

MINUTES OF THE VISUAL ARTS COMMISSION MEETING

March 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, Jerry Hauck, Anita Kealey, Lyle Pudwill, and Kris Carmody Reaves

MEMBERS ABSENT: None

OTHERS PRESENT: Russ Sorenson - Planning Office Staff Liaison

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Chairperson Lyle Pudwill called the meeting to order at 9:07 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, it was the consensus of the Commission to approve the regular agenda.

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

Commissioner Jerry Hauck made a motion to approve the February 17, 2009 meeting minutes as presented. Commissioner Lary Etten seconded the motion. The motion passed unanimously.

ITEM 5. REVIEW & ACTION on New Call for Art – Art Racks

As a follow up to last months meeting, subcommittee members comprised of Commissioners Lyle Pudwill, Jerry Hauck, and Ceca Cooper, met last week and drafted a new call for art for the artistic bicycle rack project. Commission Liaison, Russ Sorenson, presented the Commission with the subcommittee's draft proposal documents for the 2009 Call for Art – Bicycle Racks. Commissioner Lyle Pudwill, commented the parameters of the 2009 Call for Art have been altered by: a) removing the recycling materials component to eliminate artist confusion; b) encouraging university/college students to respond to the call for art; c) a list of local fabricators for those artists that have design talents but may not have fabrication experience will not be provided; 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 emphasizes: artistic merit; originality; and project costs. The proposed timeline for the project is:

Call for Art	March 26, 2009
Proposal Due	May 14, 2009
Jury Panel Review	May 2009
Visual Arts Commission Review/Recommendation	June 2009
City Council Review of Winning Design/Approvals	June/July 2009
Winning Proposals Announced	June/July 2009

Russ mentioned that Insight Marketing has provided pro bono design work for this project. They have designed a colorful poster for this Call for Art that can be used for communication and marketing purposes.

There were no other public comments expressed.

Commissioner, Jerry Hauck, made a motion to conduct the 2009 Call for Art – Bicycle Rack Project as presented. Commissioner, Ann Marie Davis, seconded the motion. The motion passed unanimously.

The Commission then reviewed and determined criteria for the jury panel score sheet for this project.

ITEM 6. PROJECT UPDATES & ACTIONS

a) *2009 VAC Work Program – revised.*

Staff Liaison, Russ Sorenson, provided the Commissioners with a copy of a revised 2009 Work Program outline for their review and comments. Two additional projects have been added. Those include: the VAC being involved as a stakeholder in the Falls Park West Master Plan process; and reviewing the city's Capital Improvement Plan (CIP) projects and working with city department directors by promoting the possibility of incorporating artistic design components in public projects. It was the consensus of the Commissioners to accept the revised 2009 Work Program.

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

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.

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) *SculptureWalk Installations – Sat., May 9, 2009*

Russ Sorenson informed the Commissioners the City Council approved the 2009 SculptureWalk Program Resolution at their regular meeting held on March 16, 2009.

e) *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. Roling 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.

f) *2008 Annual Report - Completed*

Russ Sorenson, mentioned the Commission's 2008 Activities Summary has been submitted to the Mayor and City Council.

g) *Website Updates – Completed*

Russ Sorenson, indicated the monthly updates to the Commission's website page have been completed.

ITEM 7. PUBLIC INPUT

On Commissioner inquired if anyone has heard anything about the 2009 Artfalls summer event. None of the Commissioners have received any information. Chairperson Pudwill requested Russ Sorenson to make inquiry of the Artfalls Committee. He acknowledged that he would and report at the next meeting.

There was no other public input received.

ITEM 8. ANNOUNCEMENTS

NEXT MEETING – Tuesday, April 21, 2009, 9:00 a.m., Carnegie Town Hall

ITEM 9. ADJOURNMENT

With no further business, the meeting adjourned at 10:05 a.m.

HANDOUTS – February 17, 2009 Meeting

- o March 17, Meeting Agenda
- o February 17, 2009 Meeting Minutes
- o Handouts for Items 4, 5, & 6(a)