

**DRAFT MEETING MINUTES**  
**SIOUX FALLS VISUAL ARTS COMMISSION**  
**November 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:** Kellen Boice; Keith Lapour; Sandra Pay; James Zajicek;

**MEMBERS ABSENT:** Zach DeBoer – excused; Ivy Oland - excused;

**OTHERS PRESENT:** Russ Sorenson, Urban Planner & Staff Liaison

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

Since both the Chairperson and Vice Chairperson had excused absences, the Commissioners in attendance selected member Kellen Boice to serve as Chairperson - Pro-Tem for the November 20, 2018 meeting.

Commission Chairperson Pro-Tem, Kellen Boice, called the meeting to order at 9:10 a.m.

**ITEM 2. WELCOME & INTRODUCTIONS**

Commission Chairperson Pro-Tem, Kellen Boice, welcomed the Visual Arts Commissioners.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Commission Chairperson Pro-Tem, Kellen Boice, asked if there were any changes to the agenda. There were no public comments received. With no agenda changes mentioned, Commissioner Sandra Pay, made a motion to approve the regular agenda. Commissioner James Zajicek seconded the motion. The motion to approve the regular agenda was unanimously approved.

**ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for October 16, 2018**

Commission Chairperson Pro-Tem, Kellen Boice, requested a motion to approve the October 16, 2018 regular session meeting minutes. Commissioner James Zajicek made a motion to approve the September 18, 2018 regular meeting minutes. Commissioner Keith Lapour seconded the motion. The motion to approve the October 16, 2018 regular meeting minutes passed unanimously.

**ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS**

*(5-minute comment period per individual)*

Commission Chairperson Pro-Tem, Kellen Boice, 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 - None**

Commission Chairperson Pro-Tem, Kellen Boice, noted there was no unfinished business to address.

(over)

**ITEM 7. New Business**

- A) Sioux Falls Arts Council Updates  
(Presenter: Sandra Pay, - Sioux Falls Arts Council);
- 1) Cultural Plan Implementation;  
Commissioner Sandra Pay, also a Sioux Falls Arts Council Board of Directors member, stated that she continues to brief the Arts Council Board about the VAC's efforts to develop a public art integration initiative and how the VAC's efforts effectively align with the Cultural Plan's Goal #6 - to enhance Sioux Falls public art and cultural facilities. Commissioner Sandra Pay mentioned the Arts Council Board is very supportive and enthusiastic about the VAC's efforts to implement Goal #6 of the adopted Cultural Plan.
  - 2) Other?  
Commissioners Sandra Pay, commented the Sioux Falls Arts Council Board of Directors has two new members, Jeff Holcomb and Patrick Baker. Jeff Holcomb, will serve as the organization's coordinator for their upcoming 2019 fundraising campaign. Member Alex Hagen has agreed to continue his service as President of the Board of Directors.
- B) Review DRAFT 2018 VAC Annual Report  
Russ Sorenson, VAC Staff Liaison, referenced and explained the VAC's DRAFT 2018 Annual Report. Report highlights include: 2018 VAC membership terms; mission statement; duties; general items; and several target item accomplishments with associated completion dates, were reviewed.

Commissioners acknowledged the VAC's 2018 accomplishments and expressed their appreciation to Russ for drafting the annual report and providing the review opportunity.

Ivy Oland commented that although the VAC did a great job fulfilling their leadership role and service to the community, she felt there were some areas for future improvement. Ivy mentioned the VAC can continue striving to: recommend additional visual art projects and identify potential sites within the city; encourage greater incorporation of visual art elements into the design of commercial, residential, and public projects; encourage artists involvement at the inception of city design and building projects; and educate engage the community about the value and importance of visual art within the community. Several commissioners acknowledged that such efforts fall under the topic of promoting public art integration in Sioux Falls.

There were no public comments received.

It was the VAC's consensus to further review the 2019 Work Program and take action at their December 2018 meeting.

- C ) REVIEW & ACTION on the VAC's DRAFT 2019 Work Program  
Russ Sorenson, VAC Staff Liaison, referenced and explained the VAC's DRAFT 2019 Work Program. The 2019 Work Program highlights include: 2019 VAC membership term expirations; mission statement; duties; general items; and several target items with associated completion dates, were reviewed. Target items include:

DRAFT 2019 Target Items:

- Adoption of 2018 Annual Report
- Adoption of 2019 Work Program
- Election of Officers
- Review Bylaws
- Capital Improvement Program (CIP) Project Review for Public Art Integration
- SculptureWalk Program Recommendations
- CityLink Programming (VAC projects and events)
  
- Live Well/BikeSmart Program - Bicycle Rack Promotion & Installations
- Cultural Plan Implementation

- Public Art Integration Strategic Planning
  - Continuance of City Owned Visual Art Maintenance Program
  - Development & Support for Partnership Collaborations, Calls for Public Art & Venues
    - Sioux Falls Arts Council, Schools, & Universities, Artists
    - Storm Sewer Inlet Artwork Project
  - 2019 Sculpture Placements
- SculptureWalk People's Choice Awards
- 2012 - *Daughters of Peace* by Victor Benjamin – location TBD
  - 2016 – *Maestro* by Lee Leuning & Sherri Treeby – location TBD
  - 2018 – *Bear, Lee, Standing* by Gary Hovey – location TBD
- Other
- Invariete Concordia (2009) – TBD - Working with Artist
  - Orpheum Theater Plaza – Work with Orpheum Theater Board

There were no public comments received.

Commissioners expressed their appreciation to Russ for providing a DRAFT 2019 Work Program for their review. It was the VAC's consensus to further review the 2019 Work Program and take action at their December 2018 meeting.

**ITEM 8. OTHER BUSINESS**

None.

**ITEM 9. ANNOUNCEMENTS**

A) NEXT VAC MEETINGS –

- Working Session Meeting – Wednesday, December 12, 2018, 5:30 -7:30 pm, Downtown Library, 200 N Main Ave.
- Regular Meeting – Tuesday, December 18, 2018, 9:00 am, Carnegie Town Hall, 235 W 10th St.

It was the VAC's consensus to have just one December 2018 meeting and that it be a regular meeting to be held either on Wednesday, December 12<sup>th</sup> OR Tuesday, December 18<sup>th</sup>. Russ Sorenson, staff liaison, will send out notice to the Commissioners to check their respective December 2018 calendars and respond.

**ITEM 10. ADJOURNMENT**

With no further business, the Commissioners adjourned the meeting at approximately 10:03 a.m.

HANDOUTS – November 20, 2018 Meeting

- November 20, 2018 Agenda
- DRAFT 2018 VAC Annual Report
- DRAFT 2019 Work Program