AGENDA
SIOUX FALLS VISUAL ARTS COMMISSION
December 19, 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 November 21, 2017 Regular Meeting

ITEM 5. REVIEW & ACTION on the VAC’s DRAFT 2017 Annual Report

ITEM 6. REVIEW & ACTION on the VAC’s DRAFT 2018 Work Program

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 Update by Subcommittee – (Commissioners Ivy Oland, Zach DeBoer, Larry Crane,)

   b) WEBSITE UPDATES – Completed

ITEM 9. PUBLIC INPUT

ITEM 10. OTHER BUSINESS

ITEM 11. ANNOUNCEMENTS
   a) NEXT MEETINGS –
      o Working Session VIII Meeting - Wednesday, January 10, 2018, 5:30 – 7:30 pm, Downtown Library, 200 N Main Avenue
      o Regular Meeting - Tuesday, January 16, 2018 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 – December 19, 2017 Meeting
   o December 19, 2017 Agenda
   o Meeting Minutes: November 21, 2017 Regular Meeting
   o DRAFT 2017 Annual Report
   o DRAFT 2018 Work Program
   o Public Art Integration