

**MINUTES OF THE VISUAL ARTS COMMISSION
REGULAR MEETING
CARNEGIE TOWN HALL
November 15, 2005**

MEMBERS PRESENT: Susan Hainje Hauff, Rod Pierce, Jim Clark, Stacey McMahan.

MEMBERS ABSENT: Jamie Rosenbaum.

OTHERS PRESENT: Deb Klebanoff, Kathy Rustwick and Russ Sorenson, Planning Office Staff Liaison.

Susan Hainje Hauff, Chairperson, called the meeting to order at 9:00 a.m.

ITEM 1. RECOGNITION OF SERVICE – Visual Arts Commissioners

- **Susan Hainje Hauff**
- **Jim Clark**

Rod Pierce, Vice Chairperson, acknowledged the dedicated service of Susan Hainje Hauff and Jim Clark on the Visual Arts Commission with a plaque presentation to each. Susan and Jim, original members of the Commission, have served since November 2000. Their art interests, leadership, and efforts to help make our community a better place have been exemplary. Their terms expire on December 1, 2005.

Kathy Rustwick, City Graphic Design Specialist, took photographs of the plaque presentation.

ITEM 2. APPROVAL of the October 18, 2005 Meeting Minutes.

Chairperson Susan Hainje Hauff requested a motion to approve the October 18, 2005 meeting minutes.

Commissioner Rod Pierce, made a motion to approve the October 18, 2005 meeting minutes, as presented. Commissioner Jim Clark, seconded the motion. The motion passed unanimously.

ITEM 3. REVIEW AND APPROVAL OF JURY CRITERIA AND SCORESHEET

Russ Sorenson, Staff Liaison, presented a draft letter for the Commission's review and endorsement. The letter would be sent out to the 65 persons who have provided affirmative responses to serve on the Sioux Falls Visual Arts Commission Jury Pool for a three (3) year term.

Chairperson Susan Hainje Hauff referenced the revised draft documents outlining jury criteria and scoresheet information for the Commission's consideration. Jurying will include:

- 1) Unsolicited gifts of art to the City; and
- 2) Submittals answering formal calls for public art.

The revised jury criteria document and scoresheet includes *lighting* as a public safety / lighting consideration under “physical requirement considerations”.

Commissioner McMahan suggested that an unscored sixth criterion be added to read:

“#6 Site Location, if applicable.
Please comment on site location and /or site location options.”

Relative to the scoresheet, it was suggested to add “Site Location, if applicable. Please comment on site location and /or site location options. In addition, the Commission was in agreement that Visual Arts Commission juried artwork have a minimum score of 2/3 total points, plus majority consensus.

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The Commissioners acknowledged and thanked Commissioner McMahan for her work on establishing jurying criteria and the scoresheet.

ITEM 4. OTHER ITEMS AND STAFF UPDATES

a) Website Updates

Russ Sorenson, Staff Liaison, commented that all approved meeting minutes are posted on the Visual Arts Commission’s website page.

http://www.siouxfalls.org/Planning/visual_arts.aspx

b) Project Updates

1. Falls Archway

Russ Sorenson commented that stone work is being done on the archway columns. The structural steel arch is still planned to be erected by the end of the year. The filing deadline for art panel submittals is November 18th, 2005. Susan Hainje Hauff has agreed to continue serving on the Commission’s subcommittee for this project.

2. RF Pettigrew

Selection of a five member jury panel is in process. Commissioner Stacey McMahan has volunteered to serve as the Commission’s representative for this project.

3. CommUnity Youth Mosaic

Russ Sorenson mentioned that the CommUnity Youth Mosaic wall project has been pushed back until Spring 2006 due to the delayed manufacturing process for the mosaic tiles.

ITEM 5. PUBLIC INPUT

None.

ITEM 6. ADJOURNMENT

With no further business, the meeting adjourned at 9:50 am.

CONSIDERATION and ACTION on FUTURE AGENDA ITEMS

- Visual Arts Commission Mission Statement
- December 2005 Election of Officers for Visual Arts Commission

**NEXT MEETING OF THE VISUAL ARTS COMMISSION IS
TUESDAY, DECEMBER 20, 2005, 9:00 AM, CARNEGIE
TOWN HALL.**

Respectfully Submitted,
Russ Sorenson 11-17- 2005
Planning