

Visual Arts Commission (VAC)

Work Session XIV – Wednesday February 12, 2020– 5:30 pm to 7:30 pm

Note Location: Downtown Library Conference Room, located at 200 N Dakota Avenue.

DRAFT Minutes

Work Session 2020-01 Agenda Topic: Public Art Integration in Sioux Falls

- I. **Call to Order & Quorum Determination** 5:38pm, all members were present.
- II. **Welcome & Introductions & Work Session Ground Rules:** Introductions were not necessary, and ground rules are well established.
- III. **Public Input:** No public was present to provide input.
- IV. **Review and Approval of Work Session Meeting Minutes:**
 - a. **Wednesday January 8, 2020 Work Session**

Motion by Mike Jamison and second by Kellen Boice to approve the minutes. The minutes for the January 8, 2020 working session were approved without changes.

Commissioners Oland, Jamison, and Boice provided a brief update on the Arts Taskforce meeting. They reported the first taskforce meeting was a listening session of eight presenters. Most attendees at the February 7th taskforce meeting were associated with the arts groups asked to present. Commissioner Odland updated the group on how she had provided information about the VAC to distinguish the difference between the VAC and an Arts Commission. Much of the input at the arts taskforce meeting brought forth a message of collaboration.
- V. **VAC Focus**
 - a. **Summary and Rough Draft the Art Integration Document**

The VAC reviewed the summary document from the google drive. The sections of the summary document includes the three most important of clout, credibility and resources. The VAC focused on writing the conclusion. The VAC could evolve into the Arts Commission. Regarding the collaboration meaning, have the best at that function do the work. What other organizations can leverage is existing skills and strengths for the good of art and culture.

Ivy will complete the final summary by proof reading, and will send a link. The Zack draft is also to be saved on the City of Sioux Falls network drive.

Ivy updated the group about the sculpture Sea Dream. The sculpture is going to be moved as part of the dog park development. The artist has a desire to relocate the sculpture to the Prairie Green location. The Prairie Green location has been previously discussed with the VAC. VAC members still expressed a preference to keep the Sea Dream sculpture downtown. It was noted the artwork needs maintenance and refurbishment. The VAC expressed willingness to help the Parks Department examine potential locations. The group discussed and thought next week, at the regular meeting, would be a good time for discussion of potential downtown locations for Sea Dream and then share with Parks and the artist.

b. Mural Ordinance discussion

The future working sessions would be a good time to work on a mural ordinance. Staff was asked to gather information from other municipalities including Los Angeles, San Francisco, Denver, Omaha and Minneapolis.

VI. Announcements

a. Next VAC Meetings

- i. *VAC Regular Meetings: Tuesday, February 18 2020, 9:00 am, City Center, 231 N Dakota Ave;
Jim Clark will be having a presentation for 2020 sculpture walk. Discuss with him the idea of sculptures in a single location. Also discuss City Center for placement of people's choice award for one year.*
- ii. *Future VAC Work Session will be March 11, 2020, 5:30 pm – 7:30 pm, DT Library Conference Room: Working on mural ordinance.*

VIII. Adjournment Meeting was adjourned at 7pm