

MEETING MINUTES
for the
SIoux FALLS VISUAL ARTS COMMISSION
Tuesday, January 19, 2010
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, Ceca Cooper, Jerry Hauck, Lyle Pudwill, and Kris Carmody Reaves
MEMBERS ABSENT: Ann Marie Davis – excused; Anita Kealey
OTHERS PRESENT: Russ Sorenson – Planning Office Staff Liaison

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Chairperson Lyle Pudwill called the meeting to order at 9:03 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 December 15, 2009 Meeting Minutes.

Commissioner Lary Etten made a motion to approved the December 15, 2009 meeting minutes. Commissioner Kris Carmody Reaves seconded the motion. The motion passed unanimously.

ITEM 5. DISCUSSION & ACTION on Ideas for Harmondon Park Project

Parks & Rec Respresentative & VAC Subcommittee (Hauck, Cooper, Kealey)

Staff Liaison, Russ Sorenson, referenced correspondence received from Parks & Recreation Park Development Specialist, Tory Miedema, about the Harmondon Park Project. Parks & Recreation staff has indicated they first want to meet with the Baseball and Softball Associations to obtain their project input. From that standpoint, then project ideas, budget, and timeline can be discussed further. A commissioner commented that he would like to know if the planned realignment of the Park Road onto 57th Street will be included as part of the proposed

park improvements and the art project.

Commissioners expressed their excitement and eagerness to work on this project. The Commissioners commented the project timeframe is important to know if a "call for art" is to be considered. The Commissioners expressed that enhanced landscaping at the park entrances would appropriately showcase future artworks.

The Commission requested that a Parks & Recreation representative attend their next February meeting to present input from Baseball/Softball Associations, ideas for placement location(s) and to discuss Parks budget funding and timetable for the project. Staff Liaison, Russ Sorenson, acknowledged the Commissioners request.

ITEM 6. DISCUSSION AND ACTION on Artistic Bicycle Rack Promotion Guide

Russ Sorenson presented the commission with DRAFT copies of the proposed promotion guide for the Commissioners review. He indicated the DRAFT copy addresses the Commissioners suggestions from last month's meeting. The DRAFT copy depicts:

- 1) Modification to the cover to include photo of bicyclists on bike trail rather than an artistic design;
- 2) Do brochure in either sepia brown tone or grey tone color on textured paper;
- 3) Added "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

The Commissioners expressed their appreciation for the revised work done and were in agreement with the brochure layout. Two additional suggestions from the Commissioners include:

- 1) On the back cover - change the informational cost phrase to read:
"Installed costs were limited, and not to exceed \$2000 for the Free-Form Design Bike Rack and \$400 for the Parking Meter Bike Rack Designs."
- 2) Print brochures on a textured fiber paper.

Staff Liaison, Russ Sorenson, acknowledged the Commission's suggestions and indicated the phrasing would be revised and paper samples would be provided for review at the February meeting.

ITEM 7. PROJECT UPDATES & ACTIONS

- a) 8th Street Improvement Project
Russ Sorenson indicated the next public meeting is scheduled for late January or early February 2010 and that he would continue to keep the Commissioners informed. The project website is:
http://www.siouxfalls.org/PublicWorks/special_projects/8th_street
- b) Website Updates – Completed

ITEM 8. 2010 Election of Officers

Commissioner Jerry Hauck on motion, nominated Commissioner Lyle Pudwill as Chairperson and Commissioner Ann Marie Davis as Vice Chairperson of the Visual Arts Commission. Commissioner Ceca Cooper seconded the motion. The motion passed unanimously.

ITEM 9. PUBLIC INPUT

No public input was received.

ITEM 10. ANNOUNCEMENTS

NEXT MEETING – Tuesday, February 16, 2010, 9:00 a.m., Carnegie Town Hall

ITEM 11. ADJOURNMENT

With no further business, the meeting adjourned at 9:40 a.m.

HANDOUTS – December 15, 2009 Meeting

- o January 19, 2010 Meeting Agenda
- o December 15, 2009 Meeting Minutes
- o Handouts for Item 4
- o Handouts for Item 5
- o Handouts for Item 6