

SIOUX FALLS VISUAL ARTS COMMISSION

Wednesday, July 27, 2022
9:30 a.m.

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

Meeting Minutes**ITEM 1. Call to Order and Quorum Determination:**

Chairperson James Zajceck called the meeting to order at 9:30 a.m.

Member Participants: James Zajceck, Joe Schaffer, Wyatt Dickson, Sara Lum and Kellen Boice attended the meeting in person. Jeremy Williams with Facilities and Lisa Meyer with BronzeAge joined the meeting via WebEx.

Jennifer Hoelsing and Mike Jamison were absent from the meeting

Other Participants: Kevin Smith and Diane deKoeper from PDS, Matt Newman from Finance, and Christina Varvi with RLA

ITEM 2. Welcome Members and Guests:

Christina with RLA

ITEM 3. Approval of Regular Agenda:

Commissioner Boice made the motion to approve the regular agenda and Commissioner Schaffer seconded the motion. The agenda was unanimously approved.

ITEM 4. Approval of Minutes from June 21, 2022 Regular Meeting:

Commissioner Lum made the motion to approve the minutes and Commissioner Schaffer seconded the motion. The minutes were approved unanimously.

ITEM 5. Public Input on Non-Agenda Items:

No public input

ITEM 6. Unfinished Business:

- a. Conservations Services Proposal
 - i. Proposals due: August 11

- ii. Review of Proposals: Review with Matt, James, Kevin and Diane is scheduled for Friday, August 18 at 8:00am
- iii. Interviews, if needed: August 24

ITEM 7. New Business:

a) RLA, Conservator for the City

Christina provided a brief overview of the services they've provided to the city for the past ten years and how the collection has grown.

Christina and John have been on site all week assessing artwork and summarized some of the pieces they've reviewed and what has been involved with their maintenance. Report of all reviewed artwork will be provided to the city by the end of August.

Christina also met with James and Andrew, CityLink Videographer for an educational segment on the Arts.

b) Arts Coordinator Update, Kevin Smith

Kevin reported that the Mayor noted in his review of the budget his support for a Arts Coordinator and that it will now go to City Council for review. Kevin asked that the VAC and any arts organizations provide a letter of support to Jim David that will be shared with councilors. Kevin noted that this position is unique in that the position has been requested by the Arts Task Force and the community. Kevin and Director Jeff Eckhoff will address councilors on August 16 to review the budget request for Planning & Development Services that includes the new Arts Coordinator position.

Commissioner Zaijcek will update the letter that went to the mayor in support of the position and provide it to other commissioners for input and review. Commissioner Schaffer said that USF Art Department Staff could also provide a letter of support. As noted in last month's meeting, Commissioner Boice will asked others in the arts community to address the council in their support.

c) Sioux Falls Arts Council Update, Kellen Boice

Kellen reported that the SFAC continues to work through artists grants.

Funding has been provided for the 10th Street Ramp wall for a Call for Art for murals to be painted on the south façade.

ITEM 8. Announcements:

a) Up-Coming VAC Meetings

- i. Working Session: August 11 – Downtown Library, Study Room 'C' (back of library) 5:30-7:00
- ii. Regular Meeting: August 16 – Conference Room 208 9:00am

ITEM 9. Adjournment:

The meeting was adjourned at 10:30 a.m.

