

**DRAFT MEETING MINUTES**  
**SIoux FALLS VISUAL ARTS COMMISSION**

**August 21, 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:** Kellen Boice; Zach DeBoer; Sandra Pay; James Zajicek; Keith Lapour; Sandra Callies; Ivy Oland

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Maggie Squyer, Planning Office Intern; Jason Bieber, Urban Planner (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) and guest. Introductions were held for new members Keith Lapour and Sandra Callies.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Chairperson, Ivy Oland, asked if there were any changes to the agenda. There were no public comments received. With no agenda changes mentioned, Chairperson, Ivy Oland, declared the regular agenda approved.

**ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for July 17, 2018**

Chairperson, Ivy Oland, requested a motion to approve the July 17, 2018 regular session meeting minutes. Commissioner Zach DeBoer made a motion to approve the July 17, 2018 regular meeting minutes. Commissioner James Zajicek seconded the motion. The motion to approve the regular agenda both the July 17, 2018 regular meeting minutes passed unanimously.

**ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS (Chairperson)**

Chairperson, Ivy Oland, asked if there was any person in attendance who wanted to come forward and speak on non-agenda items. There were no public comments expressed.

**ITEM 6. UNFINISHED BUSINESS**

Chairperson, Ivy Oland, explained that pieces not currently on display are stored by the City. There are no new placements at this time. Chairperson, Ivy Oland, asked where artworks are being stored now. Urban Planner, Jason Bieber, said he would get back to the commission with an answer.

(over)

STAFF NOTE:

*There are three city- owned art items currently in city storage:*

- *Daughters of Peace – SculptureWalk HQ*
- *When Buffalo Roamed – SculptureWalk HQ*
- *In Variete Concordia - City Parking Garage Storage*

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

- a. Cultural Plan Implementation – Commissioner, Sandra Pay, and Chairperson, Ivy Oland, discussed the importance of receiving funding for public art projects.
- b. Other?  
Commissioner Sandra Pay provided an update to the Commissioners about the upcoming “art swap” taking place that Thursday, August 23, 2018 from 4-7 p.m. as the Sioux Falls Arts Council mixer

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

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

Chairperson, Ivy Oland, provided an update from the August 15<sup>th</sup> Working Session Meeting. Chairperson, Ivy Oland, explained the purpose of these Working Sessions to new members Keith Lapour and Sandra Callies and collected updated email addresses from all Commissioners to add them to the active Google document. The group will continue to work on their draft Google document entitled, “Public Art Integration (PAI) - VAC Member Collaborations” 2018.

Commissioners determined their next Working Session Meeting scheduled for Wednesday, September 12, 2018, 5:30 – 7:30 pm, would prefer to meet at the Downtown Library located at 200 N Dakota Avenue, if possible.

STAFF NOTE:

*Working Session Meeting - Wednesday, September 12, 2018, 5:30 – 7:30 pm, Downtown Library - Meeting Room A.*

**ITEM 9. OTHER BUSINESS**

Commissioner, Kellen Boice, commented that the Commission wanted more information on the 8<sup>th</sup> Street Bridge Rehabilitation project. Maggie Squyer, Planning Office Intern, informed that Commission that a meeting will be held between the Visual Arts Commission and the group proposing the bridge rehabilitation in the near future. Chairperson, Ivy Oland, asked what the Historic Board of Preservation’s role in the project was and if the Visual Arts Commission could receive feedback from the Board. As a whole, the Visual Arts Commission discussed what the role of public art was in the bridge rehabilitation project and agreed the Commission wanted to be engaged in projects, such as this, from earlier on in the decision making process.

Other business discussed by the Commission included the differentiation between “fine arts” and artwork that would be sold at the Sidewalk Arts Festival. Commissioner, Kellen Boice, proposed that both mediums could be displayed at the same showcase. Commissioner, Zach DeBoer, commented that entry fees into the Sidewalk Arts Festival deter artists from participating in the event. Chairperson, Ivy Oland, said a “Fine Arts” festival took place in the past, but required a lot of funding for insurance and marketing.

**ITEM 10. ANNOUNCEMENTS**

- a) NEXT VAC MEETINGS –
  - Working Session Meeting - Wednesday, September 12, 2018, 5:30 – 7:30 pm, Downtown Library Meeting Room A, 200 N Dakota Avenue, Sioux Falls
  - Regular Meeting - Tuesday, September 18, 2018 May 15, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street

**ITEM 11. ADJOURNMENT**

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

HANDOUTS – August 21, 2018 Meeting

- o August 21, 2018 Agenda
- o Meeting Minutes: July 17, 2018 Regular Meeting Minutes
- o Updated Visual Arts Commission Membership information sheet
- o 8<sup>th</sup> Street Arch Bridge Rehabilitation pamphlet
- o Toledo City Paper article