

**DRAFT MEETING MINUTES**  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
**February 20, 2018**  
**9:00 a.m.**

**Carnegie Town Hall 235 W 10<sup>th</sup> Street Sioux Falls SD**

(Staff Liaison: Russ Sorenson: 367-8888)

- MEMBERS PRESENT:** Ivy Oland (Chairperson); Kellen Boice; Zach DeBoer; James Zajicek;
- MEMBERS ABSENT:** Larry Crane - excused; Larry Ling – excused; Sandra Pay – 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 9:05 a.m.

**ITEM 2. WELCOME & INTRODUCTIONS**

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

**ITEM 3. APPROVAL OF REGULAR AGENDA – January 16, 2018 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 James Zajicek 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 January 16, 2018 Regular Meeting**

Chairperson, Ivy Oland, requested a motion to approve the January 16, 2018 meeting minutes. Commissioner James Zajicek made a motion to approve the meeting minutes as presented. Commissioner Kellen Boice seconded the motion. There were no further comments received. The motion to approve the January 16, 2018 meeting minutes passed unanimously.

**ITEM 5. 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.

Commissioners expressed their general appreciation for having an annual work program to serve as a reference guide. Commissioners requested Russ Sorenson, staff liaison, to contact Mary Michaels, Live Well /Bike Smart Program Coordinator, about bike rack inventory and potential locations. Russ Sorenson acknowledged the Commission's information request.

No input from the public was received.

(over)

Commissioner Zach DeBoer made a motion to approve the VAC's DRAFT 2018 Work Program, as presented. Commissioner James Zajicek seconded the motion. There were no further comments received. The motion to approve the VAC's DRAFT 2018 Work Program passed unanimously.

**ITEM 6. REVIEW & ACTION on DRAFT Bylaws Update**

Russ Sorenson, VAC Staff Liaison, referenced and described the VAC's Bylaws. He noted it is good to conduct an annual review of the Commission's Bylaws. Russ Sorenson explained the Draft Bylaws add, "Announcements" to Article VII - Order of a Regular Meeting or Public Hearing – page 3.

Public input can still be recognized as part of the "Approval of the Regular Agenda" and occur under "Other Business". No input from the public was received.

Commissioner Zach DeBoer made a motion to approve the DRAFT Bylaws Update, as presented. Commissioner Kellen Boice seconded the motion. There were no further comments received. The motion to approve the VAC's DRAFT Bylaws Update passed unanimously.

**ITEM 7. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)**

- a. Cultural Plan Implementation – no comments
- b. Other?

Commissioner Sandra Pay was not in attendance for this meeting, so no updates were provided.

Russ Sorenson, VAC staff liaison reminded the Commissioners about the Sioux Falls Arts Awards ceremony and reception that will be held on Thursday, March 15 at Augustana University's Humanities Center at 6 PM. The Commissioners and public are welcome to attend this free event.

Russ Sorenson also stated the Sioux Falls Arts Council's Executive Director, Kara Dirkson, resigned her position. The new President of the Sioux Falls Arts Board of Directors is Mr. Alex Hagen.

**ITEM 8. VISUAL ARTS COMMISSION PROJECT UPDATES**

- a. PUBLIC ART INTEGRATION – Strategic Planning Session Update by *Subcommittee* – (Commissioners Ivy Oland, Zach DeBoer, Larry Crane)

Commissioners examined their accomplishments and discussed their next steps regarding the topic of public art integration. Accomplishments reviewed include:  
Formulating various DRAFT statements:

- Why Statement;
- Goal Statement;
- Objective Statement;
- Values and Benefits Statements;
- Definitions –
  - Public Art definition;
  - Community –based art projects definition;
  - Temporary public art definition;
  - Permanently acquired public art definition – TBD;

Exploration of Five (5) Pillars of an Art Integration Strategy and associated inquiries:

- Policy;
- Administration;
- Funding;
- Master Planning; and
- Art inventory and Management;

Discussion ensued among the Commissioners about policies relating to project dollar limits; utilizing public input to formulate an annual plan; and working with the city's Capital Improvement Plan (CIP) process for public art integration projects.

Russ Sorenson, staff liaison, and Chairperson, Ivy Oland, encouraged Commissioners to provide written responses to the associated inquires listed under each of the five pillars. Commissioner responses can be forwarded to Russ Sorenson for compilation prior to the VAC's next Work Session Meeting scheduled for Wednesday, March 14, 2018 at the Downtown Library Conference Room.

Chairperson Ivy Oland also encouraged Commissioners to review The Arts Partnership (TAP) from Fargo ND. The Arts Partnership is a dynamic umbrella arts organization devoted to cultivating the arts in the Fargo ND. They communicate about, fund and advocate for the arts across many sectors, including the business community, educational centers, government, and the general public. Their core values are:

- Support Local Art and the artists who make it
- Advocate the arts' role in a vibrant economy
- Promote a creatively enriched community

The TAP link is: <http://theartspartnership.net/>

b. VAC WEBSITE UPDATES – Completed

#### **ITEM 9. ELECTION of OFFICERS**

It was the VAC's consensus to defer action on the election of officers and take action at their March 2018 meeting, when more Commissioners are present.

#### **ITEM 10. OTHER BUSINESS**

- a. City-Owned Sculptures (4) for 2018 Placement Consideration  
Russ Sorenson, staff liaison, presented a document that depicts four city-owned sculptures for 2018 placement consideration. Commissioners indicated they would consider potential locations and submit individual recommendations.
- b. Commissioners also reviewed and discussed providing revised questions to forward to the Sioux Falls Arts Council for their review or revision before submitting to upcoming candidate forums for Mayoral and City Council candidates. Candidate questions are related to supporting Sioux Falls arts, programs, artists, implementing the cultural plan, and providing funding for the arts. Commission questions and input can be forwarded to Russ Sorenson to forward to the Sioux Falls Arts Council.

#### **ITEM 11. ANNOUNCEMENTS**

- a) NEXT MEETINGS –
  - o Working Session Meeting - Wednesday, March 14, 2018 5:30 – 7:30 pm, Downtown Library meeting room.
  - o Regular Meeting - Tuesday, March 20, 2018 at 9:00 a.m., City Hall Commission Conference Room, 224 W 9th Street

#### **ITEM 12. ADJOURNMENT**

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

#### HANDOUTS – February 20, 2018 Meeting

- o February 20, 2018 Agenda
- o Meeting Minutes: January 16, 2018 Regular Meeting
- o DRAFT 2018 Work Program
- o Bylaws Update
- o Public Art Integration