

**MINUTES OF THE VISUAL ARTS COMMISSION
REGULAR MEETING
CARNEGIE TOWN HALL
March 21, 2006**

MEMBERS PRESENT: Jerry Hauck, Stacey McMahan, Rod Pierce, Lyle Pudwill.

MEMBERS ABSENT: Jamie Rosenbaum.

OTHERS PRESENT: Russ Sorenson, Planning Office Staff Liaison.

Jerry Hauck, Chairperson, called the meeting to order at 9:12 a.m.

ITEM 1. APPROVAL of the March 7, 2006 Meeting Minutes.

Russ Sorenson, Staff Liaison, indicated the March 7, 2006 meeting minutes were not available for the Commission's action. This item was deferred until the April 18, 2006 meeting.

ITEM 2. DEFERRED DISCUSSION to Develop Visual Arts Commission Mission Statement.

Jerry Hauck, Chairperson, asked if the Commission for their input on developing a mission statement for the Sioux Falls Visual Arts Commission. He acknowledged the efforts of staff liaison Russ Sorenson, and Vice Chairperson Stacey McMahan, on providing the mission statements from various cities across the USA to the Commission.

The Commissioners reviewed the mission statement information presented and discussion ensued about the focus, responsibilities and duties of the Sioux Falls Visual Arts Commission.

The Commissioners collaborated to draft a mission statement to read:

“The mission of the Sioux Falls Visual Arts Commission is to support and encourage development of visual art for community buildings and spaces through its role as an advisory body to the Mayor, City Council and other City government officials”.

No public input was received.

Commissioner Rod Pierce made a motion to adopt the mission statement and have it posted on the Commission's website page.

http://www.siouxfalls.org/Planning/visual_arts.aspx The mission statement reads:

ITEM 2. Continued.
DEFERRED DISCUSSION to Develop Visual Arts Commission
Mission Statement.

“The mission of the Sioux Falls Visual Arts Commission is to support and encourage development of visual art for community buildings and spaces through its role as an advisory body to the Mayor, City Council and other City government officials”.

Commissioner Lyle Pudwill seconded the motion. The motion passed unanimously.

ITEM 3. DEFERRED DISCUSSION on Visual Arts Commission Website Page.

Russ Sorenson, Staff Liaison, informed the Commission their 2005 Annual Report has been posted on the city’s Visual Arts Commission website page. http://www.siouxfalls.org/Planning/visual_arts.aspx

Mr. Sorenson noted the Commission’s recently adopted mission statement will also be posted on their website page.

ITEM 4. PUBLIC INPUT

There was no public input received.

ITEM 5. ADJOURNMENT

With no further business, the meeting adjourned at 10:20 am.

HANDOUTS – March 21, 2006 Meeting

- o March 21, 2006 Agenda