

SIOUX FALLS VISUAL ARTS COMMISSION

Tuesday, January 18, 2022
9:00 am

City Center, 231 N. Dakota Ave., Conference Room #208
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.

ITEM 1. Call to Order and Quorum Determination. Chairperson James Zajicek called the meeting to order at 9:04am.

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

Other Participants: Kevin Smith, Assist. Director; Diane deKoeyer, Arts Liaison for the City of Sioux Falls.

ITEM 2. Welcome Members and Guests: No guests present

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

ITEM 4. Approval of Minutes from December 21, 2021 Regular Meeting: Commissioner Jamison made the motion to approve the minutes and Commissioner Schaffer seconded the motion. The minutes were unanimously approved.

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

ITEM 6. Unfinished Business:

a) Jake on Bas sculpture, indoor placement ideas (2:05)

Diane reviewed the report from RLA who recommended placing the sculpture indoors in lieu of exterior. Commissioner DeBoer asked if there's a list of city owned buildings where art can be placed indoors and outdoors. Commissioner Jamison noted that we may have to consider sculpture other than the People's Choice Award. Better sustaining sculpture material will have to be reviewed for

better choices for the City to invest in. Commissioner Boice asked if this piece will be repaired prior to relocating it to its final home. Diane said that she will make sure it's on the list for RLA in the spring. Other placement ideas are:

- Orpheum
- Convention Center
- Events Center

Commissioner Zajcek asked members to send any other ideas to Diane to before next month's meeting.

ITEM 7. New Business

a) 2021 VAC Annual Report (9:52)

Commissioner Jamison made the motion to approve the annual report and Commissioner Boice seconded the motion. The motion was unanimously approved.

b) 2022 VAC Work Program (11:17)

Diane reviewed Commissioner term expirations and mentioned that there are two applicants that have an interest in joining the board and Commissioner Zajcek and she would be meeting with them to review their interest in the board.

Commissioner Boice asked if current applications could be shared with all commissioners for comment.

On review of the Falls Park Masterplan, Diane noted that Mike Patten will meet with the VAC in March.

Commissioner Schaffer asked if Cody and Brandon at SW are aware of the report. Diane responded that they are.

Commissioner Zajcek asked that RLA's report also be shared with Parks based on some of the comments noted.

Commissioner Schaffer made the motion to approve the annual report and Commissioner Jamison seconded the motion. The motion was unanimously approved.

c) RLA Public Art Conservation & Maintenance Report, 2021 (14:30)

Contract with RLA will be complete in December after ten years of working with them. Search for other Conservators will begin this winter for proposals.

Based on recommendations from RLA's report of work that needs attention, Diane has asked Lisa with Bronze Age to provide a proposal of work that they can take care of.

Commissioner DeBoer asked about the sculpture in front of the Minnehaha County Courthouse and if it's being maintained. Diane noted that since it's a bronze sculpture, possibly Bronze Age can take a look at it.

Commissioner Zajcek asked that we discuss RLA's report at a working session and also for a new conservator RFP.

Commissioner Lum made the motion to approve the annual report and Commissioner Jamison seconded the motion. The motion was unanimously approved.

d) Sioux Falls Arts Council Updates – Kellen Boice (23:30)

Commissioner Boice reported that they have received sixty applications for the micro-grant program. In mid-February the requests will be juried for awards. Good support of the program by the Arts community. The SFAC has their annual meeting this Thursday and that three new board members have joined. The \$60,000 funding is from the SFCAF for the micro-grant program.

ITEM 8. Announcements

a) Up-coming VAC Meetings (34:57)

- i. Regular Meeting: February 15, 2022 At City Center Room 208
- ii. Working Session: February 10, 2022 at Downtown Library 5:30-7:00.
Commissioner Boice noted that she she may not be able to make it, but will try. All other commissioners confirmed their schedules and acknowledged that they can attend.
On the agenda for the working session is:
 - RLA recommendations
 - RLA RFP
 - Art education
- iii. Additional discussion: Commissioner Jamison asked that in lieu of the VAC having a meeting with Mike Patten as a stakeholder, that the VAC be grouped with another stakeholder for more discussion. Diane will make the request of Mike..

ITEM 9. Adjournment: (38:35)