MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, May 17, 2011
9:00 a.m.

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

(Staff Liaison: Russ Sorensen: 367-8888)

MEMBERS PRESENT: Ann Marie Davis; Lary Etten; Doug Moss; Lyle Pudwill;
MEMBERS ABSENT: Ceca Cooper (Excused); Kris Carmody Reaves (Excused); Anita Kealey;
OTHERS PRESENT: Darwin Wolf (Sculptor); Russ Sorensen – VAC Staff Liaison, Planning Office

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION
The Sioux Falls Visual Arts Commission met at the Carnegie Town Hall. 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 no changes, Chairperson Lyle Pudwill deemed the regular meeting agenda approved.

ITEM 4. REVIEW & ACTION on the March 15, 2011, Meeting Minutes.
Chairperson Lyle Pudwill requested a motion to approve the March 15, 2011 meeting minutes. Commissioner Lary Etten made a motion to approve the March 15, 2011, meeting minutes. Commissioner Ann Marie Davis seconded the motion. The motion passed unanimously.

ITEM 5. DISCUSSION on Establishment of a Visual Art Maintenance Program.
Establish Subcommittee.
Commission discussion ensued on establishing a visual art maintenance program. Commissioners expressed the importance of getting qualified person(s) to conduct annual monitoring and maintenance for the visual art within our community. Commissioners volunteering to serve on a committee include: Lyle Pudwill; Ceca Cooper; and Lary Etten. It was suggested that Darwin Wolf, Jim Clark and Sue Quanbeck Etten also be part of the Visual Art Maintenance Program Committee. An update report will be provided at the Commission’s June 2011 meeting.

Since the Commission’s March 2011 meeting with Global Spectrum, the management company at the Sioux Falls Convention Center, Russ Sorenson reminded the Commissioners about them developing a TEAM strategy to help showcase the Sioux Falls Convention Center – Sioux Falls – its people, events, and beauty through the public display of various high quality art forms and media for visitors and citizens to enjoy.

Commissioners reviewed and evaluated their initial Sioux Falls Convention Center building tour ideas. Those include:

- Working with the school districts to hosting a bi-annual high school art show at the convention center;
- Strategically place and utilize multi-media projections against the white walls to incorporate color movement and the community in a visual art form;
- Incorporating more colorful banners from the ceiling areas could bring added excitement and warmth into the facility;
- Including the Sioux Falls Convention Center into a community partnership, with Sioux Falls Arts Council, that participates in a rotational display of art from local artists as well as from existing art collections and inventories from various other community entities.

Commissioner Ann Marie Davis volunteered to serve on a committee. It was suggested that Anita Kealey, and representatives Sioux Falls Arts Council and Global Spectrum, also be part of the Visual Art Committee to explore additional placement ideas for the Sioux Falls Convention Center. An update report will be provided at the Commission’s June 2011 meeting.

ITEM 7. PROJECT UPDATES & ACTIONS

a) Bike Smart Project - www.siouxfalls.org/bikesmart
   Spring Blitz – Distribute brochures and posters at the June Meeting.

   Commissioner Doug Moss updated the Commission about two potential locations for artistic bike racks. He mentioned the 8th & Railroad Center and Kilian Community College. Owners of the 8th & RR Center have expressed interest in artist, Jordan Erickson’s “Paper Clip” bike rack.

b) SculptureWalk 2011
   Russ Sorenson reported the installation for the 2011 SculptureWalk was successful again. There are 50 new sculptures located downtown and also at University of Sioux Falls campus.

c) Sioux Falls Arts Council Updates - Nan Baker, Micah Luke
   No representatives attended and there were reports received.

d) Website Updates – Completed

ITEM 8. OTHER BUSINESS

There was no other business received or discussed by the Commission.

ITEM 9. PUBLIC INPUT

There was no further public input received.

ITEM 10 ANNOUNCEMENTS

NEXT MEETING – Tuesday, June 21, 2011, 9:00 a.m. Carnegie Town Hall

ITEM 11. ADJOURNMENT

With no further business, the meeting adjourned at 10:12 a.m.

HANDOUTS – May 17, 2011 Meeting

- May 17, 2011 Agenda
- March 15, 2011 Meeting Minutes
- Handouts for Item 4.