

Duluth Public Arts Commission

AGENDA for Monday, December 19, 2016, 4:30-6.00 p.m.

LOCATION: City Hall Rm 106A

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| 4:30 | Call to order, introductions of new members, additions to the agenda | Mary |
| 4:32 | Review, approval of meeting minutes | Mary |
| 4:35 | Financial report | Jason |
| 4:40 | OPERATIONS AND GOVERNANCE | |
| | 1. New member orientation: plan and date | Mary |
| | 2. One opening on DPAC: Joan Henrik's seat | |
| | 3. Plan for development of DPAC 2017 work plan | |
| | 4. Committees: identify committees and tasks | |
| | 5. | |
| | PLAN IMPLEMENTATION | |
| | 1. Roll out for partners and plan participants: 1/12/2017 | Mary T, Sophie, Jodi |
| | a. Invitation coordination, deliver, RSVPs, and registration | |
| | b. Program, materials | |
| | c. Other | |
| | 2. Status report Arts Summit: coordinate w Bill Payne, UMD School of Fine Arts | Mary |
| | 3. Other | |
| | PUBLIC ART PROJECTS AND RELATIONSHIPS | |
| | 1. Conservation and Maintenance, current public art | Peter |
| | 2. Rubric for assessing potential projects: more discussion? | Mary T |
| | Other Business | |
| | Confirm next meeting date: January 16, 2017 | |
| 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.