

**Duluth Public Arts Commission**

**AGENDA for Monday, June 17h, 2019, 4:30 pm - 6:00 pm**

**LOCATION: City Hall Mayor's Reception Room**

- |      |  |       |
|------|--|-------|
| 4:30 | Call to order, additions to the agenda | Mary  |
| 4:40 | Review, approval of meeting minutes    | Mary  |
| 4:42 | <b>OPERATIONS AND GOVERNANCE</b>       |       |
|      | ● Financial report                     | Jason |

**PUBLIC ART PROJECTS AND RELATIONSHIPS**

- |                                     |                          |
|-------------------------------------|--------------------------|
| ● City utility box wraps            | Jenn Moses, City Planner |
| ● DAI Exhibit                       | Amy Varsek               |
| ● Memorial Piece (Lakewalk Benches) | Jason                    |
| ● Norshor Updates/ Changes          | Mary, Commission         |
| ● Leif Erickson                     | Jodi, Mary               |
| ● Airport                           | Jodi                     |
| ● Superior Street Reconstruction    | Mary, Jodi, Ashley       |
| ● Conservation                      | Ashley                   |

**ART+CULTURE PLAN IMPLEMENTATION**

- |   |      |
|---|------|
| ● Social Media Update                               | Jodi |
| ● Other Business                                    |      |
| ● Confirm next meeting date: <b>July 15th, 2019</b> |      |

6:00 **Adjourn**

**DPAC Mission Statement** (approved 7.18.2016)

The Duluth Public Arts Commission fosters arts development and advocates for public art and arts events. It advises the City of Duluth on arts-related matters and promotes the positive economic impact the arts has in the community and the region. It also assists the City in the development and maintenance of an ongoing Municipal Arts and Culture Plan. The Duluth Public Arts Commission, in all its endeavors, is committed to inclusivity, collaboration and fairness.