

SIOUX FALLS VISUAL ARTS COMMISSION VIDEO CONFERENCE MEETING

Tuesday, August 18, 2020
9 am

WebEx Video Conference Meeting
Sioux Falls, SD

MEETING NUMBER (ACCESS CODE): 146 445 9376
MEETING PASSWORD: M5ZcxQDdp42

The meeting was record.

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, Joe Schaeffer; James Zajicek, Sara Lum
MEMBERS ABSENT: Michael Jamison; Keith Lapour
OTHER PARTICIPANTS: Shawna Goldammer - Staff Liaison, Jeff Eckhoff, Dir. Planning and Development Services; Edward Thompson, presenter.

ITEM 1. **Call to Order and Quorum Determination:** The meeting was called to order at 9:13am and with a quorum of Commission members participating in the meeting.

ITEM 2. **Welcome Members and Guests:** Acting Chair Zach DeBoer welcomed all, and noted that Edward Thompson was participating in the meeting.

ITEM 3. **Approval of Regular Agenda:** A motion was made by Commissioner James Zajicek and the motion was seconded by Commissioner Joe Schaeffer to approve the agenda. The agenda was approved.

ITEM 4. **Approval of Minutes from July 21, 2020 Meeting:** A motion was made by Commissioner James Zajicek and the motion was seconded by Commissioner Joe Schaeffer to approve the July 21, 2020 minutes. The minutes were approved.

ITEM 5. Public Input on Non-Agenda Items (Chairperson)
(None)

- a) *Public Art Presentation (non-funded)*: Edward Thompson presented an idea for an environmental graphic. Similar to the works by Charles Jencks, he presented an image of a model he constructed. Mr. Thompson explained that he has identified two locations where the environmental graphic could be installed. He also noted that he will meet with a landscape architect firm soon to come up with a budget. When asked by the Commission what his next steps are, Mr. Thompson stated that after the meeting with the landscape architect to figure out the cost of the project, he was planning on meeting with the Parks Department. He went on to say that he understood that he would have to raise funds privately for the project costs. Mr. Thompson left the meeting at 9:37am

ITEM 6. Unfinished Business –

- a) *Working Session Update Mural Ordinance Subcommittee*: Commission Members: Boice, DeBoer, Schaeffer, Zajieck: Commissioner Zajieck updated the group stating that good discussions were had regarding two of the three sections of the mural ordinance. He went on to say that the subcommittee will be reaching out to some other artists to get input on the draft ordinance. Commissioner Boice explained the objective is to come up with an ordinance that works for all of Sioux Falls, now and in the future. Shawna Goldammer indicated that she had sent, via e-mail, the working session notes and the updated draft of the ordinance's two sections discussed, to the subcommittee.

ITEM 7. New Business

- a) **Election of Officers**. Shawna Goldammer began by explaining the nomination and election process. She went on to say that although the chair pro-tem is provided in the bylaws of the Visual Arts Commission, the position of chair and vice chair have been filled in the past, leaving chair pro-tem open. Goldammer also explained that the bylaws specify the election of officers in the first quarter of the year. The election of officers today is due to the vote of the Commission in March, to allow the previous chair to serve in that role until her term was up.

Sara Lum made a motion to nominate Joe Schaefer for Vice Chair. No other nominations were taken. Commissioner Lum then made a motion to elect Joe Schaefer to the position of Vice Chair. Commissioner Zach DeBoer seconded the motion. The vote was unanimous, and Commissioner Joe Schaefer was elected the Vice Chair.

Goldammer then asked for a motion to open up the floor for nominations for the Chair. Commissioner Schaefer made a motion to accept nominations for Chairman and the motion was seconded by Commissioner DeBoer. Goldammer then asked the Commission for nominations. Commissioner Boice nominated James Zajieck for Chair and the nomination was seconded by Commissioner Schaeffer. Commissioner Schaeffer nominated Zach DeBoer for Chair and the nomination was seconded by Commissioner DeBoer. No other nominations were received. Goldammer proposed a roll call vote and Jeff Eckhoff suggested using the chat function in the meeting to send

the vote via private chat to Goldammer. Proceeding with vote in the chat, Goldammer announce that four votes were cast for Commissioner Zajicek, and one vote was cast for Commissioner DeBoer. James Zajicek was elected Chair.

- b) Sioux Falls Arts Council Updates: Chairman Zajicek asked Commissioner Boice for a SFAC update.
Kellen Boice explained that a jury process is underway to select new artwork for the Carver Gallery. She said in the coming weeks new artwork would be displayed in the Carver Gallery. Boice then reported that the ribbon cutting for the Carver Gallery was well attended. She went on to say that the Arts Council is working on videos with the artists in lieu of having in person Artist Talk.

Boice then reported that the call for art for the DT-Art box program was released at the beginning of August. Due to some community feedback, the call will be paused to allow time to engage the community in the call.

- c) Review of 2020 Work Program: Goldammer explained that for the most part the 2020 Visual Arts Commission work program is on track. She reported that City Engineering would like to do a presentation next month to discuss public art integration into the 41st and 29 interchange project. On other CIP projects, Jeff Eckhoff reported that the 8th Street Bridge is incorporating historic features, and other opportunities will be brought forward as they arise. The policies section of the work program was reviewed. The Commission agreed that the presentation application should be updated, and would be a way to update the policy indicated in the work program. The Commission agreed to revisit the work program at the next meeting, and decide if a subcommittee would be formed or if the topic would be worked on by the VAC at a regular meeting.

ITEM 8. Other Business:

- 1) Visual Arts Commission Projects – Updates: Shawna Goldammer updated the Commission as follows:

- a. Sea Dream maintenance: The parks department is working with various parties to have the Sea Dream sculpture moved to the Sioux Steel property to be maintained by the artist. Until the paperwork is in order, Sea Dream remains in storage at the Parks Shop.

Commission DeBoer explained that over all, a maintenance budget for the existing collection should be continued, and not reduced. The dollar amount should be increased as the City's collection increases. Goldammer explained that the maintenance budget for the City's art collection has remained flat in the 2021 budget proposal.

- b. Sculpture Walk: Shawna Goldammer reported that Jim Clark has announced his retirement to the Sculpture Walk board of directors.

- c. Joe Foss Bust: Shawna Goldammer stated that the appraisal of the bust is in process.
- d. Bloomberg Philanthropies: DT-Art Box: Pause for the call of art as noted by Kellen Boice in the SFAC update, and the installation will be delayed until spring due to November temperatures.

ITEM 9. Announcements

a) Next Meetings

- 1) Working Session: September 9, 2020 (Subcommittee will work on mural ordinances)
- 2) Regular Meeting—Tuesday, September 15, 9 a.m., Video Conference Meeting

ITEM 10. Adjournment: The meeting was adjourned at 10:11 am.