

SIOUX FALLS VISUAL ARTS COMMISSION

Special Meeting

JULY 7, 2020

9 a.m.

WebEx

231 North Dakota Avenue

Sioux Falls, SD

Meeting number (access code): 146 066 6527

Meeting password: j3M3MJc4FzS

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

MEETING MINUTES - DRAFT

| | |
|-----------------------------|--|
| MEMBER PARTICIPANTS: | Kellen Boice; Zach DeBoer, Michael Jamison; Keith Lapour; Ivy Oland; Joe Schaeffer; James Zajicek |
| MEMBERS ABSENT: | None. |
| OTHER PARTICIPANTS: | Colin Chatterton – Environmental Analyst City of Sioux Falls; Troy Lambert Environmental Sustainability Tech; Shawna Goldammer & Russ Sorenson - Staff Liaisons. |

ITEM 1. Call to order and Quorum Determination: The meeting was called to order at 9:06am; All Visual Arts Commission Member participated in the WebEx meeting.

ITEM 2. Welcome members and Guests: Chair Oland welcomed the members and asked Colin Chatterton to introduce himself. Colin Chatterton explained this program is highly regarded in the state as an impressive education tool. Troy Lambert then introduced himself and explained that he was voice only for this meeting.

ITEM 3. Approval of Special Meeting Agenda: Chairperson Ivy Oland, asked if there were any changes to the agenda. With no agenda changes mentioned, Commissioner Kellen Boice made a motion to approve the special meeting agenda. Commissioner Keith Lapour seconded the motion. The motion to approve the special meeting agenda was unanimously approved.

ITEM 4. Public Input on Non-Agenda Items (Chairperson): None

ITEM 5. Review and Action on 2020 Storm Inlet Painting Program Designs: Chair Oland explained that the group had been forwarded the ranking sheets that included the criteria for ranking the artworks. This year will be a total of six inlets, 5 adult and 1 youth. Collin Chatterton, Environmental Analyst, City of Sioux Falls

stated the former artworks are not removed as long as the message of the artwork is still in tact. The storm inlets are the similar locations as in previous years and others are available should the artist want to paint an new inlet. The Commission then discussed expanding the program to schools to expand the reach of the program, and planning for turnover/lifecycle of paint artwork maintenance. The VAC recommended to Colin that more discussion on these two topics would be advised, and he agreed. The artworks in the adult category were then discussed by the Visual Arts Commission. The Commission members then provide their top 5 in the chat. The top preferred artworks were on page 7, 12, 13 and 20. Numbers 4, 6, 9 and 19 were tied, for the fifth selection. After further discussion, the resulting fifth section was number 4, with number 6 as an alternate.

The artworks in the youth category were then discussed by the VAC. Number 5 was selected with number 4 as the alternate. Discussion if other youth location could be made available, both 5 and 4 could be painted.

ITEM 5. Adjourn: A motion was made by Commissioner James Zajieck and the motion was seconded by Commissioner Joe Schaeffer. The meeting was adjourned at 10:11 am, and all participants left the WebEx meeting.