



DRAFT

**MEETING MINUTES
SIOUX FALLS VISUAL ARTS COMMISSION
JANUARY 21, 2020
9:00 A.M.
CITY CENTER, 231 N. DAKOTA AVENUE, SIOUX FALLS SD**

Staff Liaisons: Russ Sorenson: 367-8888 rsorenson@siouxfalls.org
Shawna Goldammer: 367-8692 sgoldammer@siouxfalls.org

MEMBERS PRESENT: Kellen Boice; Zach DeBoer; Ivy Oland; James Zajicek;
Joe Schaefer

MEMBERS ABSENT: Michael Jamison (excused); Keith Lapour (excused);

OTHERS PRESENT: Russ Sorenson – Staff Liaison; Shawna Goldammer – Staff Liaison;

ITEM 1. Call to Order and Quorum Determination: Commission Chairperson, Ivy Oland, called the meeting to order at approximately 9:04 a.m.

ITEM 2. Welcome New Members and Introductions:
Commission Chairperson Ivy Odland welcomed the commissioners noting that no guests were present.

ITEM 3. Approval of Regular Agenda:
Chairperson Oland asked if there were any changes to the agenda. Commissioner Joe Schaefer made a motion to approve the meeting agenda. Commissioner James Zajicek seconded the motion. The motion passed unanimously.

ITEM 4. Approval of Minutes from November 19, 2019 Meeting: Commissioner Kellen Boice made a motion to approve the November 19, 2019 meeting minutes. Commissioner Zach DeBoer seconded the motion. The motion passed unanimously.

ITEM 5. Public Input on Non-Agenda Items. NONE

ITEM 6. Unfinished Business: None

ITEM 7. New Business

- a) Review and Approval for 2019 VAC Annual Report: Russ Sorenson explained the annual report reflecting the activities of the VAC has been prepared. Ivy Oland, realizing that her term is soon ending, inquired about the appointment process. Russ explained that anyone can apply on line and he indicated the list of applicants is maintained by the Mayor's office. Applications are good for three years. The commission members then

discussed how they could get the word out to those persons that might be a good fit on the VAC. Russ then explained that Keith Lapour has taken a teaching position and therefore has a conflict with regular meeting times through the remaining school year. He is still willing to serve. The Commission discussed how workday conflicts could be accommodated by having members contribute by working on committees and attending working sessions. The commission then asked Russ to communicate this with Commissioner Lapour.

As the commission reviewed the 2019 annual report, some work activities will be carried forward into 2020's work program.

Chairperson Oland asked for a motion to approve the 2019 annual report. Commissioner Zach DeBoer made a motion to approve the 2019 annual report. Commissioner Kellen Boice seconded the motion. The motion passed unanimously.

- b) Review and Approval for 2020 VAC Work Program: Activities to consider in 2020 should include:
 - a. Follow up with Matt Nelson regarding murals / artworks within public parking ramps.
 - b. Discuss a policy for VAC approvals to include any recourse or follow-up as necessary, if the artwork produced is not the same as what is presented/approved by the Commission.
 - c. Relocation of *Sea Dream* as it is proposed for relocation from the Kirby Dog Park.
 - d. The final summary document of Public Art Integration to be completed and submitted to the administration and art consultant.

The 2020 work program is fluid and can be changed throughout the year as opportunities present themselves.

Chairperson Oland asked for a motion to approve the 2020 VAC work Program as amended. Commissioner Zach DeBoer made a motion to approve the 2020 VAC work program, as amended. Commissioner James Zajicek seconded the motion. The motion passed unanimously.

- c) Review VAC Bylaws adopted 7/17/2018 – any revisions? No updates were recommended or discussed.

(over)

- d) City Owned Artworks Story Map - December 2019

Link: <https://siouxfalls.org/planning-dev/planning/city-owned-art>

Shawna Goldammer, Staff Liaison, presented the new “story” map for the City Owned Art Works to the Commission. The “story” map depicts city owned artwork details such as location, photograph, medium, size, artist name, and a brief story line.

- e) Sioux Falls Arts Council Updates

- 1) City Hall Revolving Art Program

Commissioner Boice updated the commission indicating that they have received 18 submissions from 11 artists. The jury for the section of the artworks will meet on January 30th. The pieces selected will be displayed at City Hall until June/July 2020.

The commission then discussed how artists could be better engaged to provide pieces for the art exhibit. Comments expressed include: the call for art language is important to the artist; and the award stipend may not be enough to transport larger pieces.

- f) Visual Arts Commission Projects - Updates

- 1) Public Art Integration—Work Session Update;

Subcommittee (Commissioners Oland, DeBoer, Zajicek)

Ivy indicated the wordsmithing is almost completed on the summary document.

- 2) Sculpture Placements for SculptureWalk People’s Choice Award

Subcommittee (Commissioners Boice, DeBoer, Lapour)

a. 2019 People’s Choice Award “*Under Construction*” by Gary Hovey OH

b. 2017 People’s Choice Award “*When Buffalo Roamed*” by Jerry McKellar WA

No update on these projects.

ITEM 8. Other Business

- a) Election of Officers

- 1) Chairperson
2) Vice Chairperson

No change discussed.

ITEM 9. Announcements

- a) Next Meetings

- 1) Working Session Meeting—Wednesday, February 12, 2020 5:30–7:30 p.m., @ Downtown Library Conference Room, 200 North Main Avenue

- 2) Regular Meeting—Tuesday, February 18, 9 a.m., @ City Center, 231 North Dakota Avenue

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ITEM 10. Adjournment: With no further business, the Visual Arts Commission meeting adjourned at 10:15am.