



**SIoux FALLS VISUAL ARTS COMMISSION
VIDEO CONFERENCE MEETING
DRAFT MEETING MINUTES**

May 19, 2020
9 a.m.

WHEN IT'S TIME, JOIN YOUR WEBEX MEETING.

MEETING NUMBER (ACCESS CODE): 961 213 485

MEETING PASSWORD: xRBV5BDvB48

[JOIN MEETING](#)

JOIN BY PHONE

TAP TO CALL IN FROM A MOBILE DEVICE (ATTENDEES ONLY)

[+1-408-418-9388](tel:+14084189388) UNITED STATES TOLL

[GLOBAL CALL-IN NUMBERS](#)

JOIN FROM A VIDEO SYSTEM OR APPLICATION

DIAL [961213485@SIOUXFALLS.WEBEX.COM](tel:961213485@siouxfalls.webex.com)

YOU CAN ALSO DIAL 173.243.2.68 AND ENTER YOUR MEETING NUMBER.

JOIN USING MICROSOFT LYNC OR MICROSOFT SKYPE FOR BUSINESS

DIAL [961213485.SIOUXFALLS@LYNC.WEBEX.COM](tel:961213485.siouxfalls@lync.webex.com)

Staff Liaisons: Russ Sorenson: 367-888 rsorenson@siouxfalls.org

Shawna Goldammer: 367-8692 sgoldammer@siouxfalls.org

MEETING AGENDA MINUTES

MEMBERS PRESENT: Online - Kellen Boice; Michael Jamison; Joe Schaefer; James Zajicek;
Chat - Ivy Oland;

MEMBERS APBSENT: Zach DeBoer; Keith Lapour;

OTHERS PRESENT: Online - Shawna Goldammer – Staff Liaison; Russ Sorenson – Staff Liaison;

- ITEM 1. Call to Order and Quorum Determination
Since Commission Chairperson Ivy Odland could only chat, Online Commissioners designated James Zajicek, as the acting Chairperson. Acting Chairperson James Zajicek called the meeting to order at approximately 9:16 a.m.
- ITEM 2. Welcome Members and Guests
Acting Chairperson James Zajicek welcomed the Visual Arts Commission (VAC) members to the Commission's first virtual conference meeting due to the COVID-19 Pandemic.
- ITEM 3. Approval of Regular Agenda
Acting Chairperson Zajicek asked if there were any changes to the agenda. Hearing none, Acting Chairperson Zajicek deemed the regular agenda approved.
- ITEM 4. Approval of Minutes from February 18, 2020 Meeting
Commissioner Michael Jamison made a motion to approve the February 18, 2020 meeting minutes. Commissioner Joe Schaefer seconded the motion. The motion passed unanimously.
- ITEM 5. Public Input on Non-Agenda Items (*Chairperson*)
(*5-minute comment period per individual*)
None. There were no other persons who were online, chat, phone, or email communications during the meeting to present any public input.
- ITEM 6. Unfinished Business - None
- ITEM 7. New Business
- a) REVIEW & DISCUSS Proposed Mural Ordinance
Shawna Goldammer, Staff Liaison provided background for the mural ordinance, mural ordinance research from other communities – particularly Los Angeles CA -. Shawna presented a proposed DRAFT Mural Ordinance to the Commissioners. Shawna commented the DRAFT Mural Ordinance proposal addresses three (3) sections. Sections include:
- o Mural Definitions and Purpose;
 - o Mural Registration;
 - o Mural Standards;
- Acting Chairperson, James Zajicek commented the outline for the proposed mural is good.
- Commissioner Michael Jamison suggested the VAC consider reviewing the proposed mural definitions and purpose first then proceed with reviewing the other two sections at subsequent meetings.

Commissioner Ivy Oland Dandar left the video chat.

Shawna mentioned that at this time, one new definition for a mural is proposed. VAC discussion ensued about the definition of a structure and if already defined elsewhere within the existing zoning ordinance. Shawna acknowledged that a definition of “structure” exists within the zoning ordinance. The applicability of window signage aspects were also discussed by the Commissioners.

Commissioner Michael Jamison commented the proposed ordinance needs more consideration from the Commission and conversations from the community of residents, business property owners, and artists.

The Commission took no final action on the proposed mural ordinance at this time.

Commissioner Jamison left the video meeting.

Staff Note:

The Commission acknowledged there was no quorum. The remaining Commissioners present (Boice, Schaefer, Zajicek) continued with the meeting, however, no final action was taken on the remaining agenda items.

- b) Visual Arts Commission Projects – Updates
Russ Sorenson, Staff Liaison, provided various project updates to the Commission. Updates include:
 - 1) Arts Task Force – Janet Brown, Facilitator, is working on scheduling the second meeting;
 - 2) Final Public Art Integration Document Submitted to Director of Planning and Arts Task Force Facilitator;
 - 3) Carver Gallery Plaque Installed;
 - 4) SculptureWalk 2020 modifications include 10-12 new sculptures and the remainder being 2019 sculpture placements;
 - 5) Storm Sewer Painting Project 2020 delayed until mid-June 2020;

- c) Sioux Falls Arts Council Updates
Kellen Boice, Sioux Falls Arts Council Executive Director, expressed the current COVID-19 crisis has put most arts & culture events on hold. The Pandemic has affected the standard operations of organizations that bring many forms of arts education, entertainment, and advocacy, yet through uncertain times, the arts always find a way to live on because they are what help us cope, heal, and persevere. This is why now, more than ever, the Sioux Falls Arts Council is committed to enriching Sioux Falls culture, economy and opportunity by building a stronger, more vibrant arts community. The SFAC is currently working closely with area arts

organizations to bring the arts to the comfort and safety of your home.
Together we art and together we are not alone!

Kellen Boice mentioned the SFAC has recently received COVID-19 Relief Funding and are seeking other arts grant funding sources.

- 1) City Hall Revolving Art Program
Kellen Boice commented the Sioux Falls Arts Council TEAM are working on providing Carver Gallery art exhibit nameplates for existing artworks. The TEAM will also soon be working on the second Call for Artworks at City Hall scheduled for the end of July 2020.
- 2) Other?
Kellen Boice mentioned The Sioux Falls Arts Council TEAM are working on receiving nominations for the 2020 Sioux Falls Arts Awards Program.

ITEM 8. Other Business –

Russ Sorenson, Staff Liaison, commented that the city–owned artworks database is updated, and that staff is working with City Risk Management TEAM to obtain the remaining four (4) appraisals for city artworks that include:

- DTS Horse Fountain @ 8th St. & Phillips Ave;
- Pillars of Nation @ McKennan Park;
- Sea Coast Gun @ Lyon Park;
- Steel Family @ Shriver's Square Skywalk

ITEM 9. Announcements

- a) Next Meetings
 - 1) Regular Meeting—Tuesday, June 16, 9 a.m., Video Conference Meeting

ITEM 10. Adjournment: With no further business, the Visual Arts Commission meeting adjourned at 10:16 a.m.