

DRAFT MEETING MINUTES
SIoux FALLS VISUAL ARTS COMMISSION

April 17, 2018

9:00 a.m.

City Hall, First Floor Commission Room 224 W 9th Street Sioux Falls SD

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Ivy Oland (Chairperson); Zach DeBoer; Larry Ling; Sandra Pay; James Zajicek;

MEMBERS ABSENT: Kellen Boice - excused; Larry Crane;

OTHERS PRESENT: Jessica Sexe, City of Sioux Falls Sustainability Coordinator (Public Works); 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 9:03 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

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

ITEM 3. APPROVAL OF REGULAR AGENDA – March 20, 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 Larry Ling seconded the motion. There were no public comments received. The motion to approve the regular agenda passed unanimously.

ITEM 4. RECOGNITION of SERVICE – Commissioner Larry Ling

Ivy Oland, Commission Chairperson, presented Commissioner Larry Ling, with a framed certificate plaque for his six years of service on the Visual Arts Commission. Commissioners, as well as Russ Sorenson, Staff Liaison, voiced their sincere appreciation to Larry for his dedicated volunteer service. Larry expressed his gratitude to the Commission.

ITEM 5. REVIEW & ACTION on the VAC's Meeting Minutes for March 20, 2018 Regular Meeting

Chairperson, Ivy Oland, requested a motion to approve the March 20, 2018 meeting minutes. Commissioner Sandra Pay made a motion to approve the meeting minutes as presented. Commissioner Zach DeBoer seconded the motion. There were no public comments received. The motion to approve the March 20, 2018 meeting minutes passed unanimously.

ITEM 6. REVIEW & DISCUSSION ABOUT THE 2018 CITY STORM INLET ART PROJECT

Presenter: Jessica Sexe, Sustainability Coordinator,
Jessica Sexe – Sustainability Coordinator, explained the City of Sioux Falls' storm sewer system is an important public utility and plays a vital role in public safety by quickly eliminating water before it can accumulate and cause flooding. However, water that moves through the storm sewer system is discharged directly into the Big Sioux River with no treatment. To help raise awareness of the effect this has on water quality, beginning in 2016, the City of Sioux Falls partnered with local businesses, organizations, and individuals to paint murals on ten storm water inlets downtown. The purpose of this project was to draw attention to the storm sewer system and to educate the public that storm water is not treated.

(over)

In 2017, paintings on city storm sewer covers again made the public and observers more conscious of preventing potential pollutants such as litter, debris, and hazardous chemicals from entering the storm sewer system. This art project will continue in 2018 and add five more inlets throughout Sioux Falls, including neighborhoods and school campuses, to the program. Artists will be asked to propose an inlet location. Location will be contingent on City approval.

Jessica Sexe presented and explained a Draft Call for Art to the Commissioners. The purpose of the artist's design should focus on water quality issues related to waterways or storm drains. The design should warn against undesirable waste in the storm drain including litter, pet waste, oil, chemicals, and yard waste. Or, the design can communicate how the storm drain leads to the Big Sioux River.

Submitted artist designs must be completed and in color. Artists may submit multiple entries. Only one entry per artist will be selected. Designs should include the entire top portion of the inlet lid. Manhole covers may also be painted. However, painting on the adjacent sidewalk, or any area outside of the inlet lid into the top portion of the design, or inside of the inlet will not be allowed. Also, painting the inside of the inlet will not be allowed. Artists are asked to not include any copyright characters or designs in their design and all designs should be original. Selected artists will be provided paints for the designs which have been generously donated by Norberg Paints. Photos of the selected and completed storm drains will be posted to the City's website and social media accounts. Selected artists will receive a \$200 compensation for their design and painting.

2018 Timeline:

April 18, 2018: Project announcement
May 14, 2018 5:00 p.m.: Submission deadline
May 22, 2018: Design selection
June 4-8, 2018: Storm inlet painting (*weather permitting)

Jessica Sexe requested the Commissioners assist with jurying the design submittals using the selective design criteria of: 1) Appropriateness; 2) Relevance; 3) Site Plan; 4) Visibility / impact; and 5) determine whether or not the artist can competently execute the design.

Commissioners generally expressed their enthusiastic support for this project and willingness to serve as a jury panel in selecting final designs. Russ Sorenson expressed his willingness to continue working with Jessica Sexe so that design submittals can be juried and selected by the Commission at their May 22, 2018 regular meeting.

No further input from the public was received.

No further action was taken by the Commission on this agenda item.

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 provided an update to the Commissioners about the Sioux Falls Arts Council. She emphasized the new President for the Sioux Falls Arts Council Board of Directors is Mr. Alex Hagen, and the leadership transition is going well.

Sandra also highlighted the Sioux Falls Arts Council is one of several sponsors for the upcoming South Dakota State Arts Conference to be held on Friday May 4th and Saturday May 5th at the Downtown Holiday Inn City Centre. It is the first state arts conference in five years. Keynote speakers include Randy Cohen, Vice President for Research and Policy for Americans for the Arts, and Jane Chu, Chairperson of the National Endowment for the Arts. Other presenters include: Janet Brown – “Arts for a Changing Time”; Brian Bonde – “Nuts and Bolts of Fundraising”; Dr. Craig Howe – “Native Land / Native Projects”; Dale Lamphere – “Major Projects”; Zach DeBoer – “Artists as Entrepreneurs”; and Katrina Lehr-McKinney - “Define, Articulate, Live, Share”

ITEM 8. VISUAL ARTS COMMISSION PROJECT UPDATES

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

Chairperson, Ivy Oland, provided an update from the April 11th Working Session Meeting. Three Commissioners were present. Due to the lack of a quorum, no formal actions were taken by the Commissioners. The small group continued their work drafting a Google document entitled, “Public Art Integration (PAI) - VAC Member Collaborations” 2018.

Commissioners determined their next Working Session Meeting scheduled for Wednesday, May 16, 2018 5:30 – 7:30 pm, would be held at the Downtown Library, Meeting Room B, at 200 N Dakota Avenue, Sioux Falls.

- b. VAC WEBSITE UPDATES – Completed.
Russ Sorenson commented the VAC’s website has been updated. Commissioners expressed their appreciation to Russ for provided additional information on their website page.

ITEM 9. OTHER BUSINESS

There was no other business presented or discussed by the Commission.

ITEM 10. ANNOUNCEMENTS

- a) South Dakota Arts Conference – May 4-5, 2018 @ Downtown Holiday Inn Centre
<https://artssouthdakota.org/state-arts-conference/>
- b) NEXT VAC MEETINGS –
- o Regular Meeting - Tuesday, May 15, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street
 - o Working Session Meeting - Wednesday, May 16, 2018 5:30 – 7:30 pm, Downtown Library Meeting Room B, 200 N Dakota Avenue, Sioux Falls

ITEM 11. ADJOURNMENT

With no further business, the Commissioners adjourned the meeting at approximately 9:40 a.m.

HANDOUTS – April 17, 2018 Meeting

- o April 17, 2018 Agenda
- o Meeting Minutes: march 20, 2018 Regular Meeting
- o 2018 City Storm Inlet Art Project
- o SFAC Updates
- o Public Art Integration