

SIOUX FALLS VISUAL ARTS COMMISSION

Tuesday, September 21, 2021
9:00 am

City Center, 231 N. Dakota Ave., Cooper Conference Room
Sioux Falls, SD
WebEx Video Conference Meeting (optional)

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.

Webex meeting recording not available due to technical difficulties

MEETING MINUTES

ITEM 1. Call to Order and Quorum Determination The meeting was delayed due to technical difficulties but called to order at approximately 9:18am by Chairperson James Zajicek.

Member Participants: James Zajicek, Mike Jamison, Kellen Boice and Sara Lum in person. Joe Schaffer and Zach DeBoer via WebEx.

Members Absent: None

Other Participants: Jeff Eckhoff, Mike Patten and Diane deKoeuyer

ITEM 2. Welcome Members and Guests: No guests present

ITEM 3. Approval of Regular Agenda: Commissioner Jamison made the motion to approve the regular agenda and Commissioner Boice seconded the motion. The agenda was unanimously approved.

ITEM 4. Approval of Minutes from August 17, 2021 Regular Meeting: Commissioner Jamison made a motion to approve the minutes and Commissioner Lum seconded the motion. The minutes were approved unanimously.

ITEM 5: Public Input on Non-Agenda Items: No public was in attendance at the meeting to provide input.

ITEM 6. Unfinished Business

- a) **Utility Box Artwork:** Commissioner Boice reported that the tags to scan information on the artwork and artist through the DTSF app has been installed and a news release is forthcoming.

ITEM 7. New Business

a) **Chris Kayl Memorial Family Dock at Family Park**

Presented by Michael Patten, Sioux Falls Parks Department

Mike reviewed Chris's history with the City of Sioux Falls and his personal life.

Chris was killed in a boating accident on July 8, 2021 and the city and family would like to recognize Chris with a commemorative designation honoring him at the fishing dock at Family Park. Mike indicated that a quartzite stone approximately 24" x 24" will be engraved with the words and image included in the board packet. The Park Board reviewed the designation on September 15 where it received unanimous approval.

Commissioner Jamison made a motion to approve the commemorative designation and Commissioner Lum seconded the motion. The motion was unanimously approved.

Following the vote, Mike spoke regarding the ordinance that currently requires VAC to review and approve plaques and monuments. If it's located in a park, the park board will review, but most of the monuments and plaques are not considered artwork. Generally the VAC was in favor in removing this requirement. Mike will visit with Karen Leonard, city attorney.

b) **VAC role with other boards, Jeff Eckhoff, Director of Planning &**

Development Services: Commissioner Jamison outlined the concern of the VAC and the role it plays with other boards, specifically with Parks. Below is a list of discussion points at the meeting.

- The VAC is interested in getting engaged in the discussion of artwork placement prior to submittal of an application after Parks has already determined where it could be placed.
- Does Parks recognize the VAC's role?
- VAC would like to be more of a service and not just a "yes" board
- Improve communication regarding future projects
- Provide more artistic perspective
- What is the role of the VAC?

Director Eckhoff reported that Kevin Smith, Assist. Director to Planning & Development Services is working with a group of staff from various departments regarding new development and integrated artwork. Kevin will attend the October meeting to review this initiative with VAC and determine if one of the commissioners should be included.

ITEM 8. Reminder of member absences from meetings

- a) Commissioners were reminded based on Article XII Conduct of the Members, Section 2 of the by-laws that members absent from two consecutive regular meetings or any three regular meetings within a calendar year, without being excused by the chairperson, will be contacted by the chairperson to discuss the absences and possible resignation.

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Commissioners Kellen and Schaffer exited the meeting at 10:03

ITEM 9. Announcements

a) Joe Foss Bust on temporary loan to South Dakota Military Heritage Alliance

Mike Patten reviewed the Joe Foss bust that was given to the Parks Department by Korczak Kielkowski's widow several years ago. Without a permanent home, the SD Military Heritage Alliance has an exhibit for Joe Foss that they would like to loan the artwork to for temporary display. The city attorney has drafted a five-year agreement in which at the end of that term, the bust can be returned to the Parks Department or the loan can be renewed.

Mike presented this information as information only. No action was required.

Commissioner Lum exited the meeting at 10:11

Commissioner DeBoer exited the meeting at 10:12

b) Up-Coming Visual Arts Commission Meeting

- i. Next regular VAC meeting October 19, 2021

ITEM 10. Adjournment: 10:14am