AGENDA
SIOUX FALLS VISUAL ARTS COMMISSION
February 20, 2018
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 January 16, 2018 Regular Meeting

ITEM 5. REVIEW & ACTION on the VAC’s DRAFT 2018 Work Program

ITEM 6. REVIEW & ACTION on DRAFT Bylaws Update

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. ELECTION of OFFICERS

ITEM 10. OTHER BUSINESS
   City–Owned Sculptures (4) for 2018 Placement Consideration

ITEM 11. ANNOUNCEMENTS
   a) NEXT MEETINGS –
      o Working Session Meeting - Wednesday, March 14, 2018, 5:30 – 7:30 pm, Downtown Library, 200 N Main Avenue
      o Regular Meeting - Tuesday, March 20, 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 – February 20, 2018 Meeting
- February 20, 2018 Agenda
- Meeting Minutes: January 16, 2018 Regular Meeting
- DRAFT 2018 Work Program
- DRAFT Bylaws Update
- Public Art Integration