

**SIOUX FALLS VISUAL ARTS COMMISSION
WORKING SESSION MEETING**

Thursday, September 15, 5:30 p.m. - 7:00 p.m.
Downtown Library, Conference Room

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 & Quorum Determination: Chairperson James Zajceck called the meeting to order at 5:35 p.m.

Member Participants: Joe Schaeffer, Jennifer Hoelsing, Kellen Boice, Wyatt Dickson, attended the meeting in person. James Zajceck participated via conference call.

Other Participants: Kevin Smith, Planning and Development Services

ITEM 2. Welcome Members and Guests: No guests were present.

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

ITEM 4. Approval of August 11, 2022 Working Session Meeting Minutes: Commissioner Hoelsing made a motion to approve the meeting minutes and Commissioner Dickson seconded the motion. The minutes were unanimously approved.

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

ITEM 6. Unfinished Business:

a) Future Video with Bronze Age for a bronze pour (fall)

Commissioner Boice reported that Bronze Age has weekly pours and is available to participate in a video with CityLink staff. Commissioner Boice will coordinate with Bronze Age, CityLink staff, and Diane deKoeyer on a time and date for the video production. The Commission also discussed the potential for including an artist involved with the video, if possible. The general timeline for completion of the video is the end of October, depending on the availability of CityLink staff.

b) Visibility of the Arts in the Community

The Commission discussed scheduling a public unveiling of Jake on Bass at the Levitt at the Falls. It was the consensus of the Commission that the Chair and Vice Chair would be responsible for coordinating the event and any speaking points.

The Commission discussed the process for selecting the People's Choice Award and had questions about the roles of the Jury and WPMI in the final selection. Kevin will follow up with Diane on the process and will add this as an agenda item for the October Working Session Agenda.

Commissioner Schaeffer reported that he has a meeting scheduled for next week with Cody from the Washington Pavilion. They will be discussing which artist(s) may be available to provide an audio/video recording to describe their work. The recording would be used in conjunction with other VAC initiatives (creation of WR codes, Bronze Age video, etc.)

Chairman Zaijcek noted that the City's website has been updated and the Commission's requested changes have been made. The Commission reviewed the 2022 Mural Inventory spreadsheet and attached photographs. Kevin requested that if the Commission is aware of any additional mural locations that need to be included in the inventory, they should contact Diane with the location. Diane will add the photos to the inventory and when the project is complete, the City will add the interactive map to the website.

ITEM 8. Announcements

- i. VAC Regular Meeting: Tuesday, September 20, 2022 9:00 a.m., City Center Room 208. Special Note: Elections for Chair and Vice Chair will be held at the meeting.**

ITEM 9. Adjournment: 6:40 p.m.