



MEETING MINUTES
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)

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

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Chairperson, Lyle Pudwill called the meeting to order at 9:04 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 November 15, 2011, Meeting Minutes.

Chairperson Lyle Pudwill requested a motion to approve the November 15, 2011, meeting minutes. Commissioner Doug Moss made a motion to approve the meeting minutes. Commissioner Kris Carmody Reaves seconded the motion. The motion passed unanimously.

ITEM 5. PROJECT UPDATES & ACTIONS

a) Bike Smart Project www.siouxfalls.org/bikesmart

1) 8th & Railroad Center – “Paper Clip” bike rack.

Russ explained that Ed Dunlap, Quality Welding Manufacturing, will be fabricating and installing the “Paper Clip” bike rack at 8th & Railroad Center. He indicated that he would continue to keep the Commissioners updated on this project and asked the Commissioners to continue working with the business community for other future Bike Smart locations.

2) Bike Smart PSA

Russ reminded the Commissioners that at the Commission's October meeting a volunteer subcommittee (Commissioners Etten, Moss and Cooper) was established to work with City Channel 16 staff on constructing a public service announcement about the city's Bike Smart program. Russ mentioned that he will inform Media Services and Channel 16 staff to work on scheduling a future meeting.

Additional Commission discussion focused on updating future marketing brochure information and not indicating the specific costs, but rather reference the stated guidelines recognized per the call for art.

- b) VAC Subcommittee Update - Establishment of a Visual Art Maintenance Program.
Russ Sorenson reported photographs and gps locations have been done for each artwork piece. A general exhibit depicting data fields was presented to the Commission. The Commissioners expressed their acceptance and appreciation for the work done so far by city staffs. Russ mentioned that City IT staff are working on constructing a detailed data base inventory. A draft of the inventory may be available for the Commission's review soon.
- c) VAC Update on R F Pettigrew Sculpture – Darwin Wolf
Russ Sorenson referenced an email communication received from Sculptor, Darwin Wolf, that the monument is doing well. The mold work will be completed by January 17, 2012, and all pieces of the sculpture should be case by mid-March. Dedication is tentatively scheduled for May 2012.
- d) VAC Updates from Sioux Falls Arts Council - Micah Luke
Micah Luke updated the commissioners on focus group process is completed and a March 3, 2012 fundraiser event is scheduled.

Micah Luke indicated another project that is being sponsored by the Arts Council involves collaborative community development efforts within the Whittier Neighborhood by the Whittier Middle School students, Whittier Resident Association, and Parks & Recreation Department. Such efforts include securing potential community impact grant funding for public visual art and neighborhood beautification projects within Heritage Park and Meldrum Park (mural).

Follow events and activities of the Sioux Falls Arts Council at <http://www.artssiouxfalls.org/>.

- e) Website Updates – Completed

ITEM 6. REVIEW & ACTION on 2011 Annual Report

Chairman Lyle Pudwill indicated the DRAFT 2011 Annual Report has been made available to the Commissioners since November 2011. Russ Sorenson reported that he had not received any review comments from commissioners to date. Commissioner Lary Etten made a motion to approve the Commission's 2011 Annual Report. Commissioner Doug Moss seconded the motion. The motion passed unanimously.

ITEM 7. REVIEW & ACTION on 2012 Work Program

Chairman Lyle Pudwill mentioned the DRAFT 2012 Work Program has been made available to the Commissioners since November 2011. Russ Sorenson reported that he had not received any review comments from commissioners to date. Commissioner Lary Etten made a motion to approve the Commission's 2012 Work Program. Commissioner Doug Moss seconded the motion. The motion passed unanimously.

ITEM 8. ELECTION of Officers for 2012

Election of Officers was deferred until the Commission's next meeting – February 21, 2012.

ITEM 9. OTHER BUSINESS

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

ITEM 10. PUBLIC INPUT

There was no further public input received.

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

With no further business, the meeting adjourned at 10:02 a.m.

HANDOUTS – January 17, 2012 Meeting

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