



**MEETING MINUTES**  
for the  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
Tuesday, November 15, 2011  
9:00 a.m.

**Carnegie Town Hall**  
235 W 10<sup>th</sup> Street  
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

**MEMBERS PRESENT:** Ann Marie Davis; Anita Kealey; Doug Moss; Lyle Pudwill; Kris Carmody Reaves  
**MEMBERS ABSENT:** Ceca Cooper (Excused); Lary Etten (Excused);  
**OTHERS PRESENT:** Nan Baker & Andy Baker and Micah Luke (Sioux Falls Arts Council); Russ Sorenson (VAC Staff Liaison, Planning Office)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

Commission Chairperson, Lyle Pudwill called the meeting to order at 9:02 a.m.

**ITEM 2. WELCOME & INTRODUCTIONS**

Chairperson, Lyle Pudwill, welcomed the Commissioners and guest.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Chairperson Lyle Pudwill asked if there were any changes to the agenda. Hearing no changes, Chairperson Lyle Pudwill deemed the regular meeting agenda approved.

**ITEM 4. REVIEW & ACTION on the August 16, 2011, September 20, 2011, October 18, 2011, Meeting Minutes.**

Chairperson Lyle Pudwill requested a motion to approve the August 16, 2011, September 20, 2011 and October 18, 2011 meeting minutes. Commissioner Ann Marie Davis made a motion to approve the three sets of meeting minutes. Commissioner Doug Moss seconded the motion. The motion passed unanimously.

**ITEM 5. PROJECT UPDATES & ACTIONS**

a) Bike Smart Project [www.siouxfalls.org/bikesmart](http://www.siouxfalls.org/bikesmart)

1) 8<sup>th</sup> & Railroad Center – “Paper Clip” bike rack.

Russ explained that he has been in contact with the 8<sup>th</sup> & Railroad Center manager and they still want to pursue a bike rack on their property. Russ mentioned he contacted Quality Welding Co. and requested a scope of work and associated cost(s) from them to forward back to the 8<sup>th</sup> & Railroad Center manager. He indicated that he would continue to keep the Commissioners updated on this project.

2) Bike Smart PSA

Russ reminded the Commissioners that at last month's meeting Commission established a volunteer subcommittee ( Commissioners Etten, Moss and Cooper) to work with City Channel 16 staff on constructing a public service announcement about the city's Bike Smart program. Russ mentioned that he will inform Media Services and Channel 16 staff to work on scheduling a future meeting.

b) VAC Subcommittee Update - Establishment of a Visual Art Maintenance Program.

Russ Sorenson reported the subcommittee has not met since the Commissioner's last meeting. Scoping and inventory work has continued. Photographs and gps locations have been done for each artwork piece. City IT staff are working on constructing a detailed data base inventory. A draft of the inventory may be available for the Commission's review at their December meeting.

Nan Baker, Sioux Empire Arts Council, reaffirmed to the Commission the Sioux Falls Arts Council's interest in facilitating the coordination between colleges and trained volunteers and Parks and Rec in maintaining City's permanent art collection.

c) VAC Update on R F Pettigrew Sculpture – Darwin Wolf

No new updates have been provided by the artist at this time.

d) VAC Updates from Sioux Falls Arts Council - Nan Baker, Micah Luke

Nan Baker updated the commissioners on the Art Council's involvement with the Airport's permanent art collection relevant to airport building improvements. In addition, another project that is being sponsored by the Arts Council involves collaborative community development efforts within the Whittier Neighborhood by the Whittier Middle School students, Whittier Resident Association, and Parks & Recreation Department. Such efforts include securing potential community impact grant funding for public visual art and neighborhood beautification projects within Heritage Park and Meldrum Park (mural).

Follow events and activities of the Sioux Falls Arts Council at <http://www.artssiouxfalls.org/>.

e) Website Updates – Completed

**ITEM 6. REVIEW & ACTION on 2011 Annual Report**

Russ Sorenson distributed DRAFT copies of the 2011 Annual Report to the Commissioners for their review and comments. He requested the commission take action on the annual report at the December meeting.

**ITEM 7. REVIEW & ACTION on 2012 Work Program**

Russ Sorenson distributed DRAFT copies of the 2012 Work Program to the Commissioners for their review and comments. He requested the commission take action on the annual report at the December meeting.

**ITEM 8. OTHER BUSINESS**

There was no other business received or discussed by the Commission.

**ITEM 9. PUBLIC INPUT**

There was no further public input received.

**ITEM 10. ANNOUNCEMENTS**

**NEXT MEETING – Tuesday, December 20, 2011, 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street, Sioux Falls SD**

**ITEM 11. ADJOURNMENT**

With no further business, the meeting adjourned at 9:35 a.m.

Visual Arts Commission  
November 15, 2011 Meeting Minutes

HANDOUTS – October 18, 2011 Meeting

- o November 15, 2011 Agenda
- o Meeting Minutes – August 16, September 20, and October 18, 2011.
- o Handouts for Item 4, 6, & 7.