

SIoux FALLS VISUAL ARTS COMMISSION VIDEO CONFERENCE MEETING

Minutes
June 16, 2020
9 a.m.
WebEx

Meeting number (access code): 146 543 3649

Meeting password: nYmjiRcN666

MEETING MINUTES DRAFT

Technical difficulty with equipment in the Cooper room at the City Center resulted in the meeting switching platforms to ZOOM at approximately 9:25am

MEMBERS PRESENT: Online - Kellen Boice; Keith Lapour; Joe Schaefer; Ivy Oland

MEMBERS ABSENT: Zach DeBoer; James Zajicek; Michael Jamison

OTHERS PRESENT: Online in the Cooper Room 110 in the City Center
VAC - Staff Liaisons: Shawna Goldammer and Russ Sorenson

ITEM 1. Call to Order and Quorum Determination

Chairperson Ivy Oland called the meeting to order at approximately 9:36 a.m. Four members of the Visual Arts Commission were on-line with the ZOOM meeting.

ITEM 2. Welcome Members and Guests:

Visual Art Commission Members present on the video conference call were: Kellen Boyce, Keith Lapour, Ivy Oland, and Joe Schaefer. Members absent: Mike Jamison, James Zajicek and Zach DeBoer. No guests were in attendance or called in.

ITEM 3. Approval of Regular Agenda Chairperson Oland asked if there were any changes to the agenda. Hearing none, Keith Lapour made a motion to approve the agenda with Joe Schaefer seconding the motion, deeming the regular agenda approved.

ITEM 4. Approval of Minutes from May 19, 2020 Meeting Commissioner Kellen Boyce made a motion to approve the May 19, 2020 meeting minutes. Commissioner Keith Lapour seconded the motion, deeming the regular agenda approved.

ITEM 5. Public Input on Non-Agenda Items (Chairperson): None received. No members from the public were on the WebEx call prior to the switch to the ZOOM platform.

ITEM 6. Unfinished Business - None

ITEM 7. New Business

- a) REVIEW & DISCUSS Proposed Mural Ordinance. Chairperson Oland explained the VAC has received a draft. Shawna Goldammer explained that at the last meeting, discussions surrounded “the how” and “the what” of the mural ordinance. Purpose and Intent section describes “the why” of the mural ordinance. The purpose and intent was drawn from the Los Angeles, CA mural ordinance. Recommendations to include the four goals of 1) protect adjacent property owners; 2) support artists, 3) the creation of more murals; and 4) include clear standards to distinguish between signage/advertising and art. After some discussion, the Commission ask staff to remove the vandalism from the purpose of the mural ordinance, and verify that city ordinances provide provisions regarding vandalism/graffiti. Additionally, language should be included for the maintenance of the mural to provide for good condition of the artwork over time. The purpose and intent also should include language for distinguish between murals and signage. The commission asked that staff provide a new draft and e-mail out prior to the next meeting.

- b) Visual Arts Commission Projects - Updates
 - 1) Arts Task Force; Commission member Oland updated the group on the arts taskforce by stating the taskforce had recommended that the Visual Arts Commission be transformed into an Arts Commission. That the newly formed Arts Commission be staffed with a full time dedicated professional person, and the Arts Commission have a city budget. She went on to recommend that the newly formed entity have a name similar to the office of arts and culture, so as to not confuse the public with a name containing commission. Russ Sorenson then explained that Janet Brown and Tom Dempster will finalize the report, and present it to the Mayor for his consideration.
 - 2) SculptureWalk 2020: The program this year includes 10-12 new sculptures and the remainder being 2019 sculpture placements; installation is expected to be completed the last part of June.
 - 3) Storm Sewer Painting Project 2020 – July 7th, 9:00 am, Special Meeting of VAC to jury submittals: Staff was asked to e-mail out a reminder about the meeting.
 - 4) Sea Dream maintenance: Russ Sorenson reported that the maintenance of Sea Dream will be provided by the artist, Steve Thomas. The restoration will take place at a warehouse space on the Sioux Steel property. Once maintenance is completed by May 31, 2021, the artist’s wishes are for Sea Dream to be located at Prairie Green Golf Course. The VAC and Parks Board will need to provide their recommendations to the Mayor and City Council.

The following items were deferred to the July 21 agenda, and place under unfinished business:

- c) Sioux Falls Arts Council Updates
Presenter(s): Michael Jamison, Kellen Boice, Angelica Mercado —
Sioux Falls Arts Council
 - 1) City Hall Revolving Art Program
 - 2) Other?

Adjournment: The meeting was adjourned at 10:02 am