



**MEETING MINUTES**  
for the  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
**Tuesday, September 18, 2012**  
**9:00 a.m.**

**Carnegie Town Hall**  
235 W 10<sup>th</sup> Street  
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

**MEMBERS PRESENT:** Ceca Cooper; Lary Etten; Doug Moss; Kris Carmody Reaves  
**MEMBERS ABSENT:** Ann Marie Davis (excused); Anita Kealy (excused); Lyle Pudwill (excused);  
**OTHERS PRESENT:** Tim Hoheisel (Sioux Falls Arts Council); Sue Quanbeck Etten (Director of Central Services, and Russ Sorenson (VAC Staff Liaison, Planning Office)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

In the absence of the Chairperson and Vice Chairperson, the Commissioners appointed Doug Moss to serve as Acting Chairperson for the meeting. Doug Moss called the meeting to order at 9:06 a.m. It was determined that there was a Commission quorum.

**ITEM 2. WELCOME & INTRODUCTIONS**

Acting Commission Chairperson, Doug Moss welcomed the Commissioners and guest.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Acting Chairperson, Doug Moss, asked if there were any changes to the agenda. Hearing no changes, Commissioner Cooper made a motion to approve the regular meeting agenda. Commissioner Reaves seconded the motion. The motion passed unanimously.

**ITEM 4. REVIEW & ACTION on the June 19, 2012 and August 21, 2012 Meeting Minutes.**

June 19, 2012

Acting Chairperson Doug Moss requested a motion to approve the June 19, 2012, meeting minutes. Commissioner Etten made a motion to approve the meeting minutes. Commissioner Cooper seconded the motion. The motion to approve the June 19, 2012 meeting minutes passed unanimously.

August 21, 2012

Staff Note: Since there was no meeting quorum present for the August 21, 2012 meeting, no meeting minutes or actions were taken. A meeting summary was presented.

**ITEM 5. PROJECT UPDATES & ACTIONS**

- a) Update on Visual Art Inventory & Maintenance Program (Sue Quanbeck Etten &/or Russ Sorenson)  
Sue Quanbeck Etten explained that five firms responded to the city's request for proposals to conduct visual art inspection, assessment and maintenance for the city's artworks inventory consisting of 38 artworks. One firm was disqualified for not submitting the signed acknowledgment for the addendum and one firm submitted their proposal after the deadline. The City has an annual budget of \$25,000 for the maintenance program. The City will enter into a three-year contract with a qualified firm, with annual renewal available for up to an additional two years. A review committee has reviewed the three proposals and is currently in contract

negotiations with one of the firms. The work is scheduled to begin in 2013, which is in line with the \$25,000 approved budget. Once the contract is executed, a public announcement will be made.

Sue Quanbeck Etten reminded the Commissioners that in July 2012 a new Geographic Information Systems (GIS) map was added to the City's official website. This map pinpoints the outdoor locations of City-owned art, the name of the artist (if known), location, artwork name, and current photos. This map will help citizens find and appreciate outdoor sculptures and other artwork located on City property. Art and culture contribute to our quality of life and help define us as a community. The interactive map can be found at [www.siouxfalls.org/CityOwnedArt](http://www.siouxfalls.org/CityOwnedArt).

- b) Updates on Bike Smart Project [www.siouxfalls.org/bikesmart](http://www.siouxfalls.org/bikesmart)
- 1) 8th & RR Center – Paper Clip – Doug Moss / Russ Sorenson  
Russ Sorenson informed the Commissioners that he has again made inquiries to the 8<sup>th</sup> & RR Center Manager about the installation location and schedule for the “Paper Clip” bike rack. Russ is awaiting a response.
  - 2) Kilian Community College - Doug Moss  
Commissioner Moss commented that he will follow up with Kilian Community College on this potential project.
  - 3) Bike Lots  
As a follow up from last month's meeting and Sculpture, Darwin Wolf's suggestion about establishing bike lots in the community, Russ presented a photograph example received from Mr. Wolf. Commissioners were enthusiastic about this idea and suggested that such bike lots may be appropriate along River Greenway bike trail interactions, within the downtown area and on other city owned vacant land. Commissioners requested a map depicting existing city owned vacant land in and around the downtown areas be presented at their next meeting. Russ acknowledged the Commission's map information request.
- c) VAC Updates from Sioux Falls Arts Council - Tim Hoheisel  
Sioux Falls Arts Council Executive Director, Tim Hoheisel, presented the following updates to the Commission.
- Arts & Economic Prosperity Press Conference held on June 19, 2012 at the Washington Pavilion. The study findings revealed 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.
  - Sioux Falls Arts Council will be conducting an Airport ribbon cutting on September 14, 2012. 4:30 pm– 6:30 pm.
  - Sioux Falls Arts Council is the recipient of a \$50,000 matching grant from the National Endowment for the Arts to establish creative placemaking at Meldrum Park within the Whittier Neighborhood. A copy of the South Dakota Arts Alive Winter 2012 Newsletter was distributed to the Commissioners. The article highlights the value of the arts and also cultural placemaking.
  - The Sioux Falls Arts Council (SFAC) will be sponsoring the 2012 Mayor's Award for the Arts. Nomination information packet were distributed to the Commissioners. This event is scheduled for Monday, October 15, 2012 in the lower level of Minerva's Restaurant. Event details and invitation will be provided to the Commissioners. This will be a biannual event. The three award categories are: Individual Excellence Award in the Arts; Organizational Achievement Award in the Arts; and the newest award is the Charlotte Carver Award for Lifetime Achievement in the Arts. The Sioux Falls Arts Council is currently taking nominations for the Twelfth Mayor's Awards for the arts to be presented in October 2012 in those three categories.
  - Sioux Falls Arts Council will begin work on developing a Cultural Arts Plan in 2013. The Council has made initial contact with Mr. Craig Dreeszen, consultant who worked on the 1999 Sioux Empire Cultural Plan. The Council will be working this winter on drafting a request for proposal to be sent to potential consultants to develop a new Sioux Falls Cultural Arts Plan. A steering committee will be established this fall. Representation from the Visual Arts Commission is welcomed on the steering committee. Members, Ceca Cooper, Lary Etten, and Doug Moss, expressed interest in serving on the steering committee.
  - Sioux Falls Arts Council is having initial discussions about rejuvenating the “Art Falls” event in 2014. Historically, this annual event was held in the summer at Falls Park.

d) Website Updates – Completed

**ITEM 6 OTHER BUSINESS**

None.

**ITEM 7. PUBLIC INPUT**

No further input was received.

**ITEM 8. ANNOUNCEMENTS**

NEXT MEETING – **Tues., October 16, 2012, 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street, SFSD**

**ITEM 9. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:10 am.

HANDOUTS – June 19, 2012 Meeting

- o September 18, 2012 Agenda
- o Handouts for Item 4
  - ✓ June 19, 2012 Meeting Minutes
  - ✓ August 21, 2012 Meeting Summary
- o Handouts for Item 5c
  - ✓ 2013 Community Arts and Culture Programing – City of Sioux Falls & Sioux Falls Arts Council
  - ✓ South Dakota Arts Alive Winter 2012 Newsletter