



**MEETING MINUTES**  
for the  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
**Tuesday, September 17, 2013**  
**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:** Nan Baker; Steve Brummond; Larry Crane; Ann Marie Davis; Larry Ling;  
**MEMBERS ABSENT:** Ceca Cooper (excused); Clara Jacob (excused);  
**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 9:04 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 July 16, Meeting Minutes**

Chairperson Ann Marie Davis requested a motion to approve the July 16, 2013 meeting minutes. Commissioner Larry Ling made a motion to approve the July 16, 2013 meeting minutes. Commissioner Larry Crane seconded the motion. The motion to approve the July 16, 2013, meeting minutes passed unanimously.

Staff Note: *Due to the lack of a quorum, there was no meeting minutes for August 20, 2013 meeting.*

**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 has invited Visual Arts Commission members to attend their "meet & greet coffee" on October 4, 2013, 9:00 am at the SFAC Office to meet with the consultant and discuss the cultural planning process.

A local steering committee consisting of 18-24 citizens will be established to help guide the Cultural Plan process. On October 4, 2013, the Steering Committee will meet at Augustana College to review

the 1999 Cultural Plan and then 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.

- 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?  
Nan Baker presented a "premiere" showing of a DRAFT video of the Whittier Neighborhood's Meldrum Park Mural Project to the Commissioners. Commissioners expressed their appreciation as the video captured the excitement of this community based art project within a core neighborhood.

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 10<sup>th</sup> Street Viaduct, respectively. *Daughters of Peace* sculpture will be temporarily stored until a permanent placement is determined.

- b) BikeSmart Program - Update  
[www.siouxfalls.org/bikesmart](http://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](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.

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. 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**

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, October 15, 2013, 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street, SFSD**

**ITEM 10. ADJOURNMENT**

With no further business, the Commission meeting adjourned at 9:52 am.

HANDOUTS – September 17, 2013 Meeting

- o September 17, 2013, Agenda
- o July 16, 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>