

DRAFT MEETING MINUTES
SIoux FALLS VISUAL ARTS COMMISSION
December 19, 2017

9:00 a.m.

Carnegie Town Hall 235 W 10th Street Sioux Falls SD

(Staff Liaison: Russ Sorenson: 367-8888)

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

MEMBERS ABSENT: Larry Crane Larry Ling - excused; Sandra Pay – excused;

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

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Chairperson, Ivy Oland, called the meeting to order at 9:04 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

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

ITEM 3. APPROVAL OF REGULAR AGENDA – December 19, 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 Ling 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 November 21, 2017 Regular Meeting

Chairperson, Ivy Oland, requested a motion to approve the November 21, 2017 meeting minutes. Commissioner Zach DeBoer made a motion to approve the meeting minutes as presented. Commissioner James Zajicek seconded the motion. There were no further comments received. The motion to approve the November 21, 2017 meeting minutes passed unanimously.

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

Russ Sorenson, VAC Staff Liaison, referenced and explained the VAC's DRAFT 2017 Report. Report highlights include: 2017 and 2018 VAC membership terms; mission statement; duties; general items; and several target item accomplishments with associated completion dates, were reviewed.

Chairperson, Ivy Oland and other Commissioners acknowledged the VAC's 2017 accomplishments and expressed their appreciation to Russ for drafting the annual report and providing the review opportunity.

Ivy Oland commented that although the VAC did a great job fulfilling their leadership role and service to the community, she felt there were some areas for future improvement. Ivy mentioned the VAC can continue striving to: recommend additional visual art projects and identify potential sites within the city; encourage greater incorporation of visual art elements into the design of commercial, residential, and public projects; encourage artists involvement at the inception of city design and building projects; and educate engage the community about the value and importance of visual art within the community. Several commissioners acknowledged that such efforts fall under the topic of promoting public art integration in Sioux Falls.

(over)

Commissioner Larry Ling made a motion to approve the VAC's DRAFT Annual Report, as presented. Commissioner James Zajicek seconded the motion. There were no further comments received. The motion to approve VAC's DRAFT 2017 Annual Report passed unanimously.

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

Russ Sorenson, VAC Staff Liaison, referenced and explained the VAC's DRAFT 2018 Work Program. The 2018 Work Program highlights include: 2018 VAC membership term expirations; mission statement; duties; general items; and several target items with associated completion dates, were reviewed. Target items include:

DRAFT 2018 Target Items:

- Adoption of 2017 Annual Report
- Adoption of 2018 Work Program
- Election of Officers
- Review Bylaws
- Capital Improvement Program (CIP) Project Review for Public Art Integration
- SculptureWalk Program Recommendations
- CityLink Programming (VAC projects and events)
- Live Well/BikeSmart Program - Bicycle Rack Promotion & Installations
- Cultural Plan Implementation
- Public Art Integration Strategic Planning
- Continuance of City Owned Visual Art Maintenance Program
- Development & Support for Partnership Collaborations, Calls for Public Art & Venues
 - Sioux Falls Arts Council, Schools, & Universities, Artists
 - Storm Sewer Inlet Artwork Project
- 2018 Sculpture Placements

SculptureWalk People's Choice Awards

- 2012 - *Daughters of Peace* by Victor Benjamin – location TBD
- 2016 – *Maestro* by Lee Leuning & Sherri Treeby – location TBD
- 2017 – *When Buffalo Roamed* by Jerry McKellar – location TBD

Other

- Invariete Concordia (2009) – TBD - Working with Artist
- Orpheum Theater Plaza – Work with Orpheum Theater Board

Commission discussion ensued about the VAC proactively establishing a collection/catalog of ideas, trends, and photograph examples of public art integration elements relative to parking structures, streetscapes, and other public infrastructure facilities, so the VAC can share these types of "possibilities" with the city department leaders related to Capital Improvement Program (CIP) reviews. Commissioner James Zajicek graciously offered to initially facilitate the VAC's electronic collection/catalog. Chairperson, Ivy Oland, encouraged Commissioners to research public art ideas relating to integrated art (i.e.: architectural design, landscape materials, lighting) and applied art (i.e.: streetscape wayfinding) and forward findings to Commissioner Zajicek.

No input from the public was received.

Commissioners expressed their appreciation to Russ for providing a DRAFT 2018 Work Program for their review. It was the VAC's consensus to further review the 2018 Work Program and take action at their January 2018 meeting.

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

Due to Sandra Pay's absence, no report was provided at this meeting.

- 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, Larry Crane, Zach DeBoer)

Commissioners commented they would like to continue with work sessions and 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.

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 9. PUBLIC INPUT

No input from the public was received.

ITEM 10. OTHER BUSINESS

Commissioner, Zach DeBoer, stated that he attended the City Council's December 12, 2017, meeting and provided public comments about the future mixed-use parking ramp at 110 South Mall Avenue. Zach mentioned that since this public and private project will have an estimated \$50 million dollar total project investment and transform the downtown skyline, he asked the question at the City Council meeting what role, if any, will public art have in this mixed-use parking ramp project? Zach DeBoer stated he has not received any follow up response to date. Commissioners expressed their interest how this project may be an opportunity for public art integration. Commissioners requested Russ to inquire with the Economic Development Department Director about this topic. Russ Sorenson, VAC staff liaison, acknowledged Commissioner DeBoer's information request.

No further business was presented or discussed.

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

With no further business, the meeting adjourned at approximately 10:02 a.m.

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