

MEETING MINUTES
for the
SIoux FALLS VISUAL ARTS COMMISSION
Tuesday, January 18, 2011
9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

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

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

The Sioux Falls Visual Arts Commission met at the Carnegie Town Hall. Chairperson, Lyle Pudwill, called the meeting to order at 9:04 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 requested a motion to approve the regular meeting agenda.

Commissioner Ann Marie Davis made a motion to approve the regular meeting agenda, as presented. Commissioner Lary Etten seconded the motion. The motion to approve the regular agenda passed unanimously.

ITEM 4. REVIEW & ACTION on the November 16, 2010, Meeting Minutes

Chairperson Lyle Pudwill requested a motion to approve the November 16, 2010, meeting minutes. Commissioner Lary Etten made a motion to approve the October November 16, 2010, meeting minutes. Commissioner Doug Moss seconded the motion. The motion passed unanimously.

ITEM 5. SIOUX FALLS ARTS COUNCIL

Guest: Micah Luke

- a) Update on Sioux Falls Arts Council Strategic Plan
Micah Luke explained the Sioux Falls Arts Council has approved their strategic plan. Upon completion, an executive summary will be provided to the Commissioners. The Arts Council is working on development of their website to be launch within the next few months.

Sioux Falls Arts Council is working with the SD for the Arts on a two year study that will help determine what the economic benefits of the arts are to a community. Study completion and

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results are expected in 2012. Currently for every dollar spent in the arts within South Dakota there is a \$14.50 return to the economy.

- b) Update on Horse Barn at the Falls
Micah Luke mentioned Sioux Falls Arts Council is in the process of clearing items out of the Horse Barn. No decision has been made by Parks & Recreation Board on the future use of the Horse Barn.
- c) Eyob Painting at the Horse Barn
Micah Luke explained the outdoor painting by artist, Eyob, will be stored indoors so that it is preserved.

ITEM 6. PROJECT UPDATES & ACTIONS

a) Bike Smart Project

www.siouxfalls.org/bikesmart

- Expenditures: Utilizing the grant funding from Wells Fargo Bank Green TEAM, The first bike rack purchased was "*High Wheeler*", by artist Paul Boerboom, at a cost of \$400. The second bike rack purchased was "*Double Rim*", by artist Rick Haugen, at a cost of \$250. The printing associated with the 96 BikeSmart emblems (measuring 5" X 7" in size) cost \$265. Printing associated with 100 brochures cost \$85.

It is also noted that Insight Marketing Design has provided donated creative services, including design, illustration, and overall project management for printing and fabrication for a total donation value of \$800.

Micah Luke mentioned that he needs the Bike Smart Kick-Off Celebration video file to complete the Face Book page. Russ Sorenson indicated he would inquire about it.

b) R. F. Pettigrew Sculpture Project, by Darwin Wolf, Sculptor

- Russ reminded the Commissioners about the viewing event scheduled for Thursday evening, January 27th, beginning at 6:00 pm, at the Washington Pavilion.

c) 8th Street Improvement Project -

http://www.siouxfalls.org/PublicWorks/special_projects/8th_street

- Russ Sorenson mentioned the project is completed, except for some springtime plantings, to be located near the fountain area at southeast corner of 8th Street & Phillips Avenue.

d) Website Updates – Completed

- Russ Sorenson mentioned the Commission's website page has been updated.

ITEM 7. REVIEW & ACTION on Visual Arts Commission 2010 Annual Report

Russ Sorenson referenced the Visual Arts Commission's DRAFT 2010 Accomplishments & Proposed Annual Report. He indicated the Commissioners have had the document for review for the past two monthly meetings.

Commissioners expressed their appreciation to Russ Sorenson for the detailed report, and commented they have been very busy accomplishing their mission which is supporting and encouraging development of visual art throughout the community.

Commissioner Lary Etten made a motion to approve the Visual Arts Commission's 2010 Annual Report. Commissioner Ann Marie Davis seconded the motion. The motion passed unanimously.

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ITEM 8. REVIEW & ACTION on Visual Arts Commission's 2011 Work Program

Russ Sorenson referenced the Visual Arts Commission's DRAFT 2011 Work Program. He indicated the Commissioners have had the document for review for the past two monthly meetings.

Russ mentioned that Commissioners, Ceca Cooper and Ann Marie Davis, have been recently reappointed to the Commission by the Mayor and City Council. Commissioner, Doug Moss, term expires in May 2011 and that he is eligible for reappointment.

Commissioners expressed their appreciation to Russ Sorenson for the 2011 Work Program report. Commissioner Ann Marie Davis made a motion to approve the Visual Arts Commission's 2011 Work Program. Commissioner Lary Etten seconded the motion. The motion passed unanimously.

ITEM 9. ELECTION of OFFICERS - 2011

- a) Chairperson
Commissioner, Ann Marie Davis, made a motion to nominate and reappoint Lyle Pudwill as 2011 VAC Chairperson. Commissioner, Lary Etten, seconded the motion. No other nominations were presented. The motion passed unanimously.
- b) Vice-Chairperson
Commissioner, Lary Etten, made a motion to nominate and reappoint Ann Marie Davis as 2011 VAC Vice-Chairperson. Commissioner, Doug Moss, seconded the motion. No other nominations were presented. The motion passed unanimously.

ITEM 10. OTHER BUSINESS

- a) Relative to the 2010 SculptureWalk People's Choice Award "*Dancing in the Wind*" sculpture, Russ Sorenson, asked the Commission to consider appropriate permanent locations for the sculpture. Some commissioners, suggested that perhaps a temporary location (ie: Downtown; Pavilion; Mall; City Hall Main Floor Lobby, Airport, etc.) could be identified until such time a more permanent location is determined. Commissioners also suggested the SculptureWalk Committee, Sioux Falls Beautiful Committee, and Parks & Recreation be contacted and asked for potential locations too. Russ indicated that he would make those contacts.
- b) Commissioner, Lary Etten, mentioned the Orpheum Board has determined a short list of seven sculptures to recommend four sculptures be leased and placed in the outdoor plaza area. The recommendation of the final four sculptures, plus alternates, will soon be forwarded on to the Visual Arts Commission for further consideration and recommendation to the mayor and City Council.

ITEM 11. PUBLIC INPUT

There was no further public input received.

ITEM. 12. ANNOUNCEMENTS

NEXT MEETING – Tuesday, February 15, 2011, 9:00 a.m., Tentative Location is the Arena Convention Center – Board Room, located at 1211 North West Avenue in Sioux Falls SD.

ITEM 11. ADJOURNMENT

With no further business, the meeting adjourned at 10:12 a.m.

HANDOUTS – November 16, 2010 Meeting

- o January 18, 2011 Meeting Agenda
- o November 16, 2010 Meeting Minutes
- o Handouts for Items 4, 5, 6, & 7.