



MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, October 15, 2013
9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Nan Baker; Ceca Cooper; Ann Marie Davis; Clara Jacob; Larry Ling;
MEMBERS ABSENT: Steve Brummond (excused); Larry Crane;
OTHERS PRESENT: Russ Sorenson (VAC Staff Liaison, Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

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

ITEM 2. WELCOME & INTRODUCTIONS

Commission Chairperson Ann Marie Davis welcomed the Commissioners.

ITEM 3. APPROVAL OF REGULAR AGENDA

Chairperson Ann Marie Davis asked if there were any changes to the agenda. Commissioners express no changes to the regular meeting agenda. Chairperson Ann Marie Davis deemed the meeting agenda approved.

ITEM 4. REVIEW & ACTION on the September 17, 2013 Meeting Minutes

Chairperson Ann Marie Davis requested a motion to approve the September 17, 2013 meeting minutes. Commissioner Nan Baker made a motion to approve the September 17, 2013 meeting minutes. Commissioner Larry Ling seconded the motion. The motion to approve the September 17, 2013, meeting minutes passed unanimously.

ITEM 5. SIOUX FALLS ARTS COUNCIL UPDATES- (*Sioux Falls Arts Council*)

- a) Development of Community Arts and Cultural Plan
Commissioner, Nan Baker, explained the Sioux Falls Arts Council has hired consultant Craig Dressen, to assist with development of a Cultural Arts Plan for the City of Sioux Falls. Mr. Dressen was the consultant for the 1999 Cultural Plan. The Sioux Falls Arts Council invited Visual Arts Commission members to attend their "meet & greet coffee" on October 4, 2013, at the SFAC Office to meet with the consultant and discuss the cultural planning process. Commissioners Ceca Cooper and Larry Ling attended the coffee meeting.

A local steering committee consisting of 24 citizens has been established to help guide the Cultural Plan process. The new Cultural Plan will serve as an important component to other upcoming city plans such as: Vision Sioux Falls; Downtown Sioux Falls; and Shape Sioux Falls. On October 4, 2013, the Steering Committee met at Augustana College to review the 1999 Cultural Plan and begin the development process for a new plan. In the near future, several Task Force Committees will be formed and led by Steering Committee members. The Sioux Falls Arts Council, Cultural Plan Steering Committee, Sioux Falls Development Foundation, and the City of Sioux Falls will continue to work together in the cultural planning process. It is anticipated the new cultural plan will be completed by the end of the first quarter in 2014.

Consultant, Craig Dressen, will return to Sioux Falls on November 7, 2013.

- b) Bush Foundation Innovation Grant
Nan Baker, briefed the Commission that the Sioux Falls Arts Council has been selected as a finalist for the Bush Innovation Grant. There were 618 applicants and 54 were selected as finalists. The budget is \$170,000 over two years. This is a collaborative outdoor art exhibit that aims to engage the community and create a sensitive project that heightens community awareness surrounding Human Trafficking and Sexual Exploitation of Children. Collaboration would include the Sioux Falls Arts Council working together with artists, therapists, Junior League, US Attorney General, Visual Art Commission, and Parks and Recreation, and others to define, design and determine an outdoor exhibit and location within the community. A teleconference with the Bush Foundation Innovation Grant representative was held on August 23, 2013. Final grant selection is scheduled in early November 2013.
- c) Other?
There were no other Sioux Falls Art Council items discussed.

ITEM 6. COMMISSION PROJECT UPDATES & ACTIONS

- a) People's Choice Awards Placements - To be Determined
2010- *Flower Dancing in the Wind*; 2011- *Hey Mary Lou, Blindside*; 2012- *Daughters of Peace*;
Russ Sorenson, staff liaison, informed the commission that in 2013, until permanent placements are determined, that *Flower Dancing in the Wind* sculpture and *Hey Mary Lou, Blindside*, sculptures will continue to be temporarily placed in front of the Great Outdoor Store, and at the west end of the 10th Street Viaduct, respectively. *Daughters of Peace* sculpture will be temporarily stored until a permanent placement is determined. Russ mentioned that he has been working with Sioux Falls Parks & Recreation staff, and SculptureWalk Director, to develop a Falls Park Sculpture Garden that includes placement of the People's Choice Sculptures.
- b) BikeSmart Program - Update
www.siouxfalls.org/bikesmart

Brochure Link – http://www.siouxfalls.org/~media/Documents/mayor/boards-commissions/visual-arts-commission/bikesmart/bikesmart_catalog_r.pdf?item=m

Russ Sorenson, staff liaison, explained the BikeSmart Program to the commission. Although four bike racks have been sighted in the downtown area, more proactive marketing to the public and for site sponsorships is needed.

Russ Sorenson also mentioned that in working with the city's Live Well Sioux Falls committee, that a grant request to Wellmark has recently been awarded to assist with marketing and sponsorship development for this program. At this time, four new (4) applications associated with the Sioux Falls Live Well / BikeSmart Program, have been received.

2013 applications received to date include:

Date	Applicant	Bike Rack Design Requested	Location
9/04/2013	Carroll Institute	Geometric Forms #2	310 S 1st Avenue
9/26/2013	Active Generations	High Wheeler	2300 W 46th Street
9/23/2013	401 E 8th Street Entrance)	TBD	401 E 8th Street (8th Street Entrance)
9/23/2013	8th & Railroad Center	Paper Clip (Installed)	401 E 8th Street (Interior)

Commissioner Ann Marie Davis commented that she would like to see the Commission conduct a new “call for BikeSmart art” this winter. She asked if any of the commissioners would like to serve on a “call for art” subcommittee. Previously, Commissioners Larry Ling, Nan Baker and Steve Brummond expressed their interest in serving on a subcommittee. It was recommended that Ceca Cooper also be recruited to serve on the subcommittee too.

- c) Website Updates – Completed
Russ Sorenson, staff liaison, informed the commissioners their monthly website updates were completed.

ITEM 7. OTHER BUSINESS

Russ Sorenson requested that Commissioners be thinking about items of importance for inclusion into the Visual Arts Commission’s 2014 Work Program. Such items may include: the cultural plan; calls for public art; 2014 CIP projects that may be acceptable for implementing artistic design components; community arts educational opportunities, etc. There was no other business presented or discussed.

ITEM 8. PUBLIC INPUT

There were no other public comments received.

ITEM 9. ANNOUNCEMENTS

NEXT MEETINGS –

- **NEXT MEETING – Tuesday, November 19, 2013, 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, SFSD**

ITEM 10. ADJOURNMENT

With no further business, the Commission meeting adjourned at 9:42 am.

HANDOUTS – September 17, 2013 Meeting

- o October 15, 2013, Agenda
- o September 17, 2013 Meeting Minutes

For further information about the Sioux Falls Visual Arts Commission visit their Website Page
<http://www.siouxfalls.org/mayor/boards-commissions/visual-arts-commission.aspx>