



**MEETING MINUTES  
SIOUX FALLS VISUAL ARTS COMMISSION**

**September 15, 2015**

**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:** Clara Jacob; Larry Ling; Ivy Oland; Sandra Pay;  
**MEMBERS ABSENT:** Vandhana Baireddy - Excused; Steve Brummond – Excused; Larry Crane - Excused;  
**OTHERS PRESENT:** Mary Michaels (Health – Live Well); Russ Sorenson - VAC Staff Liaison (City Planning Office)

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

Commission Chairperson, Larry Ling, called the meeting to order at 9:04 a.m.

**ITEM 2. WELCOME & INTRODUCTIONS**

Chairperson, Larry Ling, welcomed the Commissioners and guest.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Chairperson, Larry Ling, asked if there were any changes to the agenda. Commissioners expressed no changes to the regular meeting agenda. Commissioner Clara Jacob made a motion to approve the regular agenda as presented. Commissioner Sandra Pay seconded the motion. The motion to approve the regular agenda was unanimously approved.

**ITEM 4. REVIEW & ACTION on the August 18, 2015 Meeting Minutes**

Chairperson, Larry Ling, requested a motion to approve the August 18, 2015 meeting minutes. Commissioner Sandra Pay made a motion to approve the meeting minutes presented. Commissioner Ivy Oland seconded the motion. The motion to approve the August 18, 2015 meeting minutes passed unanimously.

**ITEM 5. REVIEW & ACTION on Sculpture Placements**

- a) Sculpture/Artwork Placement Subcommittee Update(s)  
*People's Choice Awards Placements to be determined: 2010 – Flower Dancing in the Wind; 2012 - Daughters of Peace; 2013 – Farmer; 2014 – World's Her Canvas; Other - Invariete Concordia*

Chairperson Larry Ling reported at the August meeting the Commission recommended approval of the proposed Pavilion locations for Flower Dancing in the Wind and World's Her Canvas bronze sculptures. The City Council will consider adopting resolutions for those placements at their October 6, 2015 regular meeting. The Commission's Subcommittee continues to review potential locations for sculpture placements for *2012 - Daughters of Peace; 2013 – Farmer; Other - Invariete Concordia*.

Staff Liaison, Russ Sorenson, mentioned the remaining sculptures for placement are in secured city storage locations.

No further input from the public was received.

(over)

**ITEM 6. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)**

- a) Cultural Plan Implementation
- b) Other?

Commissioner Sandra Pay reported the Sioux Falls Arts Council continues to work toward Cultural Plan implementation through progressive marketing endeavors, utilizing social media, and establishing strong community partnerships to assist with artesian and other workforce development strategies.

No further input from the public was received.

**ITEM 7. COMMISSION PROJECT UPDATES**

- a) Review and Action on Bike Smart Subcommittee Update (Ivy Oland, Vandhana Baireddy, & Mary Michaels)  
Mary Michaels, Health – Live Well, briefly summarized that two design charrettes were conducted and the focus was to develop creative and collective ideas to design a unique bike rack that incorporates a Sioux Falls look and feel and provides:
  - o Functional and provides safe bike parking;
  - o Adaptable design (for single or multi- bike parking);
  - o Ability to be fabricated in a large quantity at a reasonable cost;
  - o Reinforced branding of Sioux Falls / Live Well Sioux Falls and promote bicycling;
  - o Contribution to the visual aesthetics of the community.

Mary Michaels presented and referenced the bike rack design concept that received consensus from the Design Charrette participants. It is a design that can be fabricated and mass produced using the grant dollars. The bike rack design concept includes the idea of rolled steel representing the outline shape of a quartzite rock. The individual shapes can then be place individually or grouped and rotated on their axis to allow for several bikes to be parked in one location. A diagram of the bike rack design concept has been completed.

The next steps are to obtain cost estimates for the fabrication and installation and possibly construct a prototype model and place it in a downtown location for public review and input.

Russ Sorenson mentioned that he has contacted Downtown Sioux Falls and City Traffic Engineering representatives about two potential locations – 1) SE corner of 11<sup>th</sup> & Phillips Ave; and at the Downtown Bus Transfer Station (11<sup>th</sup> St & 1<sup>st</sup> Ave). Mary Michaels mentioned that other future bike rack locations may include segments within Downtown's Main Avenue Road Diet area.

Commissioner Ivy Oland volunteered to work with Mary Michaels on constructing a request for proposals (RFP's) for fabrication and installation of the bike racks and send out to potential fabricators.

There was no further discussion or public input received.

Chairperson, Larry Ling, suggested the VAC take final action at the next meeting when subcommittee members are present. There was no final action taken by the Commission on this agenda item.

- b) Public Art Integration Research Findings and Discussion – Larry Crane  
Since Commissioner Larry Crane was not present for the meeting, this item was deferred until the next Commission meeting in October 2015. There was no further discussion or public input received.
- c) Website Updates – Completed  
No further input from the public was received.

**ITEM 8. PUBLIC INPUT**

No further input from the public was received.

**ITEM 9. ANNOUNCEMENTS**

**NEXT MEETING – Tuesday, October 20, 2015 at 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street.**

**ITEM 10. ADJOURNMENT**

With no further business, the Visual Arts Commission meeting adjourned at 9: 56 a.m.

HANDOUTS – September 15, 2015 Meeting

- o September 15, 2015 Agenda
- o August 18, 2015 Meeting Minutes
- o Bike Rack Design Charrette Summary and Design Concept Diagram