MINUTES OF THE VISUAL ARTS COMMISSION MEETING

February 17, 2009

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

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Ceca Cooper, Ann Marie Davis, Lary Etten and Lyle Pudwill

MEMBERS ABSENT: Jerry Hauck (excused), Anita Kealey (excused), Kris Carmody Reaves (excused).

OTHERS PRESENT: Jim Clark, SculptureWalk, 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 and guest.

ITEM 3. APPROVAL OF REGULAR AGENDA
Chairperson Lyle Pudwill asked if there were any changes to the agenda. Hearing none, it was the consensus of the Commission to approve the regular agenda.

ITEM 4. REVIEW & ACTION on the January 20, 2009 Meeting Minutes.
Commissioner Ann Marie Davis made a motion to approve the January 20, 2009 meeting minutes as presented. Commissioner Lary Etten seconded the motion. The motion passed unanimously.

ITEM 5. REVIEW & ACTION on 2009 SculptureWalk Program
Presenter: Jim Clark

Mr. Jim Clark presented an informative and visual presentation on 2009 SculptureWalk Sioux Falls. A hard copy of the presentation is available.

Mr. Clark emphasized numerous SculptureWalk program benefits to the Commission. Such benefits include: several award categories; mileage reimbursement to the artists; 2-night stay at the Holiday Inn City Centre; artist’s reception; insurance coverage for liability and on the sculptures; sculpture sales promotion; artist advisory committee to advise about program shortcomings and to improve the program; development of a SculptureWalk website; great visibility for the artists as their artwork is viewed by approximately 300,000 citizens and guests.

Mr. Clark’s PowerPoint presentation detailed the 2009 SculptureWalk program. Mr. Clark provided an exciting visual summary of the planned 50 sculptures, some free standing and the remainder on quartzite pedestals for Downtown Sioux Falls. Due to this year’s Phillips Avenue reconstruction project, several sculptures will be moved twice.

The SculptureWalk program, in its sixth year, has grown from 34 sculptures in 2004, to 45 sculptures in 2005, 54 sculptures in 2006, 56 sculptures in 2007, 56 sculptures in 2008. This year’s program of 50 sculptures is to accommodate the logistics involved with the Phillips Avenue reconstruction project.
A highlighted summary depicting 2009 SculptureWalk sculptures, artists, and placement sites is attached to this document for reference purposes.

Mr. Clark concluded his presentation indicating this is the third year that SculptureWalk has gone international, as two sculptures are from the countries of Canada and France. He also noted the sculptures are a good mix of realism, abstract, size and materials. Mr. Clark emphasized that public safety is a high priority in selecting and siting sculptures for the SculptureWalk program. The city purchases the quartzite pedestals, concrete pads and People's Choice Award winning sculpture.

Mr. Russ Sorenson, Staff Liaison, commented the 2009 SculptureWalk program is being reviewed and recommended by various city entities representing, ADA Accessibility Advisory Board, Engineering, Planning, and Risk Management. Depending upon the Visual Arts Commission's final action taken on this item, the City Council is scheduled to consider adopting a resolution for the 2009 SculptureWalk program next month. Sculpture placements are scheduled for May 9, 2009, with temporary relocation of some sculptures in May 2009 due to the scheduled Phillips Avenue reconstruction, from 10th Street south to 12th Street.

Members of the Visual Arts Commission enthusiastically affirmed the hard work and team effort by Mr. Clark, the SculptureWalk Committee, volunteers and businesses in the 2009 SculptureWalk program.

There were no other public comments expressed.

Lyle, Pudwill, Chairperson, requested the Visual Arts Commission to take action on the proposed sculptures and locations for the 2009 SculptureWalk program.

Commissioner Lary Etten made a motion to recommend approval of the proposed sculptures and their locations for the 2009 SculptureWalk program, as presented.

Commissioner Ceca Cooper seconded the motion.

The motion to recommend approval of the proposed sculptures and their locations for the 2009 SculptureWalk program, as presented, passed unanimously.

Mr. Clark left the meeting.

ITEM 6. REVIEW & ACTION on New Call for Art – Art Racks
Commission Liaison, Russ Sorenson, presented the Commission with copies of the 2008 Call for Art – Art Racks documents. He indicated the subcommittee, comprised of Commissioners Lyle Pudwill, Jerry Hauck, and Ceca Cooper, will be meeting to draft a new call for art for the artistic bicycle rack project. Discussion ensued among commissioners that consideration be given relative to 1) the call for art geographical distribution be extended beyond South Dakota boundaries or 2) alter the parameters of the call for art to include: a) removing the recycling materials component to eliminate artist confusion; b) considering possible award funding to the artists; b) encouraging university/college students to respond to the call for art; c) providing a list of local fabricators for those artists that have design talents but may not have fabrication experience; d) clarifying the obligation of material costs to include a statement that costs be in 2009 dollars and that future project costs may increase; e) judging criteria emphasize: artistic merit; originality; and project costs.
The Commissioners expressed that altering the parameters of the call for art to be the acceptable option for the subcommittee to consider in their consideration in drafting a new call for art for the Art Racks project.

There were no other public comments expressed.

There was no final action taken by the Commission on this item.

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

Commission Liaison, Russ Sorenson, presented copies of Amended Bylaws of the Visual Arts Commission for review and discussion. He explained the intent of this proposal is the Planning Office is attempting to make their respective boards and commissions consistent relative to: membership and appointments; officers and their duties; staff duties, meeting procedures and protocol, quorums and voting requirements; official instruments and documents for record keeping; and conduct of members and public at meetings.

Chairperson Lyle Pudwill, referenced the Amended Bylaws of the Visual Arts Commission in the Commission’s information packet. He mentioned that the bylaws were presented to the Commission in December 2008, and review has taken place since then. The Chairperson requested a motion adopting the Amended Bylaws.

There were no other public comments expressed.

Commissioner Ann Marie Davis made a motion to adopt the Amended Bylaws of the Visual Arts Commission, as presented. Commissioner Ceca Cooper seconded the motion. The motion passed unanimously.

The Commissioners expressed their appreciation of Planning staff’s efforts and professionalism in assisting them with the Amended Bylaws.

**ITEM 8. PROJECT UPDATES & ACTIONS**

a) North Phillips Avenue Visual Art Wall Project – In Varietate Concordia

Staff Liaison, Russ Sorenson, explained the artist has completed installation of the art piece, except for the site lighting and grading, that will be completed by June 1, 2009. The Commission authorized artist payment, except for $5,000 to be held in order for the artist to complete the project. Russ indicated he would continue to keep the Commissioners informed about this project.

b) 2009 VAC Work Program –

Staff Liaison, Russ Sorenson, provided the Commissioners with a copy of a DRAFT 2009 Work Program outline for their review and comments. The Commission expressed their appreciation for the work program outline and commented they have a busy project agenda in 2009.

c) CommUnity Youth Mosaic – Phase III Celebration - Sat., May 9, 2009, 3:00 pm to 5:00 pm

Russ Sorenson announced that a magnificent celebration is being planned by participating school district art teachers and students to culminate the CommUnity Youth Mosaic Wall Project and acknowledge community support and all the wonderful efforts by all project participants. The celebration event is scheduled for Saturday, May 9th, 2009, 3:00 pm to 5:00 pm and the Visual Arts Commission is invited to attend this event.

d) Going Home Sculpture – Dedication - Wed., Nov 11, 2009 Veterans Memorial Park

Russ Sorenson announced that a sculpture dedication event is being planned by the Staff Sergeant Robb L. Rolfing Family and Veterans Memorial Park Board to honor honors and commemorates
the fallen soldiers of this area who have made the ultimate sacrifice for our freedoms. The
dedication event is scheduled for Wednesday November 11, 2009, at Veteran’s Memorial Park.
Event details and time are in process of being determined. The Visual Arts Commission is invited
to attend this event.

e) 2008 Annual Report
Staff Liaison, Russ Sorenson, mentioned the Commission’s 2008 Activities Summary has been
submitted to the Mayor and City Council.

f) Website Updates - Completed
Staff Liaison, Russ Sorenson, indicated the monthly updates to the Commission’s website page have
been completed.

ITEM 9. PUBLIC INPUT
There was no public input received.

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

ITEM 11. ADJOURNMENT
With no further business, the meeting adjourned at 10:20 am

HANDOUTS – February 17, 2009 Meeting
- February 17, Meeting Agenda
- January 20, 2009 Meeting Minutes
- Handouts for Items 4, 5, 6, & 7
RESOLUTION NO. ______

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF SCULPTURES ON
PUBLIC PROPERTY FOR AN INTERNATIONALLY RECOGNIZED VISUAL ARTS PROGRAM KNOWN AS
“SCULPTURE WALK SIOUX FALLS 2009.”

WHEREAS, the 2009 SculptureWalk program will bring a large number of sculptures to the central business district
for outdoor display;

WHEREAS, the SculptureWalk program enhances the beauty and culture of the downtown area for all citizens and
visitors to enjoy;

WHEREAS, 50 of the proposed sculptures will be placed on public right-of-way or other publicly owned property;

WHEREAS, the exhibition of public art in the central business district is recommended and encouraged by the Final
Report of the Downtown Art Committee (DART), the City of Sioux Falls’ 2015 Downtown Plan, and the Sioux
Empire Arts Council’s Sioux Empire Cultural Plan;

WHEREAS, the SculptureWalk program represents a broad collaboration of individuals and entities, both public
and private, including Main Street Sioux Falls, the Sioux Empire Arts Council, the Chamber of Commerce, and the
City of Sioux Falls;

WHEREAS, the Sioux Falls Visual Arts Commission and various City department staff have reviewed the proposed
2009 sculptures and their placements, and have recommended the proposed placements be approved by the City
Council; and

WHEREAS, due to the Phillips Avenue reconstruction project, some sculptures will have temporary placement
locations and will be moved to their final placement location once construction is complete. If noted, a 1) indicates
the temporary placement location; a 2) indicates the final placement location.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it approves the placement in public right-of-way and on public property of 50 sculptures, as described by the
following:

“Natural Wonders”—Dale—WI, 1) On southwest corner of 12th Street and Main Avenue, 2) Move to Book
Store on Phillips Avenue.

“Birth of the Sacred Stag”—Nimmo—SD, 1) On southwest corner of 12th Street and Phillips Avenue, 2)
Move to Dominique’s on northeast corner of 11th Street and Phillips Avenue.

“High Hopes II”—McGonagle—CO, 1) Near Sushi Massa, 2) Move to near Minerva’s on southwest corner
of 11th Street and Phillips Avenue.

“The Buffalo Horse”—Benedict—TX, On northwest corner of 13th Street and Phillips Avenue.

“Two Kings”—Powell—CO, 1) On southwest corner of 13th Street and Phillips Avenue, 2) Move to Prairie Star Gallery on Phillips Avenue.

“Samuel’s Altar”—Morin—OH, 1) In front of Kelo TV—may not be relocated), 2) Move to southwest corner of 10th Street and Phillips Avenue.

“Gathering of the Magnificent”—Johnson—GA, 1) On southeast corner of 13th Street and Phillips Avenue.

“Hares to You”—Palumbo, On northeast corner of 13th Street and Phillips Avenue.


“Vitruvian Man”—Parlier—NY, South plaza at Washington Pavilion on Main Avenue.

“For My Mom”—Jones—CO, Near south door at the Washington Pavilion on Main Avenue.

“Linear Thinking”—Benedict—TX, 1) On southwest corner of 11th Street and Main Avenue, 2) To move to Muenster building on Phillips Avenue.

“Brandy”—Zimmerman—CO, On southwest corner of 11th Street and Main Avenue.

“Nichole and Chipper”—Legeros—MN, On northwest corner of 11th Street and Main Avenue.

“Comforter”—Crain—CO, 1) On northeast corner of 11th Street and Main Avenue, 2) Moving to Great Outdoor Store on northwest corner of 11th Street and Phillips Avenue.

“everything...”—Pierce—MO, 1) Near Home Federal driveway on Main Avenue, 2) Move to southeast corner of 11th Street and Phillips Avenue.

“How Many Kisses”—Haire—CO, 1) On northwest corner of 10th Street and Main Avenue, 2) Move to State Theater on Phillips Avenue.

“Peace Sign”—Kleine—Canada, On northwest corner of 10th Street and Phillips Avenue—west.


“Jack”—Tucker—SD, In planter by clock on northwest corner of 10th Street and Phillips Avenue.

“Seedling II”—Glenn Williams—IA, South of Diner on Phillips Avenue.

“Panda Bear & Cub”—Shelledy—UT, 1) Near fountain in Fountain Square on Phillips Avenue, 2) Move with pedestal to Shriver’s corner at 11th Street and Phillips Avenue.

“The Thought”—Near fountain in Fountain Square on Phillips Avenue.

“Gossip”—Ghosh—CO, Near fountain in Fountain Square on Phillips Avenue.

“King Tut”—Stedman—OR, Mid-block, west side between 9th Street and 10th Street on Phillips Avenue.
“Early Snow” — Love — MT, Mid-block on west side between 9th Street and 10th Street, on Phillips Avenue.

“Cassandra” — Ten Cate — SD, Mid-block, west side between 9th Street and 10th Street on Phillips Avenue.


“Spiral 2” — Gordon — CA, Mid-block between 10th Street and 11th Street on Main Avenue.


“Double Dancer” — Sohocki — CO, In front of Wells Fargo Bank at northwest corner of Ninth Street and Phillips Avenue.

“Talvez Manana” (Maybe Tomorrow) — Park — AZ, In front of Wells Fargo Bank — east at northwest corner of Ninth Street and Phillips Avenue.

“Nighthawk” — Spiczka — MN, On southwest corner of 8th Street and Phillips Avenue.

“Setting Free” — Crain — CO, On southwest corner of 8th Street and Main Avenue, in front of US Bank.

“Seedling III” — Glenn Williams — IA, On northeast corner of 8th Street and Phillips Avenue in front of Commerce Building.

“Poco a Poco” (Little by Little we go a long way) — Park — AZ, In front of Crane Building on 8th Street.

“Sky-Wrighting” — Fokken — MN, On southwest corner of 8th Street and Reid—8th Street and RR Center.

“Contemplation” — Sohocki — CO, On southeast corner of 8th Street and Phillips Avenue.

“Summer’s Distractions 2” — Leuning and Treeby — SD, On southeast corner of 9th Street and Phillips Avenue.


“Alignment” — Ryszard — CO, In front of First Financial Center on Phillips Avenue.

“Iron Fish” — Bruce — SD, In large planter in front of First Financial Center on Phillips Avenue.

“Rock Ant Roll” — Bellevue — MN, In planter by First Financial Center on Phillips Avenue.

“Dividing Mantle” — Herzog — SC, Mid-block, east side between 9th Street and 10th Street on Phillips Avenue.

“After the Bath” — Hammond — UT, Mid-block, east side between 9th Street and 10th Street on Phillips Avenue.

“Sunday Afternoon” — Clements — CO, 1) Mid-block, east side between 9th Street and 10th Street in front of Skellys 2) Move to Rehfelds on Phillips Avenue.
“Interloctangles”—Badger—WV, On northeast corner of 10th Street and Phillips Avenue.

Alternates—
“Sioux Empire Arts Council Youth Sculpture” – artist to be determined
“Above Current”—Pierce—MO
“Rival Readers”—Johnson—GA
“The Plowman”—Clements—CO
“Monolith Mantra”—Walker—WI
“Gigantic Pink Flamingo”—Powell—CO
“Mello Cello”—Jack Hill—IA
“A Sudden Gale”—Birch—MN
“Contemplating Bull”—Palumbo
“Relationship Series V”—Castle—ID
“Rock Hound”—Bellevue—MN
“Spiral 1”—Gordon—CA
“A Little More to the Left”—Geissler—NY
“Girl with Necklace”—Birch—MN
“Lookin’ for Lunch”—Stedman—OR

Date adopted: __________________________.

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Mayor

ATTEST:

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City Clerk