



AGENDA

SIOUX FALLS VISUAL ARTS COMMISSION

June 20, 2017

9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for May 16, 2017 Regular Meeting

ITEM 5. City Capital Improvement Plan Process (CIP) Presentation

- a) Finance - Janelle Zerr, Finance Manager

ITEM 6. REVIEW & ACTION on Sculpture Placement

- a) *Hey Mary Lou* - by Lee Leuning & Sherri Treeby, sculptors, proposed location for new sculpture at Sanford Sports Complex, Youth Football Fields Area – Larry Leveranz, SD Junior Football INC.

ITEM 7. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)

- a) Cultural Plan Implementation
- b) Other?

ITEM 8. VISUAL ARTS COMMISSION PROJECT UPDATES

- a) PUBLIC ART INTEGRATION – Strategic Planning Session by Subcommittee – (Commissioners Aleta Branson, Larry Crane, Zach DeBoer)
- b) July 2017 - Planned Maintenance on City-Owned Sculptures
- c) WEBSITE UPDATES – Completed

ITEM 9. PUBLIC INPUT

ITEM 10. OTHER BUSINESS

ITEM 11. ANNOUNCEMENTS

NEXT MEETING – Tuesday, July 18, 2017 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street

ITEM 12. ADJOURNMENT

Items added after the agenda deadline: The Visual Arts Commission may include such other business as may come before this body.

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 48 hours before the meeting event.

HANDOUTS – June 20, 2017 Meeting

- o June 20, 2017 Agenda
- o Meeting Minutes for: May 16, 2017 Regular Meeting
- o CIP Process Presentation - Finance
- o Sculpture Placement – Hey Mary Lou
- o Public Art Integration