

SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, September 20, 2022, 9:00 a.m.
City Center, 231 N. Dakota Ave., Conference Room #208

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 9:00 a.m.

Member Participants: James Zajceck, Joe Schaffer, Jennifer Hoelsing, Wyatt Dickson and Kellen Boice (9:06) attended the meeting in person. Mike Jamison joined the meeting via WebEx.

Sara Lum (excused) was absent from the meeting

Other Participants: Sara Goth, WPMI and Lisa Meyer, Bronze Age

ITEM 2. Welcome Members and Guests:

ITEM 3. Approval of Regular Agenda:

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

ITEM 4. Approval of Minutes from August 16, 2022 Regular Meeting:

Commissioner Hoelsing made the motion to approve the minutes and Commissioner Dickson seconded the motion. The minutes were approved unanimously.

ITEM 5. Public Input on Non-Agenda Items:

None

ITEM 6. Unfinished Business:

a. Arts Coordinator Update

Discussions from last week's city council meeting are on-going.

ITEM 7. New Business:

a) Jake on Bass Sculpture Placement

The earliest the sculpture can be placed is September 28.

Chair and Vice-Chair will coordinate the unveiling with the public announcement at the Levitt.

b) SculptureWalk People's Choice Award and Selection Process, Sara Goth, WPMI

Sara reported that the top voted sculpture will be awarded the People's Choice Award. As a reminder some sculptures are not for sale and sculptures that exceed the city's purchase price are not contenders for the award. This year there appears to be one sculpture that has more votes by 15% than other sculptures. The artist is local to Sioux Falls and has several years experience with sculptures.

In early October the WPMI would like to make a public announcement of the chosen sculpture. The VAC Chair and Vice Chair should work with SW on making the announcement. If the full board is interested in attending, we will publicly notice the meeting for a quorum. If not all commissioners plan to attend and a quorum is not in attendance, we will not publicly notice the meeting.

Chair Zajcek asked what the directive is as to whether or not the selection of a sculpture should be the mostly highly voted sculpture or if it should be chosen based on the juried sculptures.

Commissioner Jamison asked if most of the city art collection is from SW. He asked if the city needs to consider expanding the collection beyond sculpture. Diane suggested reviewing the artwork on the city's website for mapping artwork.

Commissioner Boice asked if there are donations of any artwork that should be recognized.

Chair Zajcek noted that in the Task Force Report for the Arts Coordinator position that whenever there is a new building, art could be included in the construction, but it would not necessarily have to be sculpture.

Sara will follow-up with notifying the VAC when they would like to make the announcement of the People's Choice Award.

c) City Owned Artwork Repair & Maintenance Update

Diane referred to the R&M document that identifies pricing received and pricing we are waiting on from Bronze Age for three additional pieces. Lisa with Bronze Age reviewed Invarietate Concordia and the condition of the four pieces. She suggested that repairs could be extreme due to their delicate condition. Once repairs are made, the VAC may want to reconsider their location, possibly indoors.

The city is meeting with vendors this afternoon for an RFP on Obtuse. Diane noted that the work could be split up between 2022 and 2023 for deinstallation, repairs and reinstallation due to the amount of time for the repairs as well as the potential cost.

Lisa suggested that when Obtuse is deinstall due to the high visibility of this piece to the neighborhood that signage could be placed to note: *Your Visual Arts Commission at Work to Maintain Obtuse.*

Lisa asked to what extent some of the art needs repairs. Should repairs be enough to stabilize a piece or should it be repaired to the extent that it was originally? Typically

they will refer to the Conservator's report or if they find additional work is necessary during repairs they will include that. In the case with Obtuse, Bronze Age could provide two prices in their bid. Clarification in the request for bid should be reviewed by the VAC. Commissioner Zajcek suggested that the VAC can make recommendations as to the extent repairs should be made.

Commissioner Schaffer suggested that the VAC consults with the artist to understand their mission as to maintaining the integrity of their artwork.

d) Sioux Falls Arts Council Update, Kellen Boice

Commissioner Boice reported that the Arts Council is working on the 10th Street Ramp mural and has secured the funding and is working through the use agreement that should be completed this week. The call for qualification will be out for a little over three weeks. Due to the timing, work will commence in the spring. Commissioner Boice will run the call for qualifications by the VAC. One artist or one artist working with other artists could be selected. Payment will be \$28,500. Kellen said that she has spoken with NORbergs regarding the donation of paint, but they are interested in seeing what the artwork looks like first. She is also seeking a donation for the use of a lift to access the wall. Commissioner Zajcek asked about the rights of the mural. The selected artist will have the opportunity to view the use agreement. Kellen recognized that Matt Paulsen with MarketBeat has provided the funding for this project.

e) VAC Chair and Vice Chair Nominations

Current Chair Zajcek nominated Commissioner Schaffer to serve as Chair for the VAC for the next twelve months and Commissioner Boice to serve as Vice-Chair for the next twelve months. Other nominations were requested, but no other names were brought forward. Both Chair Schaffer and Vice Chair Boice were voted on and unanimously approved.

Commissioner Schaffer thanked Chair Zajcek on his work with the VAC for the past two years.

ITEM 8. Announcements:

- a) Up-Coming VAC Meetings
 - i. Working Session: October 13 – Downtown Library, 5:30-7:00
 - ii. Regular Meeting: October 18 – Conference Room 208 at 9:00am

ITEM 9. Adjournment:

The meeting was adjourned at 9:41am.