

DRAFT MEETING MINUTES
SIOUX FALLS VISUAL ARTS COMMISSION

November 21, 2017

9:00 a.m.

Carnegie Town Hall 235 W 10th Street Sioux Falls SD

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Larry Crane;; Ivy Oland (Chairperson); Sandra Pay; Zach DeBoer; Kellen Boice; James Zajicek;

MEMBERS ABSENT: Larry Ling - excused;

OTHERS PRESENT: Russ Sorenson, VAC Staff Liaison (City Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Chairperson, Ivy Oland, called the meeting to order at 9:02 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Chairperson, Ivy Oland, welcomed the Visual Arts Commissioners (VAC).

ITEM 3. APPROVAL OF REGULAR AGENDA – November 21, 2017, meeting

Chairperson, Ivy Oland, asked if there were any changes to the agenda. Commissioner Zach DeBoer made a motion to approve the regular agenda as presented. Commissioner Larry Crane seconded the motion. There were no further comments received. The motion to approve the regular agenda passed unanimously.

ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for October 17, 2017 Regular Meeting

Chairperson, Ivy Oland, requested a motion to approve the October 17, 2017 meeting minutes. Commissioner Zach DeBoer made a motion to approve the meeting minutes as presented. Commissioner Sandra Pay seconded the motion. There were no further comments received. The motion to approve the October 17, 2017 meeting minutes passed unanimously.

ITEM 5. SIOUX FALLS ARTS COUNCIL UPDATES – (Sandra Pay, Sioux Falls Arts Council Representative)

- a) Cultural Plan Implementation – Sandra Pay commented the Sioux Falls Arts Council would be convening an advisory Committee after the holidays to examine the implementation progress of the Sioux Falls Cultural Plan. More information will be forthcoming.
- b) Other?
 - 1) Commissioner Sandra Pay announced the Sioux Falls Arts Council will be sponsoring their Bi-annual Sioux Falls Arts Awards event during the first week in March 2018. This event will be held at the new Froiland Science Center on the Augustana University campus. More information will be forthcoming.
 - 2) Commissioner Sandra Pay reminded the Commissioners that the Sioux Falls Arts Council will be hosting their next mixer event on Thursday, December 7, 4-7 PM, Museum of Visual Materials.

(over)

ITEM 6. VISUAL ARTS COMMISSION PROJECT UPDATES

a. PUBLIC ART INTEGRATION

1. Strategic Planning Session Update by Subcommittee – (*Commissioners Ivy Oland, Larry Crane, Zach DeBoer*)

Ivy Oland, VAC Chairperson, requested a brief update of the last work session held November 8th. Commissioners Kellen Boice, Zach DeBoer, and Sandra Pay, attended the November 8th meeting and provided meeting highlights to the Commission. They commented they would like to continue building upon the matrix that has been initiated, revisit the time lines outlined in the Richmond and Arlington VA examples (see pages 26 & 27), and begin developing a working document based upon the VAC's work session meeting discussion. The two Richmond and Arlington VA documents referenced include:

- 1) *Revealing Richmond – A Public Art Master Plan for the City of Richmond, VA.*
- 2) *An Implementation Plan for Alexandria's Public Art Policy*

Commissioners determined that for the purposes of discussion, their timeline definitions are as follows:

Immediate - means now through December May 2018
Short Term - means June 2018 through December 2019
Mid –Term – means January 2020 through December 2022
Long Term – means January 2023 through December 2027

Ivy Oland mentioned that although there is no new information received at this time from the City of Brookings Public Art Commission about their Public Art policy or funding, it would be helpful to explore Brookings SD's percentage for art, how much money is generated and how is it budgeted, and what is their Commission's responsibility. Ivy Oland did reference the SDSU Public Art Policy indicates that for projects the amount to be allocated for public art integration element be no less than on-half (½) of one (1) percent of the total estimated cost of the project, regardless of the method of finance

Commissioners inquired about the next VAC working session meeting and requested that Russ Sorenson, VAC Staff Liaison, resend the matrix diagram to them. Russ Sorenson acknowledged the Commission's request and stated the next VAC working session is scheduled for December 13, 2017 in the Downtown Library.

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

b. WEBSITE UPDATES – Completed

ITEM 7. PUBLIC INPUT

No input from the public was received.

ITEM 8. OTHER BUSINESS

No further business was presented or discussed.

ITEM 9. ANNOUNCEMENTS

a) NEXT MEETINGS –

- o Working Session IX Meeting - Wednesday, November 8, 2017, 5:30 – 7:30 pm, Downtown Library, 200 N Main Avenue

Commissioners agreed to not meet on December 13th for their next Work Session meeting, given their respective busy holiday schedules. Commissioners expressed they would rather continue their discussion on Public Art Integration at their regular meeting on Tuesday, December 19th.

- o Regular Meeting - Tuesday, December 19, 2017 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street

ITEM 10. ADJOURNMENT

With no further business, the meeting adjourned at approximately 9:55 a.m.

HANDOUTS – November 21, 2017 Meeting

- o November 21, 2017 Agenda
- o Meeting Minutes: October 17, 2017 Regular Meeting
- o Public Art Integration