

SIOUX FALLS VISUAL ARTS COMMISSION

Tuesday, August 16, 2022 9:00 am
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.

AGENDA

- ITEM 1.** Call to Order and Quorum Determination
- ITEM 2.** Welcome Members and Guests
- ITEM 3.** Approval of Regular Agenda
- ITEM 4.** Approval of Minutes from July 27, 2022 Regular Meeting
- ITEM 5.** Public Input on Non-Agenda Items (*Chairperson*)
(*5-minute comment period per individual*)
- ITEM 6.** Unfinished Business
 - a) Conservator Proposals
 - b) Jake on Bass – Park Board Review, August 17
- ITEM 7.** New Business
 - a) Gold Star Monument – Mike Patten, Parks & Rec
 - b) Falls Park Masterplan Update - Mike Patten, Parks & Rec
 - c) Arts Coordinator Update, Kevin Smith
 - d) Sioux Falls Arts Council Update - Kellen Boice
 - e) VAC Chair and Vice-Chair Nominations
- ITEM 8.** Announcements
 - a) Up-Coming VAC Meetings
 - i. Work Session: September 15 – Downtown Library, 5:30-7:00
 - ii. Regular Meeting: September 20 - City Center, Room 208
- ITEM 9.** Adjournment

SIOUX FALLS VISUAL ARTS COMMISSION

Wednesday, July 27, 2022

9:30 a.m.

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Sioux Falls, SD

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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.

Visual Arts Commission

Gold Star Monument

Gold Star Monument Placement @ Veterans' Memorial Park

September, 2021

Gold Star Monument MOU (Veterans' Memorial Park):

- Woody Williams Foundation to install a "Gold Star Monument" at Vets Park
- The goal of the project is to "honor, recognize, and serve Gold Star families and the legacy of their loved ones who have paid the ultimate sacrifice"
- The total project budget is approximately \$80,000 for the monument and associated landscaping improvements
- Woody Williams Foundation is funding all the improvements
- After completion of the project, they will gift all the improvements to the City of Sioux Falls
- All improvements will be completed in accordance with City of Sioux Falls engineering standards
- More information can be found at:

<https://woodywilliams.org/monument-overview.html>

