SIoux Falls Visual Arts Commission

December 18, 2018
9:00 AM

Carnegie Town Hall
235 W 10th Street
Sioux Falls, SD

Staff Liaison: Russ Sorenson: 367-8888
rsorenson@siouxfalls.org

Meeting Assistance: Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact the Human Relations Office, First Floor, City Hall, 224 West 9th Street, Sioux Falls, SD at 367-8745 (Voice) or 367-7039 (TDD) 48 hours in advance of the meeting.

Meeting Agenda

Item 1. Call to Order and Quorum Determination

Item 2. Welcome and Introductions

Item 3. Approval of Regular Agenda

Item 4. Approval of Minutes from November 20, 2018 Meeting

Item 5. Public Input on Non-Agenda Items (Chairperson)
(5-minute comment period per individual)

Item 6. Unfinished Business
None

Item 7. New Business
a) Review & Action on the DRAFT 2018 VAC Annual Report
b) Review & Action on the DRAFT 2019 VAC Work Program
c) Sioux Falls Arts Council Updates
   (Presenters: Alex Hagen, Sandra Pay, - Sioux Falls Arts Council)
   1) Cultural Plan Implementation;
   2) Other?
Visual Arts Commission
Regular Meeting Agenda
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d) Visual Arts Commission Project Updates
   1) 2018 RLA Annual Treatment Report 12-13-2018
   2) Public Art Integration
   3) Website

ITEM 8. Other Business

ITEM 9. Announcements
   a) Next Meetings -
      o Working Session Meeting – Wednesday, January 9, 2018, 5:30 – 7:30 pm, Downtown Library Conference Room, 200 N Main Ave.
      o Regular Meeting – Tuesday, January 15, 2018, 9:00 am, City Center, 231 N. Dakota Ave.

ITEM 10. Adjournment

HANDOUTS – DECEMBER 18, 2018 MEETING
0 DECEMBER 18, 2018 AGENDA
0 NOVEMBER 20, 2018 MEETING MINUTES
0 DRAFT 2018 VAC ANNUAL REPORT
0 DRAFT 2019 VAC WORK PROGRAM

Posted 12-13-2018 - rls
DRAFT MEETING MINUTES
SIOUX FALLS VISUAL ARTS COMMISSION
November 20, 2018
9:00 a.m.
Carnegie Town Hall 235 W 10th 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 charges 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 Sorensen, 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 involvement of the community at the inception of city design and building projects; and educate 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 Sorensen, 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
   - Sculpture Walk Program Recommendations
   - CityLink Programming (VAC projects and events)
   - Live Well/BikeSmart Program - Bicycle Rack Promotion & Installations
   - Cultural Plan Implementation
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 12th or Tuesday, December 18th. 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
Sioux Falls Visual Arts Commission

An advisory commission to the Mayor and City Council on matters related to visual art within the city

2018 Annual Report

An Advisory commission to the Mayor and City Council on matters related to visual art within the city

<table>
<thead>
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2018 Term Expirations:
Kellen Boice (April 2018) Reappointed to April 2021
Larry Crane (July 2018) New member – Sandra Callies Appointed to July 2021
Larry Ling (July 2018) New member - Keith Lapour Appointed to February 2019

Sioux Falls Visual Arts Commission
Established by city ordinance (72-00) in August 2000, the Sioux Falls Visual Arts Commission is a group of seven city residents who serve in an advisory capacity, providing guidance and recommendations to the Mayor and City Council on matters related to visual art within the city. The Visual Arts Commission members are appointed by the Mayor. The appointments are subject to the review and approval of the City Council. The appointments are for a three year term, and Commission members are limited to two consecutive terms.
Duties of the Visual Arts Commission:
The Visual Arts Commission shall act as an advisory body to the mayor and city council on matters pertaining to visual art. Its duties may include:

1. Developing a general policy for inclusion and approval of visual art in public places and projects.
2. Establishing criteria for visual art including compatibility with general, social, and physical environment with which the art is to relate, originality, diversity of style, structural design, quality, quantity, scope, scale, material, form, content, and durability.
3. Recommending visual art projects and identifying potential sites.
4. Recommending the placement of statues, monuments and memorials in city parks, in or on city property, and public right-of-way.
5. Encouraging the incorporation of visual art into the design of commercial, residential, and public projects.
6. Encouraging artists' involvement at the inception of city design and building projects.
7. Maintaining a directory of the city's inventory of visual art, including receipt annually of the city's plan for conservation and maintenance of art works.
8. Reviewing and making recommendations upon all works of art to be acquired by the city, either by purchase, gift, or otherwise.
9. Educating the community about the value and importance of visual art.
10. Advising or receiving recommendations from other city boards and commissions or matters involving the visual arts, including aesthetics and beautification.
11. Serving as the city's liaison with artists and advising on any proposed alteration, removal, or destruction of visual art projects, statues, monuments, or memorials in city parks or on city property.
12. Preparing an annual report to the mayor and council on the visual arts. The report may include a plan for future art projects.

Mission Statement:
Date Adopted: March 21, 2006

The mission of the Sioux Falls Visual Arts Commission is to support and encourage development of visual art for community buildings and spaces through its role as an advisory body to the Mayor, City Council, and other City government officials.

2018 General Items:
➤ Conduct public hearings in compliance with duties highlighted in City Ordinance 72-00.
➤ Review and make recommendations on visual art placements on City property.
➤ Initiate and facilitate calls for art as needed.
➤ Provide City project design assistance to incorporate artistic elements as requested.
➤ Provide effective communication to the public on visual art projects and events.

2018 Target Items:
Adoption of 2018 Work Program
Bylaws Updated
Election of Officers
SculptureWalk Program Recommendations  (Resolution #15-18 adopted 3/16/2018)
Capital Improvement Program (CIP) Project Review for Public Art Integration
CityLink Programming (VAC projects and events) None. Spring-Summer 2018

Live Well/BikeSmart Program - Bicycle Rack Promotion & Installations - (Main Ave. – 8/2017) January–December 2018

Public Art Integration Strategic Planning (Ongoing) January–December 2018

- The Commission explored definitions for art integration; reviewed trends and topics of: Policy; Administration; Funding; Master Planning; and Maintenance and Conservation. Developed DRAFT goals and objective statements; designed strategy matrix; followed the adopted Cultural Plan for Sioux Falls Cultural Facilities Public Art (Section 6.1.) and other adopted city plans. DRAFT report in process.

Continuance of City Art Maintenance Program (7/2018–11/2018) July – November 2018

- City’s art conservator consultant, Rosa Lowinger & Associates (RLA), performed maintenance and conservation work on city owned artworks.

Development & Support for Partnership Collaborations, Calls for Public Art & Venues January–December 2018

- Sioux Falls Arts Council, Schools & Universities, Artists (Ongoing)
  - Storm Sewer Inlet Artwork Project April 17 2018
  - 8th Street Bridge Renovation Project October 16 2018

2018 Sculpture Placements January–December 2018

SculptureWalk People’s Choice Awards

- 2012 – Daughters of Peace by Victor Benjamin – location TBD
- 2016 – Maestro by Lee Leuning & Sherri Treeby – location TBD
- 2017 – When Buffalo Roamed by Jerry McKellar – City Center (Resolution #40-18 adopted 5/02/2018)
- 2018 – Bear, Lee, Standing by Gary Hovey – location TBD

Other

- Trudy Peckham Memorial - Bronze Book by Darwin Wolf @ Mary Jo Wegner Arboretum (Res #78-17 adopted 9/08/2017; Dedication & Placement on 9/21/2018)
- Arc of Dreams by Dale Lamphere @ Big Sioux River in Downtown Sioux Falls, between 6th and 8th Streets (Res #67-17 adopted 9/19/2017. Spring 2019 Placement Planned)
- Invariete Concordia (2009) - TBD - Working with Artist to place at Orpheum Theater Plaza

2018 Visual Arts Commission meetings were held at the Carnegie Town Hall, located at 235 W 10th Street.

In 2019 the Visual Arts Commission will meet monthly on the third Tuesday, at 9:00 a.m., in the City Center, Falls - #110, located at 231 N Dakota Avenue in Sioux Falls, SD. The Commission is pleased to have visitors attend their meetings at any time.

For further information visit the Commissioner’s website page link at:
http://www.siouxfalls.org/Mayor/boards_commissions/visual_arts_commission
DRAFT

Sioux Falls Visual Arts Commission

An advisory commission to the Mayor and City Council on matters related to visual art within the city

2019 Work Program

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2019 Term Expirations:
- Sandra Pay - Term Expires February 2019
- Keith Lapour - Term Expires February 2019
- Zachary DeBoer - Term Expires February 2019

* Second Term

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2019 Target Items:
Adoption of 2018 Annual Report January 2019
Adoption of 2019 Work Program January-February 2019
Election of Officers January-February 2019
Review Bylaws February–March 2019
SculptureWalk Program Recommendations February–March 2019
Capital Improvement Program (CIP) Project Review for Public Art Integration Spring-Fall 2019
CityLink Programming (VAC projects and events)  
Spring-Summer 2019

Live Well/BikeSmart Program - Bicycle Rack Promotion & Installations  
January-December 2019

Cultural Plan Implementation  
January-December 2019

Public Art Integration Strategic Planning (Work Sessions)  
January-December 2019
- The Commission explored definitions for art integration; reviewed trends and topics of: Policy; Administration; Funding; Master Planning; and Maintenance and Conservation. Developed DRAFT goals and objective statements; designed strategy matrix; followed the adopted Cultural Plan for Sioux Falls Cultural Facilities Public Art (Section 6.1) and other adopted city plans.

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Development & Support for Partnership Collaborations, Calls for Public Art & Venues  
January–December 2019
- Sioux Falls Arts Council, Schools, & Universities, Artists

- Storm Sewer Inlet Artwork Project  
May – June 2019

2019 Sculpture Placements  
SculptureWalk People's Choice Awards  
January–December 2019
- 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 – Working with Orpheum Theater Board

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