

MINUTES OF THE VISUAL ARTS COMMISSION MEETING

April 21, 2009

Carnegie Town Hall
235 W 10th Street
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Ceca Cooper, Lary Etten, Jerry Hauck, Anita Kealey, Lyle Pudwill, and Kris Carmody Reaves

MEMBERS ABSENT: Ann Marie Davis - excused

OTHERS PRESENT: Russ Sorenson - Planning Office Staff Liaison

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Chairperson Lyle Pudwill called the meeting to order at 9:08 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Chairperson Lyle Pudwill welcomed the Commissioners.

ITEM 3. APPROVAL OF REGULAR AGENDA

Chairperson Lyle Pudwill asked if there were any changes to the agenda. Hearing none, it was the consensus of the Commission to approve the regular agenda.

ITEM 4. REVIEW & ACTION on the March 17, 2009 Meeting Minutes.

Commissioner Jerry Hauck made a motion to approve the March 17, 2009 meeting minutes as presented. Commissioner Lary Etten seconded the motion. The motion passed unanimously.

ITEM 5. PROJECT UPDATES & ACTIONS

a) Call for Art – Artistic Bicycle Racks

Russ Sorenson mentioned the submittal deadline is Thursday, May 14th, 2:00 pm. The VAC's jury panel will review submittals on Tuesday, May 19th, 2009. Russ distributed final copies of the jury panel score sheet to the Commissioners for their review. It was the consensus of the Commissioners to use the jury panel score sheet presented.

It was noted the next VAC meeting is the morning of May 19th and the jury panel review is scheduled for the same day in the afternoon. As a result, Commissioner Cooper made a motion to have the Commission meet on May 26th rather than the May 19th. Commissioner Etten seconded the motion. The motion to conduct the meeting on May 26th was approved.

Staff Note: Later in the day Russ Sorenson contacted the commissioners via email and informed them that he would be out of town on May 26th.

- b) *North Phillips Avenue Visual Art Wall Project – In Varietate Concordia –*
Russ Sorenson, explained the artist has completed installation of the art piece, except for the site lighting and grading, that will be completed by June 1, 2009. Russ indicated he would contact the artist about completing the project. Russ stated he would continue to keep the Commissioners informed about this project.
- c) *CommUnity Youth Mosaic – Phase III Celebration - Late August or Early September 2009*
Russ Sorenson announced that he had received recent information about the delayed installation of the CommUnity Youth Mosaic Wall Project. The installation is to occur during the summer and a late August or early September 2009 celebration event is now being planned. The Visual Arts Commission is invited to attend this event.
- d) *SculptureWalk Installations – Sat., May 9, 2009*
Russ Sorenson informed the Commissioners that SchulpturWalk will be installing 50 sculptures downtown on Saturday, May 9th, 2009.
- e) *Going Home Sculpture – Dedication - Wed., Nov 11, 2009 Veterans Memorial Park*
Russ Sorenson announced that a sculpture dedication event is being planned by the Staff Sergeant Robb L. Roling Family and Veterans Memorial Park Board to honor honors and commemorates the fallen soldiers of this area who have made the ultimate sacrifice for our freedoms. The dedication event is scheduled for Wednesday November 11, 2009, at Veteran’s Memorial Park. Event details and time are in process of being determined. The Visual Arts Commission is invited to attend this event.
- f) *Website Updates – Completed*
Russ Sorenson, indicated the monthly updates to the Commission’s website page have been completed.

Commissioner Pudwill left the meeting.

ITEM 6. PUBLIC INPUT

There was no public input received.

ITEM 7. ANNOUNCEMENTS

NEXT MEETING – Tuesday, May 19th, 2009, 9:00 a.m., Carnegie Town Hall

ITEM 8. ADJOURNMENT

With no further business, the meeting adjourned at 10:10 a.m.

HANDOUTS – April 17, 2009 Meeting

- o April 17, Meeting Agenda
- o March 17, 2009 Meeting Minutes
- o Handouts for Item 2