



MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
April 21, 2015
9:00 a.m.
Carnegie Town Hall – 235 W 10th Street
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Vandhana Baireddy; Steve Brummond; Larry Crane; Larry Ling; Clara Jacob; Sandra Pay;
MEMBERS ABSENT: Ivy Oland (excused);
OTHERS PRESENT: Russ Sorenson (VAC Staff Liaison, 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. Commissioners introduced themselves to new Commissioner, Sandra Pay.

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 Steve Brummond seconded the motion. The motion to approve the regular agenda was unanimously approved.

ITEM 4. REVIEW & ACTION on the March 17, 2015 Meeting Minutes

Chairperson, Larry Ling, requested a motion to approve the March 17, 2015 meeting minutes. Commissioner Clara Jacob made a motion to approve the meeting minutes presented. Commissioner Vandhana Baireddy seconded the motion. The motion to approve the March 17, 2015 meeting minutes passed unanimously.

ITEM 5. SIOUX FALLS ARTS COUNCIL UPDATES - (Welcome Sandra Pay, New Commissioner, Sioux Falls Arts Council)

- a) Sioux Falls Arts Council Transition
- b) Cultural Plan Implementation
- c) Other?

Chairperson Larry Ling welcomed Sandra Pay, newest Visual Arts Commissioner, to the Commission. He indicated that Sandra Pay represents the Sioux Falls Arts Council (SFAC). Sandra Pay expressed her enthusiasm to serve on the Visual Arts Commission. She presented a brief update about the Sioux Falls Arts Council. She mentioned although the Sioux Falls Arts Council is currently within a transition phase, several subcommittees are involved with building organizational capacity to implement the goals and associated objectives identified in the Cultural Plan. The SFAC looks forward to serving as the local umbrella organization for arts and culture within our community.

Sandra Pay explained the SFAC Marketing Subcommittee is scheduled to meet this week to begin their work of building strong partnerships with the business community, Convention Visitors Bureau (CVB), the City Of Sioux Falls, and with artists, to initiate a strong marketing campaign to further promote the arts and culture of our city. Sandra Pay also mentioned the SFAC Funding Subcommittee will be meeting this week to explore possible funding strategies and avenues to enhance the arts and culture within our community. There was no further discussion or public input received. Commissioners expressed their sincere appreciation to have Sandra Pay serve on the Visual Arts Commission.

ITEM 6. COMMISSION PROJECT UPDATES

a) Review and Action on Bike Smart Subcommittee Update

Russ Sorenson mentioned that BikeSmart Subcommittee members, comprised of Commissioners Ivy Oland and Vandhana Baireddy, and Mary Michaels and Stan Kogan (Health Dept., Live Well Sioux Falls), will be meeting soon to develop an implementation strategy and review general bike rack guidelines provided by DERO Bike Racks. There is some remaining Wellmark grant funding available (approx. \$8500 – \$9,000) to assist with sponsorship cost matching for bike rack placements. The immediate need is to use the funding dollars. A subsequent need is to provide sustainability for the program.

The subcommittee is looking at conducting a design charrette and inviting local artists, bike enthusiasts, fabricators to initiate a bike rack design that could be fabricated and mass produced using the grant dollars. The subcommittee would like to have various community groups have ownership in the design, fabrication and placement of the bike racks.

Commissioners expressed the opportunity now is golden with upcoming local bicycle tours and race events to educate the public and businesses about bicycle parking. There was no further discussion or public input received. There was no final action taken by the Commission on this agenda item.

b) Review and Action on Sculpture/Artwork Placement Subcommittee Update

People's Choice Awards Placements to be determined - 2012- Daughters of Peace; 2013 – Farmer; 2014– World's Her Canvas

Chairperson, Larry Ling, indicated the sculpture placement subcommittee would meet before the next VAC meeting to review and provide recommendations on potential locations on city-owned public grounds and facilities to place available sculptures. There was no further discussion or public input received. There was no final action taken by the Commission on this agenda item.

c) Website Updates – Completed

ITEM 7. REVIEW & ACTION on 2015 Work Program

Russ Sorenson referenced the DRAFT 2015 Work Program that Commissioners have reviewed since December 2014. Russ mentioned he has not received any further review comments from the Commission.

Commissioners reviewed and discussed the proposed 2015 target items for their work program. Commissioners expressed this work program serves as a guide to establish monthly meeting agendas and initiate discussions to benefit visual art and culture in our community. There was no further discussion or public input received. Commissioner Clara Jacob made a motion to approve the 2015 Work Program. Commissioner Larry Ling seconded the motion. The motion to approve the 2015 Work Program was unanimously approved.

ITEM 8. PUBLIC INPUT

Russ Sorenson shared a thank you card that was received since last month's meeting from the All Saints Neighborhood Association President, Katrina Lehr-McKinney, regarding the placement of the sculpture "*Effortlessly Buoyant*" within Lyon Park (14th St and Phillips Ave).

No further input from the public was received.

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ITEM 9. ANNOUNCEMENTS

NEXT MEETING – Tuesday, May 19, 2015 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, SFSD

ITEM 10. ADJOURNMENT

With no further business, the Commission meeting adjourned at 9:52 a.m.

Items added after the agenda deadline: The Visual Arts Commission may include such other business as may come before this body.

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HANDOUTS – April 21, 2015 Meeting

- April 21, 2015 Agenda
- March 17, 2015 Meeting Minutes
- 2015 Work Program