

**SIOUX FALLS VISUAL ARTS COMMISSION
VIDEO CONFERENCE MEETING**

Tuesday, February 16, 2021
9 am

WebEx Video Conference Meeting
Sioux Falls, SD

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.

The meeting was recorded. The recording information is provided below. The red letters indicate the time stamp of the recording.

WebEx meeting recording: Visual Arts Commission Regular meeting -Feb-20210216
1503-1

Password: vVw3qeAk

Recording link:

<https://siouxfalls.webex.com/siouxfalls/ldr.php?RCID=a131420ec0b14969a466db7c71c36afb>

MEETING MINUTES

ITEM 1. (00:00) Call to Order and Quorum Determination The meeting was called to order at 9:02 am by Chairman James Zajicek.

Member Participants: James Zajicek, Mike Jamison, Joe Schaeffer, Kellen Boice, Zach DeBoer. Keith Lapour, Sara Lum.

Members Absent: None

Other Participants: Colin Chatterton, Environmental Analyst; Troy Lambert, Environmental/Sustainability Tech.

Shawna Goldammer noted that a quorum was present. Zach DeBoer joined the meeting at 9:08am

The chair noted that Colin Chatterton was trying to join the meeting.

ITEM 2. Welcome Members and Guests: Not guest participated in the meeting.

ITEM 3. Approval of Regular Agenda: (1:33) Kellen Boice made a motion to add, item 7 (e) new business for the follow up on the Letter of Advocacy. Commissioner Lum seconded the motion. The Commission voted on the agenda as amended. The agenda, as amended, was unanimously approved.

ITEM 4. Approval of Minutes from January 19, 2021 Meeting: (2:51) A motion was made by Commissioner Jamison and the motion was seconded by Commissioner Schaeffer to approve the January 19, 2021 meeting minutes. The minutes were unanimously approved.

ITEM 5. Public Input on Non-Agenda Items: None

(3:22) Brief pause while Colin Chatterton was sent the meeting credentials. He joined the meeting at 9:10 am.

ITEM 6. Unfinished Business (7:55)

- a) **Original Art Murals Ordinance: Recommendation:** Shawna Goldammer displayed the ordinance in its final form and explained that the next step in the adoption process is to get a recommendation from the Planning Commission. The Planning Commission meeting will be held on the first Wednesday in March. The Commission had no questions. A motion was made by Commissioner Jamison and the motion was seconded by Commissioner Schaeffer recommending the Mural Ordinance move forward with the adoption process. The motion passed unanimously.

Goldammer asked the Commission to mark their calendars for March 3rd for the Planning Commission meeting. The Planning Commission meetings start a 6:00pm and are broadcast on City Link channels 16 on Midco Cable. The item would then proceed to the City Council for a first reading on March 16th and with the second reading and public hearing on April 6th. The effective date would be 20 days after publication or the first week in May. Goldammer then complimented the Commission on their good work.

ITEM 7. New Business (12:44)

- a) **Working Session from February 10, 2021 Report:** Goldammer started by reporting that a good discussion was had regarding the memorial proposed to honor PFC Kirby Jon Dougherty. The applicant, Patrick Murphy attended and the VAC gave him very good feedback on the proposed sign. She went to say that the proposal is to move forward with the sign name on the bridge, and a memorial to be placed on the O’Gorman property to tell the story of PFC Dougherty, a Vietnam veteran.

Chairman Zajicek explained that other items discussed were the mural ordinance and review of the storm drain inlet call for art.

- b) **(15:11) Review of the 2021 Storm Drain Inlet Call for Art:** Colin Chatterton explained that rather than waiting until Earth Day to release the call for art, the Storm Drain Call would be released at the beginning of April. This could push up the installation time of the art to end of May. The timeline will be updated. The Commission requested that the call for art be distributed to schools. Chatterton indicated schools could be included, but having every student submit would be too much. The program could be expanded to allow a storm inlet painting near schools. Additionally, Chatterton indicated that the youth category would be expanded to allow two youth awards (one for older, and one for younger) with enough submittals. He also indicated for the youth category would have two locations, increasing the awards from 6 to 7. The Commission then discussed the role of the SF Art's Council in promoting the storm inlet call for art comparing it to the DT-Art Box project. Chatterton reported that a resident took it upon themselves to paint an inlet. He explained that they are trying to come up with program guidance to allow any citizen to paint inlets. However, this type of guideline is only in the idea stage and will move forward if more interest comes from the public. This year, the environmental team will verify the inlet selected is in good condition prior to priming it. The Commission also explained that in years past, sometimes the artworks are covered up by construction. Better coordination of projects should be considered. The Commission recommended a stencil be utilized to highlight the program on those inlets that are painted. Chatterton stated that he would bring the revised call for art to the Commission at their regular March 16th meeting. The Commission requested that Chatterton also discuss the rotation process of the artworks at next month's meeting.
- c) **(40:14) Sculpture Placement**
- i. Under Construction: Resolution 10-21 Approved: Goldammer reported that the City Council had approved the placement of Under Construction at the Outdoor Campus at their February 2, 2021 meeting. The Outdoor campus team is preparing a pedestal, and once it is ready, we will move the sculpture to the outdoor campus.
 - ii. Jake on Bass: No update.
- d) **(41:41) Sioux Falls Arts Council – Updates**
- DT-Art Box Project: Commissioner Boice explained the application and how it was simplified to have a broader reach. The template will be translated in the top languages as recommended by community partners. Additionally, cultural interpretations will be provided when needed. Once the call is released, a subcommittee of the VAC will be formulated to jury the submissions. The jury will include community partners to guide the selection process. The Commission then discussed the stipend amount and how it would be paid to the artists selected.

- e) **(52:45) Letter of advocacy** for the Capital Improvement Program for on-going art maintenance and restoration. The Commission discussed the contents of the letter to include a dollar amount as a percentage of the total value of the collection. The Commission agreed to have the \$75,000 per year in the five year program. Goldammer reported she had asked of RLA, at the request of the Commission, if there was an industry standard for art maintenance and restoration. She also explained although the President of RLA has indicated that there is not an industry standard, that they would provide her contacts of other municipalities that do have programs. Goldammer explained that she has not yet received those contacts, but will be reaching out to those municipalities when the contacts are provided. Commissioner Zajicek indicated that he would complete the letter and forward it to Goldammer. He hoped to have final action on it at the March 16th meeting.

ITEM 8. (57:15) Other Business

- (a) **Election of Officers:** Goldammer explained that both Chairman Zajicek and Vice Chairman Schaeffer can serve another term and are both willing to do so. Commissioner Lapour made a motion to nominate and cast a unanimous vote for James Zajicek for chair and the motion was seconded by Commissioner Jamison.

Commissioner Schaeffer had to leave the meeting at 10:00am

Goldammer noted that a quorum was still participating in the meeting. The motion passed unanimously.

Commissioner Boice made a motion to elect Joe Schaeffer to Vice Chair and the motion was seconded by Commission Lapour. The motion passed unanimously.

ITEM 9. (1:00:11) Announcements

Up Coming Meetings

- 1) SculptureWalk: Deinstall: May 1st, Install May 15th.
- 2) Regular VAC Meeting—Tuesday, March 16, 9 a.m., Video Conference Meeting

ITEM 10. Adjournment: Commissioner Jamison made a motion to adjourn, and the motion was seconded by Commissioner DeBoer. The meeting was adjourned at 10:04