



## AGENDA

### SIOUX FALLS VISUAL ARTS COMMISSION

January 16, 2018

9:00 a.m.

Carnegie Town Hall – 235 W 10<sup>th</sup> 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 December 19, 2017 Regular Meeting**

**ITEM 5. REVIEW & ACTION on 2018 SculptureWalk Program**  
Presenter(s): Jim Clark, Executive Director for SculptureWalk

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

**ITEM 7. REVIEW & ACTION on VAC's BYLAWS**

**ITEM 8. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)**  
a) Cultural Plan Implementation  
b) Other?

**ITEM 9. 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 10. ELECTION of OFFICERS**

**ITEM 11. OTHER BUSINESS**

**ITEM 12. ANNOUNCEMENTS**

a) NEXT MEETINGS –

- o Working Session Meeting - Wednesday, February 14, 2018, 5:30 – 7:30 pm, Downtown Library, 200 N Main Avenue
- o Regular Meeting - Tuesday, February 20, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10<sup>th</sup> Street

**ITEM 13. 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](mailto:humanrelations@siouxfalls.org) at least 48 hours before the meeting event.*

HANDOUTS – January 16, 2018 Meeting

- o January 16, 2018 Agenda
- o Meeting Minutes: December 19, 2017 Regular Meeting
- o 2018 SculptureWalk Program
- o DRAFT 2018 Work Program
- o Bylaws
- o Public Art Integration