



**MEETING MINUTES**  
for the  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
**Tuesday, March 20, 2012**  
**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;  
**MEMBERS ABSENT:** Anita Kealey (Excused); Kris Carmody Reaves (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. WEL COME & INTRODUCTIONS**

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 February 21, 2012, Meeting Minutes.**

Chairperson Lyle Pudwill requested a motion to approve the February 21, 2012, meeting minutes. Commissioner Ann Marie Davis made a motion to approve the meeting minutes. Commissioner, Lary Etten, seconded the motion. The motion to approve the February 21, 2012 meeting minutes passed unanimously.

**ITEM 5. PROJECT UPDATES & ACTIONS**

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

1) 8<sup>th</sup> & RR Center – Paper Clip

Russ explained that Ed Dunlap, Quality Welding Manufacturing, fabricated and will be installing the "Paper Clip" bike rack at 8<sup>th</sup> & Railroad Center. Russ indicated that he would continue to keep the Commissioners updated on this project and asked the Commissioners to continue working with the business community for other future Bike Smart locations.

2) Kilian Community College

Russ Sorenson explained that Kilian Community College is interested in an artistic bike rack for their campus site. Commissioner Doug Moss has been assisting with this project. The college would like to brand their logo as part of the bike rack design. Russ Sorenson mentioned that Ed Dunlap, Quality Welding Manufacturing, has been contacted to provide a bid estimate for the project that can be presented to Kilian Community College. Russ indicated that he would continue to keep the Commissioners updated on this potential project

3) Bike Smart PSA

The VAC's volunteer subcommittee (Commissioners Etten, Moss and Cooper) was established to work with City Channel 16 staff on constructing a public service announcement about the city's Bike Smart program. Discussion ensued about having a Channel 16 segment done that explains the role and responsibilities and projects of the Visual Arts Commission. In this forum format, perhaps the Bike Smart Program could be integrated into the Channel 16 segment. Commissioner Lary Etten mentioned that he will continue to work with Media Services and Channel 16 staff to work on scheduling a future meeting.

b) VAC Subcommittee Update – Establishment of a Visual Arts Maintenance Program.

Russ Sorenson reported photographs and gps locations have been done for each artwork piece. A general exhibit depicting data fields was presented to the Commission. The Commissioners expressed their acceptance and appreciation for the work done so far by city staffs. Russ mentioned that City IT staff are continuing to work on constructing a detailed data base inventory. A draft of the inventory may be available for the Commission's review at the next meeting in April 2012.

Relative to the visual art maintenance program, Commissioners commented that they would like to invite Mr. Dave Syverson, Syverson Tile, who installed the mosaic tiles for the existing CommUnity Youth Mosaic Wall, located along River Road, and Mr. Jim Clark, SculptureWalk Director, to a future Commission meeting to get their ideas about their specific projects and implementing a visual art maintenance program. Commissioners suggested perhaps the subcommittee could provide them with additional information, and a comparative analysis of other communities who have successful visual art maintenance programs.

Russ acknowledged the Commission's information requests and commented that he would contact Mr. Syverson and Mr. Clark.

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

Russ Sorenson reported no updates were received from Sculptor, Darwin Wolf, regarding the R F Pettigrew sculpture and planned dedication which is tentatively scheduled for May 2012. Russ indicated that he would request an update from Darwin Wolf and continue to keep the Commission informed.

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

1) Whittier Neighborhood – Meldrum Park Project

Micah Luke, Sioux Falls Arts Council, informed the Arts Council's funding request from the Sioux Empire United Way for the Whittier Neighborhood's Meldrum Park mural project was not received. Other potential funding opportunities are being explored for the project.

2) New Location

Micah Luke, also mentioned the Arts Council office is in the process of relocating from the Washington Pavilion to the Crane Center, 1<sup>st</sup> Floor, on 8<sup>th</sup> Street. The new location will provide more office and meeting space and be located within the East Bank arts area. Follow events and activities of the Sioux Falls Arts Council at <http://www.artssiouxfalls.org/>.

e) Website Updates - Completed

**ITEM 6. ELECTION of Officers for 2012**

Election of Officers was deferred until the Commission's next meeting – April 17, 2012.

**ITEM 7. OTHER BUSINESS**

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

**ITEM 8. PUBLIC INPUT**

There was no further public input received.

**ITEM 9. ANNOUNCEMENTS**

**NEXT MEETING – Tuesday, April 17, 2012, 9:00 am Carnegie Town Hall, 235 W 10<sup>th</sup> Street, Sioux Falls SD**

**ITEM 10. ADJOURNMENT**

With no further business, the meeting adjourned at 9:47 a.m.

HANDOUTS – March 20, 2012 Meeting

- March 20, 2012 Agenda
- Meeting Minutes – February 21, 2012
- Handouts for Item 4