

Duluth Public Arts Commission

AGENDA for Monday, August 18, 2014, 4:30-6:00 p.m.

LOCATION: City Hall Rm 106A

4:30	Call to order, introductions, additions to the agenda	Mary
4:35	Review, approval of meeting minutes	Mary
4:40	Financial report	Jessica
4:45	Conservation and Maintenance	
4:50	Announcements	
5:00	Old Business	
	1. Spirit Mountain: 1% for the Arts	Sophie, Laurel, Tari, Peter, MaryT
	2. Artists' Directory	Joan
	3. Framing RFP for seeking planning consultants	Mary T, Chuck
	• Scope of work	
	• Budget	
	• Reviewing timeline	
5:40	New Business	
5:50	Other business, confirm next meeting date	
6:00	Adjourn	

From 8.2013 minutes: Mayor Ness shares DPAC vision

A primary goal of DPAC will be to develop its mission/vision.

Two components to consider in development of DPAC's mission:

- 1) *Maintenance and care of existing public art*
 - a. *DPAC's role here is provide direction/guidance to city staff (Tari Rayala and her facilities maintenance team)*
- 2) *Looking for and building opportunities to expand and enhance public art*
 - a. *Less focus on details/tasks, more focus on broader view/big picture*
 - b. *Shape the future of public art in our community*
 - c. *One opportunity is to play an advocacy role in the 1% for the arts initiative to encourage the incorporation of public art into design efforts.*

Being associated with local government allows DPAC the primary purpose of advocating for the entire community.