

Frisco Arts and Culture Council (FACC) August 11, 2023 Meeting Minutes

- Attendance:
 - Present- Megan Testin, Daymon Pascual, Todd Altschuler, Alison Lindsey, Rose Gorrell
 - Not Present- Melissa Sherburne, Andy Held, Vanessa Agee
- Approval of June 30, 2023 meeting minutes- all four present voted yes
- Member updates-
 - Daymon shared an update on former member Mark Addison. Proposed the FACC pursue Mark's passion project for a pop-up concert with the Yukes at the Marina or similar location before the end of this summer. Alison, Todd, and Megan agreed.
 - Daymon will see if the Yukes are mobile or need stationary space. Rose will check with Marina events in the next two months.
 - Megan would like to thank TOF staff for their hard work on the mural project.
 - Alison traveled to several resort towns this summer that have strong art programs. Will send photos to Rose for distribution to the group.
 - Todd had questions about Sharepoint and how that worked with sunshine laws.
 - Alison requested the sunshine law training information be sent out again.
- Staff updates-
 - Staff are meeting with Pacific Coast Company, a conservation company from Denver, to discuss creating a care plan for the TOF sculpture collection.
 - Staff anticipates contracting out preventative, scheduled, or reactive maintenance.
 - Costs related to the care of the TOF sculpture collection will come from the FACC budget.
 - Staff will return at the next meeting with an update and recommended next steps.
 - We received three applications for the two vacancies on the FACC. Councilmembers Held and Skrzypczak-Adrian will review those applications, along with the five applications from the initial application period and make recommendations to Town Council for appointment.
- Recap July 4th parade float stipends/grants-
 - Four applicants received stipends/grants for their artful July 4th float. Thank you to Todd for being a judge for the artful contest.
 - Staff recommendation is to have the 2024 parade float stipend/grant/contest out by March 2024 to allow the public to purchase supplies and plan out a float.
 - All present members agreed with staff recommendation.
- Future meeting dates and frequency-
 - Members discussed amount of projects coming in 2024, member availability during slower months, and the desire to keep the momentum going.
 - Conclusion- second and fourth Fridays a month at 10am with November and December having one meeting each. Future discussion is needed on summer months and member availability.

- "Parklet Awkward" mural update-
 - Staff selected seven local Summit County artists from the [nine submissions](#) received. Murals were started August 8th, with installation for all seven running through August 19th.
 - Staff encouraged members to meet the artists and check out their work.
 - Members decided to keep the 2024 murals on the upcoming agendas to ensure projects are ready by March 2024.
 - Members asked staff to return with a map of the Rec Path and budget details for 2024 for a mural-focused meeting in October.
 - Megan offered her services to help obtain permits from CDOT for potential murals at the tunnel next to the Adventure Park.
- Community Dinner-
 - Proposed date- staff recommending June 2024 due to tight timeline and resource availability.
 - Members discussed potential alternatives to a community dinner with smaller scopes for this summer, including a potluck with just FACC members and friends/family.
 - Rose will check with Vanessa on stipulations around FACC member only potluck
 - Final decision- push the community dinner to June 2024 but keep the community dinner on the upcoming agendas so members could work through the planning process one area at a time.
 - Suggested areas of focus: engagement for kids, music, theme, mingling, and logistics
 - Proposed budget
 - Members asked staff to bring back more information about budgeting for this event, such as costs for table rentals.
 - Theme and music discussion
 - Members brainstormed ideas for themes, concluding that setting deadlines for decisions will be necessary to ensure the project moves forward.
 - Tentative goal set for project in April or May 2024.
- Next Meeting-
 - Members asked staff to keep the community dinner and murals on the agenda and bring more information about the budget/budget process to the next meeting.
 - Members asked staff to add a pop-up concert with the Yukes to next meeting agenda.
 - The four members present confirmed availability for the August 25, 2023 meeting. Staff will confirm availability for all members through the text message system in the next two weeks.
- Adjourn