

DRAFT MEETING MINUTES
SIOUX FALLS VISUAL ARTS COMMISSION

September 18, 2018

9:00 a.m.

Carnegie Town Hall 235 W 10th Street Sioux Falls SD

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Kellen Boice; Zach DeBoer; Sandra Pay; James Zajicek; Keith Lapour; Ivy Oland

MEMBERS ABSENT: Sandra Callies - excused;

OTHERS PRESENT: Russ Sorenson, Urban Planner & Staff Liaison

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Vice Chairperson, Zach DeBoer, called the meeting to order at 9:06 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Vice Chairperson, Zach DeBoer, welcomed the Visual Arts Commissioners.

ITEM 3. APPROVAL OF REGULAR AGENDA

Vice Chairperson, Zach DeBoer, asked if there were any changes to the agenda. There were no public comments received. With no agenda changes mentioned, Commissioner James Zajicek, made a motion to approve the regular agenda. Commissioner Keith Lapour seconded the motion. The motion to approve the regular agenda was unanimously approved.

ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for August 21, 2018

Vice Chairperson, Zach DeBoer, requested a motion to approve the August 21, 2018 regular session meeting minutes. Commissioner Zach DeBoer made a motion to approve the August 21, 2018 regular meeting minutes. Commissioner James Zajicek seconded the motion. The motion to approve the August 21, 2018 regular meeting minutes passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS

(5-minute comment period per individual)

Vice Chairperson, Zach DeBoer, asked if there was any person in attendance who wanted to come forward and speak on non-agenda items. There were no public comments expressed.

Commissioner Ivy Oland joined the commissioners and assumed the VAC leadership role as Chairperson.

ITEM 6. UNFINISHED BUSINESS - None

Chairperson, Ivy Oland, noted there was no unfinished business to address.

(over)

ITEM 7. New Business - None

Chairperson, Ivy Oland, noted there was no unfinished business to address.

ITEM 8. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)

- a) Cultural Plan Implementation – Commissioner, Sandra Pay,
- b) Other?

Commissioner Sandra Pay provided an update to the Commissioners about the Sioux Falls Arts Council's upcoming 2018 fundraising efforts for their organization. Sandra Pay stated Mr. Jeff Holcomb has been selected to facilitate their fundraising. Commissioners inquired about the status of the Arts Council's search for a director. Sandra Pay mentioned the Arts Council is not ready to select a director, but is focused on fundraising.

ITEM 9. VISUAL ARTS COMMISSION PROJECT UPDATES

- a) PUBLIC ART INTEGRATION – Strategic Planning Session Update by *Subcommittee* – (Commissioners Ivy Oland, Zach DeBoer, James Zajicek)

Chairperson, Ivy Oland, reviewed the purpose of the Working Sessions. Over the past year, VAC members have conducted Public Art Integration research explored and investigated how other cities facilitate policy, administration and management, funding and master planning and inventory and maintenance of public owned artworks. The VAC's focus is to apply public art integration to the city's future Capital Improvements Plans (CIP) associated with such.

Chairperson, Ivy Oland, summarized that VAC members have been following a general outline and collaborating and wordsmithing on a DRAFT Google document entitled, "Public Art Integration (PAI) 2018 - VAC Member Collaborations". The Draft document addresses the VAC's exploration of five (5) pillars of an art integration strategy. At this time, those pillars include: Policy; Administration; Funding; Master Planning; and Art Inventory and Management. Next VAC steps are to develop year end strategy and work plan.

Commissioners acknowledged their next Working Session Meeting scheduled for Wednesday, October 10, 2018, 5:30 – 7:30 pm, at the Downtown Library, located at 200 N Dakota Avenue.

- b) City Owned Art Maintenance by RLA, Consultant
VAC Staff Liaison, Russ Sorenson, briefly explained that representatives from Rosa Lowinger & Associates (RLA), the city's art conservator consultant, recently concluded their annual inspections and maintenance on 47 city-owned artworks. A majority of the sculptures were inspected and condition photographs taken. A work schedule and prioritization of treatments was established based upon field observations. Despite last year's harsh winter, the majority of the artworks are in pretty good shape. RLA noted there was definitely less copper corrosion than in previous years.

Some of the more complicated and in-depth touch-up work was done to: "*Hall of Fame*" (soccer ball) located in Yankton Trail Park; "*Obtuse*" located at 12th St and Menlo Ave.; and "*Sea Dream*" located at 10th St. and S 2nd Ave. RLA was also requested by Parks & Recreation to examine: the existing historic cannon at Lyon Park; historic stone pillars at an entrance to McKennan Park; as well as the community mural at Meldrum Park within the Whittier neighborhood. Also examined was the granite and bronze fountain located downtown at 8th St and Phillip's Ave. Russ Sorenson mentioned that RLA will provide recommendations for each of those city owned artworks to accompany their final report submittal, expected later this Fall.

- c) Website Updates - Completed
VAC Staff Liaison, Russ Sorenson, mentioned the VAC's website updates are completed.

ITEM 10. OTHER BUSINESS

- a) Commissioner Kellen Boice, highlighted the upcoming Sioux Falls Design Week 2018. Design Week is a week-long opportunity for the city of Sioux Falls to celebrate and explore a wide variety of design disciplines, from architecture to landscape design to graphic design and more. The fourth annual Sioux Falls Design Week will be September 28th to October 5th. Go to <http://www.siouxfallsdesigncenter.org/events/> for Sioux Falls Design Center event details.

ITEM 11. ANNOUNCEMENTS

- a) NEXT VAC MEETINGS –
 - o Working Session Meeting - Wednesday, October 10, 2018, 5:30 – 7:30 pm, Downtown Library, 200 N Dakota Avenue

 - o Regular Meeting - Tuesday, October 16, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street

ITEM 12. ADJOURNMENT

With no further business, the Commissioners adjourned the meeting at approximately 9:53 a.m.

HANDOUTS – September 18, 2018 Meeting

- o August 21, 2018 Agenda
- o Meeting Minutes: August 21, 2018 Regular Meeting Minutes