The meeting was called to order at 9:05 a.m.

1. Roll Call - Julie Behrens, Becky Guy, Emilie Lewis and Pat Madison were present. T’Alyne and Susan De Camp were absent.

2. Approval of Agenda
   With a motion by Emilie and a second by Becky the agenda was approved.

3. Approval of Minutes from Nov. 6, 2014
   With a motion by Becky and a second by Pat, the minutes were approved.

4. Public Comment
   There was no one present for public comment

5. Action items
   a. Ulysses Park Art Size Discussion
      The commission discussed the potential for keeping the size of the art and placing the art on the back of the bleachers. That option will be proposed to Heidi. Additionally, the staff liaison has not heard back from Bob Fogerty on use of lyrics. Staff liaison will take the bleacher suggestion to Parks and Recreation.
   b. Call for Art review – Ulysses Park
      This is tabled until additional information can be obtained, including size and location.
   c. Brainstorm about prioritizing art projects
      i. There was a suggestion to have a retreat. This will be taken to staff. Suggested dates are the end of January or early February. The facilitated retreat would provide the commission the opportunity to develop a strategic plan, a master calendar and a wish list.
   d. January Meeting
      i. Due to the meeting falling on a holiday, the meeting is rescheduled for January 8 at 9 a.m.

6. Staff updates
• Pat state that the Civic Foundation does still own the White Ash Miner and that they would be willing to donate it directly to the Colorado School of Mines, provided that CSM agrees to properly maintain the statue and area.

7. New Business
   a. Agenda topics for Jan. 8, 2015
      i. Retreat agenda and date
      ii. New Ideas

8. Adjourn

   The meeting was adjourned at 10:15 a.m.