

**MEETING MINUTES**  
for the  
**SIoux FALLS VISUAL ARTS COMMISSION**  
Tuesday, October 18, 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:** Ceca Cooper; Ann Marie Davis; Lary Etten; Doug Moss; Lyle Pudwill; Kris Carmody Reaves  
**MEMBERS ABSENT:** Anita Kealey (Excused);  
**OTHERS PRESENT:** 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 9:04 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 deemed the regular meeting agenda approved.

**ITEM 4. REVIEW & ACTION on Meeting Minutes.**

Russ Sorenson mentioned the August 16<sup>th</sup> and September 20<sup>th</sup>, 2011 minutes, will be available at the Commission's next meeting.

**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.

At last month's meeting Commissioners acknowledged through the call for art the artist's design work is city property. The Commissioners requested Russ to proceed with contacting 8<sup>th</sup> & Railroad Center owners/managers, and Quality Welding Co. 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 would contact Quality Welding Co. and request 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 Public Service Announcement  
Russ requested the Commissioners to consider forming a subcommittee to work with City Channel 16 staff on constructing a public service announcement about the city's Bike Smart program. Commissioners Lary Etten, Doug Moss, and Ceca Cooper volunteered to serve on this subcommittee. Russ mentioned that he would inform Channel 16 staff and work on scheduling a 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.
- c) VAC Update on R F Pettigrew Sculpture – Darwin Wolf  
Sculptor Darwin Wolf was not present for this meeting due to other scheduled commitments. However, Commissioner Doug Moss provided a brief summary of the Minnehaha County Historical Society's October 7<sup>th</sup> fundraising event for the R F Pettigrew Sculpture Event.
- d) VAC Updates from Sioux Falls Arts Council - Nan Baker, Micah Luke  
Sioux Falls Arts Council representative Micah Luke briefed the Commissioners on their latest newsletter, membership drive and networking opportunities. Follow events and activities of the Sioux Falls Arts Council at <http://www.artssiouxfalls.org/>.
- e) Website Updates – Completed

**ITEM 6. OTHER BUSINESS**

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

**ITEM 7. PUBLIC INPUT**

There was no further public input received.

**ITEM 8. ANNOUNCEMENTS**

**NEXT MEETING – Tuesday, November 15, 2011, 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street, Sioux Falls SD.**

**ITEM 9. ADJOURNMENT**

With no further business, the meeting adjourned at 9:37 a.m.

HANDOUTS – October 18, 2011 Meeting

- o October 18, 2011 Agenda