



**MEETING MINUTES**  
for the  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
**Tuesday, November 19, 2013**  
**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:** Nan Baker; Steve Brummond; Ceca Cooper; Clara Jacob; Larry Ling;  
**MEMBERS ABSENT:** Ann Marie Davis (excused); Larry Crane (excused);  
**OTHERS PRESENT:** Russ Sorenson (VAC Staff Liaison, Planning Office)

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

Commission Vice Chairperson, Ceca Cooper, called the meeting to order at 9:01 a.m.

**ITEM 2. WELCOME & INTRODUCTIONS**

Commission Vice Chairperson, Ceca Cooper, welcomed the Commissioners.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Vice Chairperson, Ceca Cooper, asked if there were any changes to the agenda. Commissioners express no changes to the regular meeting agenda. Commissioner Clara Jacob made a motion to approve the regular meeting agenda. Commissioner Larry Ling seconded the motion. The motion passed unanimously.

**ITEM 4. REVIEW & ACTION on the October 15, 2013 Meeting Minutes**

Vice Chairperson, Ceca Cooper, requested a motion to approve the October 15, 2013 meeting minutes. Commissioner Nan Baker made a motion to approve the October 15, 2013 meeting minutes. Commissioner Clara Jacob seconded the motion. The motion to approve the October 15, 2013, meeting minutes passed unanimously.

**ITEM 5. SIOUX FALLS ARTS COUNCIL UPDATES- (*Sioux Falls Arts Council*)**

- a) Development of Community Arts and Cultural Plan  
Commissioner, Nan Baker, explained the Sioux Falls Arts Council has hired consultant Craig Dressen, to assist with development of a Cultural Arts Plan for the City of Sioux Falls. Mr. Dressen was the consultant for the 1999 Cultural Plan. A local steering committee consisting of 24 citizens has been established to help steer the Cultural Plan process. The new Cultural Plan will serve as an important component to other upcoming city plans such as: Vision Sioux Falls; Downtown Sioux Falls; and Shape Sioux Falls. The Sioux Falls Arts Council, Cultural Plan Steering Committee, Sioux Falls Development Foundation, and the City of Sioux Falls will continue to work together in the cultural planning process. Commissioners Cooper, Ling and Baker shared their respective task force committee discussions. It was noted that all Visual Arts Commission members are either chairing or serving on a task force committee. It is anticipated the new cultural plan will be completed by the end of the first quarter in 2014.

- b) Bush Foundation Innovation Grant  
 Nan Baker, informed the Commissioner that the Sioux Falls Arts Council has not been selected as a finalist for the Bush Innovation Grant. Nan Baker mentioned there were 618 applicants and 54 were selected as finalists. The budget is \$170,000 over two years. This is a collaborative outdoor art exhibit that aims to engage the community and create a sensitive project that heightens community awareness surrounding Human Trafficking and Sexual Exploitation of Children. Collaboration was to include the Sioux Falls Arts Council working together with artists, therapists, Junior League, US Attorney General, Visual Art Commission, and Parks and Recreation, and others to define, design and determine an outdoor exhibit and location within the community. Nan Baker indicated that she would contact the Bush Foundation to find out how future application submittals can be strengthened.
- c) Other?  
 There were no other Sioux Falls Art Council items discussed.

**ITEM 6. COMMISSION PROJECT UPDATES & ACTIONS**

- a) People’s Choice Awards Placements - To be Determined  
 2010- *Flower Dancing in the Wind*; 2011- *Hey Mary Lou, Blindside*; 2012- *Daughters of Peace*; *Farmer 2013*;  
 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 10<sup>th</sup> Street Viaduct, respectively. *Daughters of Peace* sculpture will be temporarily stored until a permanent placement is determined. The *Farmer* sculpture is currently sited as part of 2013 SculptureWalk and located at the northeast corner of 10<sup>th</sup> & Phillips Avenue. Russ mentioned that he has been working with Sioux Falls Parks & Recreation staff, and SculptureWalk Director, to develop a Falls Park Sculpture Garden that includes placement of the People’s Choice Sculptures.

- b) BikeSmart Program - Update  
[www.siouxfalls.org/bikesmart](http://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](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 sighted in the downtown area, more proactive marketing to the public and for site sponsorships is needed.

Russ Sorenson also mentioned that in working with the city’s Live Well Sioux Falls committee, that a grant request to Wellmark has recently been awarded to assist with marketing and sponsorship development for this program. At this time, four new (4) applications associated with the Sioux Falls Live Well / BikeSmart Program, have been received.

2013 applications received to date include:

<u>Date</u>	<u>Applicant</u>	<u>Bike Rack Design Requested</u>	<u>Location</u>
9/04/2013	Carroll Institute	Geometric Forms #2	310 S 1st Avenue
9/26/2013	Active Generations	High Wheeler	2300 W 46th Street
9/23/2013	401 E 8th Street Entrance)	TBD	401 E 8th Street (8th Street
9/23/2013	8th & Railroad Center	Paper Clip (Installed)	401 E 8th Street (Interior)

Commissioner Ann Marie Davis commented that she would like to see the Commission conduct a new “call for BikeSmart art” this winter. She asked if any of the commissioners would like to serve on a “call for art” subcommittee. Previously, Commissioners Larry Ling, Nan Baker and Steve Brummond expressed their interest in serving on a subcommittee. It was recommended that Ceca Cooper also be recruited to serve on the subcommittee too.

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- c) Website Updates – Completed  
Russ Sorenson, staff liaison, informed the commissioners their monthly website updates were completed.

**ITEM 7. REVIEW & ACTION on the DRAFT 2013 Annual Report**

Russ Sorenson presented the DRAFT 2013 Annual Report to the Commissioners. Russ requested the Commissioners review the document and provide him with any revisions/comments prior to the next meeting in December. At that time final commission action will be taken.

**ITEM 8. REVIEW & ACTION on the DRAFT 2014 Work Program**

Russ Sorenson presented the DRAFT 2014 Work Program. Russ requested the Commissioners review the document and provide him with any revisions/comments prior to the next meeting in December. At that time final commission action will be taken.

**ITEM 9. OTHER BUSINESS**

There was no other business presented or discussed.

**ITEM 10. PUBLIC INPUT**

There were no other public comments received.

**ITEM 11. ANNOUNCEMENTS**

- **NEXT MEETING** – Tuesday, December 17, 2013, 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street, SFSD

**ITEM 12. ADJOURNMENT**

With no further business, the Commission meeting adjourned at 9:55 am.

HANDOUTS – November 19, 2013 Meeting

- o November 19, 2013 Agenda
- o October 15, 2013 Meeting Minutes
- o 2012 People's Choice Award - Farmer
- o 2013 DRAFT Annual Report
- o 2014 DRAFT Work Program

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>