

## SIOUX FALLS VISUAL ARTS COMMISSION VIDEO CONFERENCE MEETING

Tuesday, July 21, 2020  
9 am  
WebEx Video Conference Meeting  
Sioux Falls, SD

Meeting number (access code): 146 396 6438

Meeting password: qXf3Zc4fc8f

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 9<sup>TH</sup> STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

### MEETING MINUTES-DRAFT

The meeting was recorded in a .mp4 format.

**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; Sara Lum – appointed to the VAC; Michael Patton – Parks and Recreation; Shawna Goldammer & Russ Sorenson - Staff Liaisons.

ITEM 1. **Call to Order and Quorum Determination:** The meeting was called to order at 9:07am.

ITEM 2. **Welcome Members and Guests:** Chair Oland noted that all VAC members were participants. Sara Lum, newly appointed to the VAC introduced herself. Colin Chatterton reacquainted himself with the Commission, and Mike Patton also participated in the meeting.

ITEM 3. **Approval of Regular Agenda:** A motion was made by Commissioner Kellen Boice and the motion was seconded by Commissioner Michael Jamison. The agenda was approved.

ITEM 4. **Approval of Minutes from June 16, 2020 Meeting and Special Meeting of July 7, 2020:** A motion was made by Commissioner Michael Jamison and the motion was seconded by Commissioner James Zajieck. The minutes for both meetings were approved.

ITEM 5. **Public Input on Non-Agenda Items (Chairperson):** No public input was received.

ITEM 6. **Unfinished Business -**

a) **Storm Drain Painting Project 2020:** Colin Chatterton began by explaining a mishap with one of the last year locations, and how the artwork at 10<sup>th</sup> and Main was removed in error. The artist was contacted and given the option to repaint. (The VAC recommended that the artist be compensated again.) The 2020 selected artworks are being painted this week (July 20-24). Colin also reported that City Link was contacted to take photos of artists while painting. Staff was asked to create a reminder to have the Storm Drain Inlet call for art reviewed in the fall or over the winter. Colin agreed that such a review would be helpful to plan in advance of next year's (2021) program.

b) **Sioux Falls Arts Council Updates**

Presenter(s): Michael Jamison or Kellen Boice, Sioux Falls Arts Council

- 1) Kellen Boice updated the group regarding the Carver Gallery Ribbon Cutting: July 23, 2020 @ 4:30 pm @ City Hall. She encouraged all to attend. The event will be livestreamed on the SFAC website. The mayors office will be open for viewing of artwork.
- 2) The Carver Gallery call for art is currently out in the public. At the close of the call for art, the SFAC will be asking for help with a jury panel and a member of the VAC as part of the panel. By mid August the new art work should be available to be hung. The time line has changed due to COVID.
- 3) Kellen then provided an update and explanation on how the SFAC is creating a public pool of art jurors. This jury pool will provide jurying of various SFAC art galleries including the Caver Gallery. The group agreed that having an exhibit being juried will help attract quality pieces. The brochure can be updated to include the jurist to add credibility.

b) **REVIEW & DISCUSS Proposed Mural Ordinance:** Purpose and Intent second draft: A motion was made by Commissioner Mike Jamison and the motion was seconded by Commissioner Joe Schaeffer to defer this topic, and have the mural ordinance draft discussed in a working sessions by a sub committee. Commissioner Zach DeBoer, Commissioner James Zajicek, Commissioner Joe Scheaffer, Commissioner Kellen Boice stated willingness to help with the mural ordinance working sessions.

ITEM 7. **New Business**

a) **Disposal of Artwork recommendation:** Joe Foss bust: Mike Patton from Parks and Recreation shared background including that the intention of the veteran's museum at veteran's memorial park. Mike Patton, through research,

found the artist, Korczak Ziolkowski's wife, gave it to the city. The bust has never been included in the City's art inventory. The commission recommended having the piece appraised, and then including it in the City's art collection. Once the piece is included in the city's art inventory, it could then be lent to the South Dakota Military Heritage Alliance. Russ will reach out to the risk manager to get an appraisal of the bust underway. After the value is established the VAC will make a recommendation on the incorporation into the City's collection

- b) Visual Arts Commission Projects – Updates
  - 1) Arts Taskforce Final Report:
  - 2) Bloomberg Asphalt Art Grant: Russ Sorenson explained the City was successful in receiving a \$25,000 grant that will be matched by Downtown Sioux Falls. The project includes wrapping 25 traffic signal boxes in art. The Commission had a discussion regarding the call for art. Ivy, Zach, and Joe volunteered to help review the call for art possibly via e-mail.
  - 3) Sea Dream – maintenance update: Mike Patton explained that the artist, Steve Thomas, and Craig Lloyd who is providing the work space and resources for the restoration. The piece had more deterioration than what was anticipated. Sea Dream has been moved to the park shop and the City's legal team is working with the artist and Craig Lloyd to on a contract to do the restoration work on City owned art. The commission discussed the art collection as a whole and the need for more maintenance dollars in the budget.

ITEM 8. Other Business

- a) Recognition and Appreciation of Service: Ivy Oland: Russ Sorenson thanked Commissioner Oland for the many hours of work on behalf of the arts in Sioux Falls.

ITEM 9. Announcements

- a) Next Meetings:
  - 1) Regular Meeting—Tuesday, August 18, 2020 9 a.m., Video Conference Meeting
- b) VAC Membership
  - Reappointment of James Zajicek to VAC from July 2020 to July 2023 – 2<sup>nd</sup> term
  - Appointment of Sara Lum to VAC from July 2020 to July 2023 – 1<sup>st</sup> term (to replace Ivy Oland)

It was noted by the Commission that this would be the last meeting for Russ Sorenson due to his retirement. The Commission express their tremendous appreciation to Russ Sorenson.

ITEM 10. Adjournment : The meeting was adjourned at 10:01am and the WebEx meeting was concluded.