MEETING MINUTES  
for the  
SIOUX FALLS VISUAL ARTS COMMISSION  
June 16, 2015  
9:00 a.m.  
Carnegie Town Hall – 235 W 10th Street  
Sioux Falls SD  57104  

(Staff Liaison: Russ Sorenson:  367-8888)  

MEMBERS PRESENT: Vandhana Baireddy; Steve Brummond; Larry Crane; Larry Ling; Clara Jacob; Ivy Oland; Sandra Pay.  
MEMBERS ABSENT: None.  
OTHERS PRESENT: VAC Staff Liaison (Planning Office)  

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION  
Commission Chairperson, Larry Ling, called the meeting to order at 9:04 a.m.  

ITEM 2. WELCOME & INTRODUCTIONS  
Chairperson, Larry Ling, welcomed the Commissioners.  

ITEM 3. APPROVAL OF REGULAR AGENDA  
Chairperson, Larry Ling, asked if there were any changes to the agenda. Commissioners expressed no changes to the regular meeting agenda. Commissioner Larry Crane made a motion to approve the regular agenda as presented. Commissioner Vandhana Baireddy seconded the motion. The motion to approve the regular agenda was unanimously approved.  

ITEM 4. REVIEW & ACTION on the May 26, 2015 Meeting Minutes  
Chairperson, Larry Ling, requested a motion to approve the May 26, 2015 meeting minutes. Commissioner Sandra Pay made a motion to approve the meeting minutes presented. Commissioner Larry Crane seconded the motion. The motion to approve the May 26, 2015 meeting minutes passed unanimously.  

ITEM 5. REVIEW & ACTION on Sculpture Placements  
    a) Sculpture/Artwork Placement Subcommittee Update  
       People’s Choice Awards Placements to be determined: 2012 – Daughters of Peace; 2013 – Farmer; 2014 – World’s Her Canvas;  
       Other Sculptures – Invarieta Concordia;  

Larry Ling, VAC Chairperson, mentioned that since last month’s meeting a few of the VAC’s Site Selection Subcommittee members met to discuss sculpture placements. The subcommittee does not have a recommendation at this time.  

Russ Sorenson commented that he contacted Don Kearney, Parks & Recreation Director, and since they are still working on the Falls Park West Master Plan, that Parks is OK with moving forward with the placement location of Flower Dancing in the Wind at the Washington Pavilion.
Russ Sorenson also mentioned that he is working with Kara Dirksen, Executive Director for the Washington Pavilion Visual Arts Center, to schedule the August 18th VAC meeting at the Pavilion. At that time, Pavilion representatives will request possible sculpture placements for: Flower Dancing in the Wind; World’s Her Canvas; and Daughters of Peace; for the Commission’s consideration and recommendation. Conducting the VAC’s August meeting at the Pavilion will afford the Commission opportunities to view proposed sculpture locations and tour current Visual Art Center exhibits after the meeting.

No further input from the public was received. There was no final action taken by the Commission on this agenda item.

ITEM 6. SIOUX FALLS ARTS COUNCIL UPDATES  
  (Sandra Pay, Sioux Falls Arts Council representative)
  a) Cultural Plan Implementation
  b) Other?

Commissioner Sandra Pay expressed the Sioux Falls Arts Council is working toward Cultural Plan implementation through progressive marketing endeavors, along with social media and community partnership development strategies.

No further input from the public was received.

ITEM 7. COMMISSION PROJECT UPDATES
  a) Review and Action on Bike Smart Subcommittee Update

Russ Sorenson mentioned that BikeSmart Subcommittee members, comprised of Commissioners Ivy Oland and Vandhana Baireddy, and Mary Michaels and Stan Kogan (Health Dept., Live Well Sioux Falls), met to develop an implementation strategy and review general bike rack guidelines provided by DERO Bike Racks. There is some remaining Wellmark grant funding available (approx. $8500 – $9,000) to assist with sponsorship cost matching for bike rack placements. The immediate need is to use the funding dollars. A subsequent need is to provide sustainability for the program.

Ivy Oland, Subcommittee member, referenced a Draft event outline. A Design Charrette for bike racks will be held on Monday, June 22nd, 6:30 – 8:00 pm at the downtown Design Center located at 108 W 11th Street. The event goal is to bring a group of community residents together to design a unique bike rack that incorporates a Sioux Falls look and feel and provides:
  o Functional nad provides safe bike parking;
  o Adaptable design (for single or multi-bike parking);
  o Ability to be fabricated in a large quantity at a reasonable cost;
  o Reinforced branding of Sioux Falls / Live Well Sioux Falls and promote bicycling;
  o Contribution to the visual aesthetics of the community.

Local artists, bike enthusiasts, and fabricators have been invited to initiate a bike rack design that could be fabricated and mass produced using the grant dollars. Four Commissioners indicated their interest in attending this event. Russ Sorenson indicated that to cover the meeting quorum bases, that he will post a meeting notice on the VAC’s website and at the Design Charrette building. There was no further discussion or public input received. There was no final action taken by the Commission on this agenda item.

b) Website Updates – Completed

ITEM 8. PUBLIC INPUT
None.

ITEM 9. ANNOUNCEMENTS
NEXT MEETING – Tuesday, July 21, 2015 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, SFSD
ITEM 10. ADJOURNMENT

With no further business, the Visual Arts Commission meeting adjourned at 9:50 a.m.

HANDOUTS – June 16, 2015 Meeting
- June 16, 2015 Agenda
- May 26, 2015 Meeting Minutes
- SculptureWalk People’s Choice Awards 2010-2014
- Design Charrette Event Outline