



**DRAFT**

**MEETING MINUTES  
SIOUX FALLS VISUAL ARTS COMMISSION  
NOVEMBER 19, 2019  
9:00 A.M.  
CITY CENTER, 231 N. DAKOTA AVENUE, SIOUX FALLS SD**

Staff Liaisons: Russ Sorenson: 367-8888 [rsorenson@siouxfalls.org](mailto:rsorenson@siouxfalls.org)  
Shawna Goldammer: 367-8692 [sgoldammer@siouxfalls.org](mailto:sgoldammer@siouxfalls.org)

**MEMBERS PRESENT:** Kellen Boice; Michael Jamison; Ivy Oland; James Zajicek  
**MEMBERS ABSENT:** Zach DeBoer; Keith Lapour; Joe Schaefer - excused  
**OTHERS PRESENT:** Russ Sorenson – Staff Liaison; Shawna Goldammer – Staff Liaison;  
Director Jeff Eckhoff- Planning and Development Services

**ITEM 1. Call to Order and Quorum Determination:** Commission Chairperson, Ivy Oland, called the meeting to order at approximately 9:04 a.m.

**ITEM 2. Welcome New Members and Introductions:**  
Commission Chairperson Ivy Odland welcomed the commissioners and guest.

**ITEM 3. Approval of Regular Agenda:**  
Chairperson Oland asked if there were any changes to the agenda. Commissioner James Zajicek made a motion to approve the meeting agenda. Commissioner Michael Jamison seconded the motion. The motion passed unanimously.

**ITEM 4. Approval of Minutes from October 15, 2019 Meeting:** Commissioner Michael Jamison made a motion to approve the October 15, 2019 meeting minutes. Commissioner Kellen Boice seconded the motion. The motion passed unanimously.

**ITEM 5. Public Input on Non-Agenda Items.** There were no public comments expressed on non-agenda items.

**ITEM 6. Unfinished Business:** None

**ITEM 7. New Business**

- a) Art Discussion with Director Eckhoff: Informational discussion regarding an art consultant; project to proceed in 2020 with T.J. Nelson as point lead on the project.
- b) Sioux Falls Arts Council Updates: Kellen Boice let the group know of her new role at the SFAC as the Executive Director. Ongoing efforts are moving forward for the naming of the rotational art gallery in the City Hall first floor

lobby. The SFAC 2020 work program is being drafted for submittal to the City of Sioux Falls.

- c) Visual Arts Commission Projects - Updates
  - 1) Public Art Integration—Work Session Update;  
Subcommittee discussion ensued as to the focus of future working sessions, in light of the consultant.
  - 2) Sculpture Placements for SculptureWalk People’s Choice Award  
Discussion:
    - a) 2019 People’s Choice Award “*Under Construction*” by Gary Hovey OH
    - b) 2017 People’s Choice Award “*When Buffalo Roamed*” by Jerry McKellar WA
    - c) 2012 People’s Choice Award “*Daughters of Peace*” by Benjamin Victor SD
  - 3) Mural Ordinance Review & Discussion: After Shawna Goldammer explained the current ordinance found in the sign code, the group thought it could be something to work on in a future working session.
  - 4) 2020 VAC Regular Meeting Calendar: Russ presented a DRAFT 2020 meeting calendar, whereby, the Commission would continue to meet on the 3rd Tuesday of each month, 9 a.m., at City Center, located at 231 N Dakota Avenue. There were no changes expressed by the Commissioners for the proposed 2020 regular meeting time and location for the coming year.
  - 5) Website Updates—Completed

**ITEM 8. Other Business:** Russ updated the Commission on a DTSF Bloomberg grant that will potentially allow wrap artworks on additional downtown utility boxes.

**ITEM 9. Announcements:** Next Meetings: After a brief discussion, the Commission noted that the month of December would not have meetings, and the next meeting would be as follows

- 1) Working Session Meeting—Wednesday, January 8th, 5:30–7:30 p.m., @ Downtown Library, 200 North Main Avenue
- 2) Regular Meeting—Tuesday, January 21, 2019, 9 a.m., @ City Center, 231 North Dakota Avenue

**ITEM 10. Adjournment:** With no further business, the meeting adjourned at 10:05 am.