interview members before they appoint them.

The SAAB Board currently has 12 members. The Board can increase to 15 and needs a minimum of 5 members.

4.B. Bears Sculptures

Great feedback from the public. The lighting project is starting soon. Electrician has been contracted. He will begin work this week. This contractor will also be bringing in dirt and woodchips. Full landscaping project will be done in the Spring.

4.C. Photos at Bus Stops

Photos arrive on Monday. They will be delivered and stored at Public Works until installation. Gray and Debbie did a walk around on Wednesday to decide the exact placement on each photograph. We met with the property manager at Snowmass Center. Debbie is working on property permissions.

4.D. Mural Project

Mall Mural is completed. Water markings on the mural presumably from rain.

Melanie will meet with Rae and Romero to see if they can seal it.

Working on second mural at Town Tunnel. Town Council declined artist, "too urban".

4.E. Anderson Ranch Sculpture Project

Lindsey will be sending an update. She is currently traveling.

4.F. Art Map Update

The map has been printed. Simple, comprehensive, user friendly.

Mastodon Sculpture Update: working on the property agreement with the Viewline. The artist agreement is ready to go once property permission is acquired. Installation is tentative for Fall of 2025.

Signage Update: received estimate yesterday for signage project. We need to review the estimate and make decisions. All signage will be consistent. Due to ground freezing, looking at next Spring/Summer for installation.

Lois: motion to get photographs of new bears sculpture, photograph project, etc and put it on our website.

2nd: Diane

Diane: Plein Air artist selection. Elaine, Helen, Melanie, Ghislaine, who else would like to be on the selection committee? Diane will excuse herself from this next year since she is handling all correspondence with artists.

Diane would like to bring in new artists into the selection process.

Lois: in January bring new ideas to the table?

Ghislaine: Helen and Elaine, working on updates to the by-laws. Would anyone else like to join this project?

Motion to adjourn, Ghislaine.

2nd: Gray