



MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, March 19, 2013
9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Nan Baker; Ceca Cooper; Ann Marie Davis, Clara Jacob; Larry Ling; Vickie Schumacher
MEMBERS ABSENT: Larry Crane (excused);
OTHERS PRESENT: Russ Sorenson (VAC Staff Liaison, Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Chairperson Ann Marie Davis called the meeting to order at 9:02 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Commission Chairperson Ann Marie Davis welcomed the Commissioners.

ITEM 3. APPROVAL OF REGULAR AGENDA

Chairperson Ann Marie Davis asked if there were any changes to the agenda. Commissioner Ceca Cooper made a motion to approve the regular meeting agenda. Commissioner Clara Jacob seconded the motion. The motion to approve the March 19, 2013 regular meeting agenda passed unanimously.

ITEM 4. REVIEW & ACTION on the February 19, 2013 Meeting Minutes

Chairperson Ann Marie Davis requested a motion to approve the February 19, 2013, meeting minutes. Commissioner Ceca Cooper made a motion to approve the meeting minutes. Commissioner Larry Ling seconded the motion. The motion to approve the February 19, 2013 meeting minutes passed unanimously.

ITEM 5. SIOUX FALLS ARTS COUNCIL UPDATES- (Tim Hoheisel, Executive Director of Sioux Falls Arts Council)
Tim Hoheisel was not present for the meeting. Updates will be provided at the next Commission meeting.

- a) Whittier Neighborhood / Meldrum Park Mural Project



The wall in Meldrum Park where the mural will be painted

- b) Development of Community Arts and Cultural Plan
c) Other?

ITEM 6. COMMISSION PROJECT UPDATES & ACTIONS

- a) City- owned Sculptures and 2013 Maintenance Program (*Sue Quanbeck Etten, Director of Central Services*)
Sue Quanbeck Etten explained that five firms responded to the city's request for proposals to conduct visual art inspection, assessment and maintenance for the city's artworks inventory consisting of 38 artworks. One firm was disqualified for not submitting the signed acknowledgment for the addendum and one firm submitted their proposal after the deadline. A review committee reviewed the proposals and selected an outstanding proposal submitted by Rosa Lowinger & Associates, Los Angeles, California. The firm has over 30 years of professional experience in the care of outdoor sculpture and works of art from around the world. Contract negotiations are completed. The City entered into a three-year contract with Rosa Lowinger & Associates, with annual renewal available for up to an additional two years. The City has an annual budget of \$25,000 for the maintenance program. The assessment and condition survey work is scheduled to begin this spring, during the week of May 6th through May 24th, 2013. One local conservation technician will be utilized if possible, with this project.

3 year project timeline:

- Year 1: Assessment and condition survey of 38 city-owned sculptural artwork. Initial maintenance to be performed on an initial group of sculptures.
Year 2: Maintenance and treatments on remaining pieces that were not treated in year one will be performed. Conservation of any works that require more extensive treatment to be performed.
Year 3: Maintenance of all 38 sculptures.

The city's website link to view the interactive map depicting city owned public art is:

<http://www.siouxfalls.org/central-services/city-owned-art.aspx>

- b) Sculpture Placements
1) RF Pettigrew Sculpture @ 5th & Phillips Ave - Approved. (*Darwin Wolf, Sculptor*)
Darwin Wolf, Sculptor, was not present for the meeting.
2) People's Choice Awards Placements - To be Determined
2010- Flower Dancing in the Wind; 2011- Hey Mary Lou, Blindside; 2012- Daughters of Peace;

Russ Sorenson, staff liaison, informed the commission that in 2013, until permanent placements are determined, that *Flower Dancing in the Wind* sculpture and *Hey Mary Lou, Blindside*, sculptures will continue to be temporarily placed in front of the Great Outdoor Store, and at the west end of the 10th Street Viaduct, respectively. *Daughters of Peace* sculpture will be temporarily stored until a permanent placement is determined.

- c) BikeSmart Program - www.siouxfalls.org/bikesmart
Brochure Link – http://www.siouxfalls.org/~media/Documents/mayor/boards-commissions/visual-arts-commission/bikesmart/bikesmart_catalog_r.pdf?item=m

Russ Sorenson, staff liaison, explained the BikeSmart Program to the commission. Although four bike racks have been sited in the downtown area, more proactive marketing to the public and for site sponsorships is needed. Commissioner Clara Jacob inquired as to how the program could be more successful.

Commissioner Ceca Cooper expressed three reasons: 1) As volunteers, the commissioners themselves had been conducting limited marketing efforts. Comprehensive marketing strategies are needed to succeed;

2) There is a limitation of quality designs. At this time there are only 11 bicycle rack designs to select from in the program's catalog. Increasing the number of quality designs would be helpful to the program's success.

3) More aggressive efforts in finding locations and site sponsors for the bicycle racks are also needed to succeed.

Russ suggested that perhaps a commission subcommittee could be established to brainstorm marketing ideas and present an action plan. New commissioners expressed interest in contributing toward the BikeSmart Program success and requested background and current information. Russ acknowledged the requests and mentioned he would provide website links to the BikeSmart Program in the meeting minutes.

d) 2013 SculptureWalk and Orpheum Theater Sculpture Program Resolutions approved by City Council
Russ Sorenson, staff liaison, commented that on March 12, 2013, the City Council reviewed and unanimously approved resolutions for the 2013 SculptureWalk and Orpheum Theater Sculpture Programs. April 13th is scheduled for sculpture takedowns and May 4th is scheduled for installation of new sculptures.

e) Website Updates – Completed

Russ Sorenson, staff liaison, informed the commissioners their website updates are completed.

ITEM 7. ELECTION OF OFFICERS 2013

Chairperson, Ann Marie Davis, explained that Visual Arts Commission officer nominations for both chairperson and vice chairperson are necessary.

Commissioner Vickie Schumacher made a motion to nominate Ann Marie Davis as chairperson. Commissioner Ceca Cooper seconded the motion. Ann Marie Davis accepted the nomination. There were no other nominations received for chairperson. The Commission voted unanimously to elect Ann Marie Davis as their 2013 chairperson.

Commissioner Vickie Schumacher made a motion to nominate Ceca Cooper as vice chairperson. Commissioner Clara Jacob seconded the motion. Ceca Cooper accepted the nomination. There were no other nominations received for vice chairperson. The Commission voted unanimously to elect Ceca Cooper as their 2013 vice chairperson.

The commissioners congratulated their 2013 officers.

ITEM 8. OTHER BUSINESS

There was no other business presented or discussed.

ITEM 9. PUBLIC INPUT

There was no public comments received.

ITEM 10. ANNOUNCEMENTS

NEXT MEETINGS –

• **Special Meeting – Tuesday, April 9, 2013, 3:30 pm., City Hall, 1st Floor Commission Rm, 224 W 9th Street.**
Agenda Item - Review & Action on Mural Design Project for Meldrum Park

• **Regular Meeting Tuesday, May 21, 2013, 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, SFSD**

ITEM 11. ADJOURNMENT

With no further business, the Commission meeting adjourned at 10:05 am.

HANDOUTS – February 19, 2013 Meeting

- February 19, 2013 Agenda
- February 19, 2013 Meeting Minutes

For further information about the Sioux Falls Visual Arts Commission visit their Website Page
<http://www.siouxfalls.org/mayor/boards-commissions/visual-arts-commission.aspx>