



AGENDA

SIOUX FALLS VISUAL ARTS COMMISSION

December 19, 2017

9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

- ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**
- ITEM 2. WELCOME & INTRODUCTIONS**
- ITEM 3. APPROVAL OF REGULAR AGENDA**
- ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for November 21, 2017 Regular Meeting**
- ITEM 5. REVIEW & ACTION on the VAC's DRAFT 2017 Annual Report**
- ITEM 6. REVIEW & ACTION on the VAC's DRAFT 2018 Work Program**
- ITEM 7. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)**
 - a) Cultural Plan Implementation
 - b) Other?
- ITEM 8. VISUAL ARTS COMMISSION PROJECT UPDATES**
 - a) PUBLIC ART INTEGRATION – Strategic Planning Session Update by Subcommittee – (Commissioners Ivy Oland, Zach DeBoer, Larry Crane,)
 - b) WEBSITE UPDATES – Completed
- ITEM 9. PUBLIC INPUT**
- ITEM 10. OTHER BUSINESS**
- ITEM 11. ANNOUNCEMENTS**
 - a) NEXT MEETINGS –
 - o Working Session VIII Meeting - Wednesday, January 10, 2018, 5:30 – 7:30 pm, Downtown Library, 200 N Main Avenue
 - o Regular Meeting - Tuesday, January 16, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street
- ITEM 12. ADJOURNMENT**

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

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 48 hours before the meeting event.

HANDOUTS – December 19, 2017 Meeting

- o December 19, 2017 Agenda
- o Meeting Minutes: November 21, 2017 Regular Meeting
- o DRAFT 2017 Annual Report
- o DRAFT 2018 Work Program
- o Public Art Integration