

Frisco Arts and Culture Council (FACC) Minutes September 22, 2023 10:00am-11:30am

- o Present- Megan Testin, Daymon Pascual, Todd Altschuler, Vanessa Agee, and Jamie Callahan
- Not Present- Melissa Sherburne, Andy Held, Alison Lindsey, Rose Gorrell, and Diane Harty Schlaefer
- Approval of <u>September 8, 2023 meeting minutes</u> unanimously approved
- New member welcome- Jamie Callahan and Diane Harty Schlaefer
- Member updates
 - Frisco Arts Pop-Up: Ukes and Scoops on September 17 Recap
 - Well attended with over 140 attendees
 - Good introduction to the Arts and Culture Council with Damon providing quick remarks
 - Need to choose a vendor with more capacity and speed in future- possible with more time to plan and find resources
 - Megan Testin discussed the Forest Service's willingness to add art to the scope for the Frisco Backyard Plan environmental assessment
 - Scope was recently expanded and included \$381,124 in additional work
 - FACC asked staff to bring this idea for another expansion to the scope to the Town Manager
- Staff updates
 - Staff to have permanent name tags created for all FACC members and to have FACC choose some colorful, logoed vests/jackets for future events
 - Parklets will be taken out on October 2
 - \$100,000 is proposed for arts and culture programming/projects in the 2024 budget, which will be voted by Town Council in October
 - Any 2023 budget rollovers will be requested in early 2024, and staff are looking at creating an arts and culture fund so resources can be built up for larger art purchases/programs/projects in the future.
 - Staff asked the FACC to give them at least one month to understand how to create and maintain a workflow document- either through an app or simple spreadsheet. Staff also urged FACC members to also use minutes to understand and be reminded of how projects have and are progressing.
- Public Art Assessment & Maintenance Plan Quote
 - Voted unanimously to move forward with option #2 which included an assessment, a maintenance plan, and some maintenance
- Community Dinner
 - Council still looking at/researching community dinners in other communities
 - Staff update
 - Feedback from some Town Council members indicates that there is not a desire to bring any type of BBQ event back to Frisco in June, as it was decided with a unanimous vote

by Town Council that this event did not align with the Town's priorities. Also, the event is now happening in June in Copper so this would likely be seen as being in direct competition.

- Staff suggested that the FACC consider whether having this event at all is advisable based on the challenges with arriving at an event that the FACC felt they would be comfortable with, and perhaps, it would be better to focus on programing/projects that the current FACC is more aligned with
- Winter Events
 - FACC would like to move forward with Frozen Frisco in conjunction with Eat, Ski, Be Merry
 - Would like any ice furniture or pedestals that are created by ice providers to be more modern in form
 - Staff will return with a date for Eat, Ski, Be Merry once it is provided by Team Summit
 - FACC would also like to consider commissioning some ice art, much like the murals were commissioned
- FACC also discussed creative ideas around "tactile urbanism" where the community brings items, such as skis, to create art, such as cladding for the clocktower next to Town Hall
- Adjourned

Meeting Location Frisco Town Hall in Council Chambers 1 Main Street Frisco, CO 80443