

MEETING MINUTES
for the
SIoux FALLS VISUAL ARTS COMMISSION
Tuesday, December 15, 2009
9:00 a.m.

Carnegie Town Hall
235 W 10th Street
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Lary Etten, Jerry Hauck, Anita Kealey and Lyle Pudwill,
MEMBERS ABSENT: Ceca Cooper, Ann Marie Davis and Kris Carmody Reaves, excused
OTHERS PRESENT: Russ Sorenson – Planning Office Staff Liaison

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Chairperson Lyle Pudwill called the meeting to order at 9:05 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Chairperson Lyle Pudwill welcomed the Commissioners.

ITEM 3. APPROVAL OF REGULAR AGENDA

Chairperson Lyle Pudwill asked if there were any changes to the agenda. Hearing none, Chairperson Lyle Pudwill deemed the regular agenda approved.

ITEM 4. REVIEW & ACTION on the November 17, 2009 Meeting Minutes.

Commissioner Lary Etten suggested a few revisions relative to grammar and spelling. Russ acknowledged that corrections would be made in the final document. Commissioner Anita Kealey made a motion to approved the November 17, 2009 meeting minutes. Commissioner Lary Etten seconded the motion. The motion passed unanimously.

ITEM 5. DISCUSSION & ACTION on 2009 Summary Report

Russ Sorenson presented the commission with copies of the 2009 Annual Report Summary for their consideration and acceptance. Commissioner Lary Etten noted a few typos on page 2, for the Visual Art Wall – “In Varietate Concordia” project. Russ acknowledged that corrections would be made in the final summary report. Commissioners expressed their general appreciation and approval for the report format and project highlights, as presented. Commissioner Lary Etten made a motion to approve the 2009 Summary Report. Commissioner

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Commissioner Jerry Hauck seconded the motion. The motion passed unanimously.

ITEM 6. DISCUSSION & ACTION on 2010 Work Program

Russ Sorenson presented the commission with copies of the proposed 2010 Work Program and associated timelines for consideration and acceptance. Commissioners understood that if new calls for art, or new sculpture placements surface during the year, that the 2010 Work Program would be revised accordingly. Commissioners expressed their general appreciation and approval for the 2010 Work Program.

Commissioner Lary Etten made a motion to approve the 2010 Work Program. Commissioner Anita Kealey seconded the motion. The motion passed unanimously.

ITEM 7. PROJECT UPDATES & ACTIONS

a) Artistic Bicycle Racks Promotion Guide – Subcommittee Update

Russ Sorenson presented the commission with copies of the proposed promotion guide. The Commissioners expressed their appreciation and offered suggestions:

- 1) Modify cover to include photo of bicyclists on bike trail rather than an artistic design...such design is not included in the promotional guide;
- 2) Do brochure in either sepia brown tone or grey tone
- 3) Add "Artist Statement for each design;
- 4) Group Free-Form Designs together and Parking Meter Designs together;
- 5) Enlarge "High Wheeler" design;
- 6) Depict costs for each design;
- 7) Depict "fabricated metal or sheet steel." And depict "Available in stainless, enamel steel rusty steel" wording;
- 8) Depict "Abandoned Parking Meters" better on map;
- 9) Add statements on back
 - a. The parameters of the Free-Form Design Bike Rack were to be under \$2,000
 - b. The Parking Meter Design were to be under \$400
 - c. Associated costs are based on the individual artist's 2009 submittal and in 2009 dollars.
 - d. Depict city logo;
 - e. Do logo to identify that the art piece is for bicycle parking;
 - f. For further information visit the VAC's website page at www.siouxfalls.org

b) 8th Street Improvement Project –

Russ Sorenson indicated the next public meeting is scheduled for Mid-Late January 2010.

c) Harmodon Park Project – Ideas for discussion and establish VAC Subcommittee

Commissioners expressed their desire to perhaps have a Parks & Recreation staff member attend the January 2010 meeting to clarify the project parameters before they begin ideas.

d) Website Updates – Completed

ITEM 8. PUBLIC INPUT

No public input was received.

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ITEM 9. ANNOUNCEMENTS

ITEM 10. ADJOURNMENT

With no further business, the meeting adjourned at 10:12 a.m.

HANDOUTS – December 15, 2009 Meeting

- December 15, Meeting Agenda
- November 17, 2009 Meeting Minutes
- Handouts for Item 4
- Handouts for Item 5
- Handouts for Item 6