

## AGENDA

### SIOUX FALLS VISUAL ARTS COMMISSION

February 20, 2018

9:00 a.m.

Carnegie Town Hall – 235 W 10<sup>th</sup> 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 January 16, 2018 Regular Meeting**

**ITEM 5. REVIEW & ACTION on the VAC's DRAFT 2018 Work Program**

**ITEM 6. REVIEW & ACTION on DRAFT Bylaws Update**

**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. ELECTION of OFFICERS**

**ITEM 10. OTHER BUSINESS**

City –Owned Sculptures (4) for 2018 Placement Consideration

**ITEM 11. ANNOUNCEMENTS**

- a) NEXT MEETINGS –
  - o Working Session Meeting - Wednesday, March 14, 2018, 5:30 – 7:30 pm, Downtown Library, 200 N Main Avenue
  - o Regular Meeting - Tuesday, March 20, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> 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](mailto:humanrelations@siouxfalls.org) at least 48 hours before the meeting event.*

HANDOUTS – February 20, 2018 Meeting

- o February 20, 2018 Agenda
- o Meeting Minutes: January 16, 2018 Regular Meeting
- o DRAFT 2018 Work Program
- o DRAFT Bylaws Update
- o Public Art Integration