AGENDA
for the
SIoux FALLS VISUAL ARTS COMMISSION
Tuesday, January 20, 2009
9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the January 20, 2009 Meeting Minutes.

ITEM 5. REVIEW & ACTION on 2009 SculptureWalk Program

ITEM 6. REVIEW & ACTION on New Call for Art – Art Racks

ITEM 7. REVIEW & ACTION on proposed Amended Bylaws of the Visual Arts Commission

ITEM 8. PROJECT UPDATES & ACTIONS
   a) 2009 VAC Work Program
   b) North Phillips Avenue Visual Art Wall Project – In Varietate Concordia
   c) CommUnity Youth Mosaic – Phase III Celebration - Sat., May 9, 2009 3:00 pm to -5:00 pm
   d) Going Home Sculpture – Dedication - Wed., Nov 11, 2009 Veterans Memorial Park
   e) 2008 Annual Report - Completed
   f) Website Updates - Completed

ITEM 9. PUBLIC INPUT

ITEM 10. ANNOUNCEMENTS
   NEXT MEETING – Tuesday, March 17, 2009, 9:00 a.m., Carnegie Town Hall

ITEM 11. ADJOURNMENT

HANDOUTS – February 17, 2009 Meeting
   o February 17, Meeting Agenda
   o January 20, 2009 Meeting Minutes
   o Handouts for Items 4, 5, 6, & 7