



MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, September 20, 2011
9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Ceca Cooper; Lary Etten; Anita Kealey; Doug Moss; Kris Carmody Reaves
MEMBERS ABSENT: Lyle Pudwill (Excused); Ann Marie Davis (Excused)
OTHERS PRESENT: Micah Luke (Sioux Falls Arts Council); Russ Sorenson (VAC Staff Liaison, Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

The Sioux Falls Visual Arts Commission met at the Carnegie Town Hall. Due to the excused absences of the Chair and Vice Chair, the Commissioners agreed to appoint Kris Carmody Reaves as acting Chairperson for this meeting. Kris Carmody Reaves called the meeting to order at 9:02 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Acting Chairperson, Kris Carmody Reaves, welcomed the Commissioners and guest.

ITEM 3. APPROVAL OF REGULAR AGENDA

Acting Chairperson Kris Carmody Reaves asked if there were any changes to the agenda. Hearing no changes, Acting Chairperson Kris Carmody Reaves deemed the regular meeting agenda approved.

ITEM 4. REVIEW & ACTION on Meeting Minutes.

Russ Sorenson mentioned the August 16, 2011 minutes, will be made available at the Commission's next meeting.

ITEM 5. PROJECT UPDATES & ACTIONS

- a) Bike Smart Project www.siouxfalls.org/bikesmart
In early spring, owners of the 8th & RR Center have expressed interest in artist, Jordan Erickson's "Paper Clip" bike rack. Commissioners expressed their disappointment relative to the lack of progress for the 8th & RR Center "Paper Clip" location. Russ Sorenson, Staff Liaison, mentioned that he has made several attempts via email and phone to contact the artist and inquire about his commitment to the BIKE SMART Program. To date, no communication has been received from the artist.

Commissioners acknowledged through the call for art the artist's design concept is city property. The Commissioners requested Russ to proceed with contacting 8th & Railroad Center owners/managers, and Quality Welding Co., to firm up plans to locate and fabricate the art work known as the "Paper Clip bike rack. Russ acknowledged the Commission's request to proceed.

- b) Subcommittee Report on Establishment of Visual Art Maintenance Program.
Russ Sorenson reported the subcommittee has met for a second time to review their findings from what other communities are doing for their art maintenance programs. The subcommittee also reviewed the current inventory of city owned artworks and strategized ways to establish a detailed data base. Russ also reported that ideas and strategies for funding the maintenance program were also discussed at the subcommittee meeting. Russ also commented that this project is considered by the Mayor as a project priority for the city as it has been designated as a City Management Project.
- c) R F Pettigrew Sculpture – Darwin Wolf
Russ Sorenson reminded the Commissioners about the Minnehaha County Historical Society's invitation to attend Darwin Wolf's October 7th fundraising event for the Pettigrew Monument Project. The evening event will be held at Cherapa Place – 3rd Floor, and a bronze pour will be conducted at Bronze Age Art Casting.
- d) Sioux Falls Arts Council Updates - Nan Baker, Micah Luke
Sioux Falls Arts Council representative Micah Luke briefed the Commissioners on their latest newsletter, membership drive and networking opportunities. Follow events and activities of the Sioux Falls Arts Council at <http://www.artssiouxfalls.org/>.
- e) Website Updates – Completed

ITEM 6. OTHER BUSINESS

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

ITEM 7. PUBLIC INPUT

There was no further public input received.

ITEM 8. ANNOUNCEMENTS

NEXT MEETING – Tuesday, October 18, 2011, 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, Sioux Falls SD.

ITEM 9. ADJOURNMENT

With no further business, the meeting adjourned at 9:50 a.m.

HANDOUTS – September 20, 2011 Meeting

- o September 20, 2011 Agenda