



MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, June 19, 2012
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; Ann Marie Davis; Anita Kealey; Lyle Pudwill; Kris Carmody Reaves
MEMBERS ABSENT: Lary Etten (excused); Doug Moss (excused);
OTHERS PRESENT: Nan Baker and Tim Hoheisel (Sioux Falls Arts Council); Sue Quanbeck Etten (Director of Central Services); Russ Sorenson (VAC Staff Liaison, Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Vice Chairperson, Ann Marie Davis called the meeting to order at 9:05 a.m.

ITEM 2. WEL COME & INTRODUCTIONS

Ann Marie Davis welcomed the Commissioners and guests.

ITEM 3. APPROVAL OF REGULAR AGENDA

Vice Chairperson Ann Marie Davis asked if there were any changes to the agenda. Hearing no changes, she deemed the regular meeting agenda approved.

Lyle Pudwill arrived at the meeting, and presided.

ITEM 4. REVIEW & ACTION on the May 15, 2012, Meeting Minutes

Chairperson Lyle Pudwill requested a motion to approve the May 15, 2012, meeting minutes. Commissioner Ceca Cooper made a motion to approve the meeting minutes. Commissioner Ann Marie Davis seconded the motion. The motion to approve the May 15, 2012 meeting minutes passed unanimously.

ITEM 5. PROJECT UPDATES & ACTIONS

- a) Update on Visual Art Inventory & Maintenance Program (Russ Sorenson & Sue Quanbeck Etten)
Russ Sorenson reported that the data entry phase for the city owned artworks inventory and maintenance program has been completed but is a work in progress. Russ Sorenson presented a brief data base demonstration to the Commission depicting associated information for 53 artworks. As a follow up to the database project, Sue Quanbeck Etten, Director of Central Services, presented a demonstration of a web based map that depicts the city owned artworks and their associated locations. The location map is still a work in progress and will be posted on the city's website soon. Sue Quanbeck Etten also mentioned that she is

working on drafting a request for proposal (RFP) for the maintenance portion of the project. The Draft RFP will be submitted to the Commission's Subcommittee (Commissioners Lyle Pudwill; Ceca Cooper; Lary Etten; - established May 2011) for further review and recommendation. The Commission expressed their excitement and sincere appreciation to city staff about all the project work that has been completed to date.

- b) VAC Citylink Segment (Pudwill, Moss, Etten)
Russ Sorenson acknowledged last week's participation by Commissioners Pudwill, Moss and Etten, for a CityLink segment that explains the Commission's role and responsibilities, involvement in various visual art projects, and the importance of supporting the arts in our community. Russ also acknowledged the CityLink staff for their supportive efforts to make the video segment a success.
- c) VAC Update on Bike Smart Project www.siouxfalls.org/bikesmart
 - 1) 8th & RR Center – Paper Clip
Russ mentioned that the "Paper Clip" bike rack to be placed at 8th & Railroad Center has yet to be installed by the owner. Russ indicated he recently contacted the property manager and about installation.
 - 2) Kilian Community College
Russ Sorenson explained that Kilian Community College is interested in an artistic bike rack for their campus site. Commissioner Doug Moss has been assisting with this project. The college would like to brand their logo as part of the bike rack design. Recently Quality Welding Manufacturing, has submitted a bid estimate to Killian Community College for the project. Both Doug and Russ indicated they would continue to keep the Commissioners updated on this potential project
- d) VAC Update on R F Pettigrew Sculpture – Darwin Wolf
Russ Sorenson reported no updates were received from Sculptor, Darwin Wolf, regarding the R F Pettigrew sculpture.
- e) VAC Updates from Sioux Falls Arts Council – Nan Baker and Tim Hoheisel
Nan Baker, current Sioux Falls Arts Council Executive Director, introduced Tim Hoheisel, who will serve as the new executive director effective in July, 2012. Commissioners expressed their appreciation toward the Arts Council and to Nan Baker for promoting our community arts and cultural events. Commissioners welcomed the opportunity to continue collaborating with the

Nan Baker announced the Sioux Falls Arts Council will be conducting a June 19th Press Conference on the Arts & Economic Prosperity to be held at the Washington Pavilion. Tim Hoheisel extended an invitation to the Commission to attend the press conference. Information will be provided at the press conference that highlights the results of the study measuring economic impact of nonprofit arts and culture organizations and their audiences of Sioux Falls and the Greater Area.

Both Nan Baker and Tim Hoheisel shared the study findings reveal the non-profit arts and culture industry generates \$35,037,688 in annual economic activity in the Sioux Falls area, supports 1,324 full-time equivalent jobs and generates \$1,470,000 in local government revenues.

For more detailed information about the Arts & Economic Prosperity Study IV and Americans for the Arts, please visit www.artsusa.org.
- f) Website Updates - Completed

ITEM 6. OTHER BUSINESS

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

Ceca Cooper left the meeting.

ITEM 7. PUBLIC INPUT

There was no further public input received.

ITEM 8. ANNOUNCEMENTS

Several Commissioners, along with the staff liaison mentioned they would not be present for the July 2012 regular meeting. Commissioners expressed a preference to cancel the July meeting and meet in August 2012.

NEXT MEETING – Tuesday, August 21, 2012, 9:00 am Carnegie Town Hall, 235 W 10th Street, SFSD

ITEM 9. ADJOURNMENT

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

HANDOUTS – June 19, 2012 Meeting

- June 19, 2012 2012 Agenda
- May 15, 2012 Meeting Minutes
- Handouts for Item 4