



AGENDA
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, January 17, 2012
9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the November 15, 2011 Meeting Minutes.

ITEM 5. PROJECT UPDATES & ACTIONS

- a) VAC Update on Bike Smart Project www.siouxfalls.org/bikesmart
 - 1) 8th & RR Center – Paper Clip
 - 2) Bike Smart PSA
- b) VAC Subcommittee Update - Establishment of a Visual Art Maintenance Program.
- c) VAC Update on R F Pettigrew Sculpture – Darwin Wolf
- d) VAC Updates from Sioux Falls Arts Council - Nan Baker, Micah Luke
- e) Website Updates – Completed

ITEM 6. REVIEW & ACTION on 2011 Annual Report

ITEM 7. REVIEW & ACTION on 2012 Work Program

ITEM 8. ELECTION of OFFICERS for 2012

ITEM 9. OTHER BUSINESS

ITEM 10. PUBLIC INPUT

ITEM 11. ANNOUNCEMENTS

NEXT MEETING – **Tuesday, February 21, 2012, 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, Sioux Falls SD**

ITEM 12. ADJOURNMENT

HANDOUTS – December 20, 2011 Meeting

- o January 17, 2012 Agenda
- o Meeting Minutes – November 15, 2011
- o Handouts for Item 4, 6, & 7.