



ARTS & CULTURE COMMISSION
MEETING MINUTES
Tuesday, March 01, 2022
3:45 PM

CALL TO ORDER:

The meeting was called to order at 3:50 pm.

In the absence of the Commission Chair Hedlund and Commission Vice Chair Otteson a motion was made by Commissioner Erickson and second by Commissioner Peterson to nominate Commissioner Zabinski as the temporary vice chair for this meeting. All in favor, motion passed.

ROLL CALL:

PRESENT:

Commissioner Ed Zabinski
Commissioner Jennifer Gorman
Commissioner Anne-Marie Erickson
Commissioner Myrna Peterson
City Liaison City Administrator Tom Pagel

ABSENT:

Commissioner Gail Otteson
Commissioner Kari Hedlund
Commissioner Tom Sippola

PUBLIC INPUT: (if anyone wishes to address the Commission)

None

SETTING THE AGENDA:

Request to add to the agenda Item #12, going back to meeting every month on the first Tuesday at 3:45pm and rescind the prior change made, to meet every other month.

Motion made by Commissioner Peterson and Second by Commissioner Erickson to approve the Agenda with the added Item #12. All in favor, motion passed.

CORRESPONDENCE:

1. Acknowledged Thank You Note from Katie Marshall & Sam Miltich

APPROVE MINUTES:

2. Approve Minutes from January 4th, 2022

Motion made by Commissioner Erickson and second by Commissioner Peterson to approve the Commission Minutes from January 4th, 2022. All in favor, motion passed.

FINANCIALS:

3. Review Financial Report for January 31, 2022

On a call of roll, all in favor of accepting the Financials, motion passed.

BUSINESS:

4. Plaque Timeline
City Administrator Tom Pagel passed around the plaque around and stated that they will be installed as soon as the ground thaws.
5. Adding Commissioners - Numbers in By-Laws
Currently there are two vacancies on the Commission. City Administrator Tom Pagel said that seven members is sufficient for quorums, but it can have up to nine members and that the Commission should possibly think about changing the number.
6. Art Plan & Goal Setting
The Commission should think about what it wants to accomplish this year. One item that is moving forward is the Community Education Class that Lea Friesen is teaching for the storm water utility art.

Looking at the Art Plan, Year 3. There was a discussion regarding reaching the City Council members to engage them as liaisons for the four quadrants of the city and it's neighborhoods. Possibly the neighborhood concept is too narrow. In order to find out what would be representative of the area, you have to have a conversation with the public in that specific area. Neighborhood meetings could be set up at a public venue or even a survey. We could even do the survey where there is a high volume of walkers when the weather gets better. The survey could pose questions such as the location or the theme that would represent a particular area.

7. KAXE Art Project Subcommittee Report
Library Director Will Richter is in communication with John Bauer regarding soliciting artists. There is Legacy funding through KAXE for this project and Will mentioned that the Library Foundation is also interested in assisting. The overall goal of this project is clean up and enjoy the riverfront.

UPDATES:

8. Artist in Residence - David Dobbs
No update.
9. Mayor's Art Award:
There was some discussion as to the cost of the Mayor's Art Award, the advertising is more expensive than expected. Commissioner Gorman will touch base with Heidi at KAXE regarding the story behind the current award and an interview to talk about the award. So far there is one nomination and Commissioner Erickson asked that the nominations from last year will carry over. The venue to give the award used to be the Chamber but it was switched to the City Council meeting, but it could also be given out at a venue such as Riverfest - September 10th this year. The deadline is Memorial Day, so there is time to get more info/advertising for more submittals.
10. Duane Goodwin
City Administrator Tom Pagel gave an update that Duane is healing, he is looking for a new residence and Commissioner Gorman suggested to check into the Acheson House. The site is

Riverfront Park, which faces east, northeast and will be done by the end of July. He was connected with Katie Marshall of Art Around Town, to explain the thoughts behind his artwork.

11. Public Art Design Workshop - Stormwater Art Design Class

The class for the Public Art Design Workshop is in the Community Education Brochure and is set to begin April 18th. To implement the art, the fees will come out of the Storm Water Utility Budget. City Administrator Tom Pagel will check into advertising like ICTV, KOZY and possibly an interview regarding the class.

12. Motion made by Commissioner Peterson and second by Commissioner Erickson to go back to meeting the first Tuesday of every month at 3:45pm and rescind the changes made to meeting every other month. All in favor, motion passed.

ANNOUNCEMENTS:

None

SET AGENDA FOR NEXT MEETING:

1. Approve Minutes
2. Financials

BUSINESS:

3. Commission Size - Recruitment
4. Art Plan & Goal Setting
5. KAXE Art Project

UPDATES:

6. Artist in Residence - David Dobbs
7. Mayor's Art Award
8. Duane Goodwin
9. Public Art Design Workshop - Stormwater Art Design Class

ADJOURN:

Motion made by Commissioner Gorman, second by Commissioner Zabinski to adjourn. All in favor, motion passed.

Respectfully submitted by CLyman