I. Call to Order & Quorum Determination: The meeting was called to order at 5:45pm.
Members present: James Zajicek, Kellen Boice, Zach DeBoer.
Staff present: Shawna Goldammer, Planning Projects Coordinator

The meeting proceeded without a quorum

II. Welcome & Introductions: None needed.

III. Public Input: No public joined the meeting.

IV. Review and Approval of Work Session Meeting Minutes:
   a. Wednesday March 11, 2020 Work Session No action taken due to lack of a quorum.

V. VAC Focus
Shawna Goldammer, presented a brief overview about working documents—mural ordinance. She explained three sections of the mural ordinance have been drafted. The first section is the purpose and intent. The second draft of the purpose and intent will be discussed at this meeting. She went on to explain that the second section has not yet been discussed, is the mural requirements or the ‘what and the where’. Goldammer went on to say that the section on the mural registration would be also discussed if time allows. The committee discussed a registration, and the necessity of having murals registered. Goldammer displayed the provisions for murals in the sign code, under prohibited signs. The VAC’s consensus was to treat murals and signs differently by not requiring permits for murals. Goldammer explained that signs have three categories. Signs that need permits, signs that are allowed and don’t need permits, and signs that are not allowed. The allowance for murals is in the prohibited section of the sign code, but the language conflicts saying “shall be permitted”, meaning that murals require permits. The committee was unaware of mural permits in the sign code.

   a. Mural Ordinance: Review sections I and II.
   i. Section I Purpose and Intent (The Why): Second Draft: The committee reviewed the document for the purpose and intent. The draft will be updated to reflect the following: In the first paragraph, use the work graphics rather than artworks. Remove iii from section three, and renumber this section.
   ii. Section II: Mural Requirements: (The ‘What’ and the ‘Where’). Shawna shared her screen and the word document that contained mural regulations. The first paragraph described a minimum time period of two years for the mural display. After discussion, the group agreed that a minimum time for display was not fitting for Sioux Falls. Similarly, a height maximum was discussed, and thought not to be relevant in Sioux Falls. The group thought murals in residential area would be acceptable. Murals as projections were discussed, and for now, the group thought it would be difficult to include projection provisions in this mural ordinance. Staff was asked to follow up to answer the question of why the review of the fire department and building services would be necessary for digitally printed images. More discussion about ongoing maintenance requirements will take place at the next working session.
iii. **Section III: Mural Registration: (The How):** The topic of the registration section of the ordinance will be discussed at the next working session.

VI. **Announcements**
   a. **Next VAC Meetings**
      i. **VAC Regular Meetings:** *Tuesday, August 18, 2020, 9:00 am, City Center, 231 N Dakota Ave and Via WebEx;*
      ii. **Future VAC Work Session (if needed):** *September 9, 5:30 pm – 7:30 pm, DT Library Meeting Room A (If open to the public) or WebEx*

VIII. **Adjournment:** The meeting was adjourned at 7:30pm.