

Duluth Public Arts Commission

AGENDA for Monday, June 20, 2017, 4:30-6.00 p.m.

LOCATION: City Hall Rm 106A

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| 4:30 | Call to order, additions to the agenda | Mary T |
| 4:40 | Review, approval of meeting minutes | Mary T |
| 4:42 | OPERATIONS AND GOVERNANCE | |
| | 1. Financial report | Jason |

ART+CULTURE PLAN IMPLEMENTATION

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| 1. | Art Summit Recap, Future Development/Meeting | Mary and Mary |
| 2. | Cultural Entrepreneurship Program | Gary Anderson |
| 3. | DPAC projects & Liaison List - Updates Etc. | Mary T |

PUBLIC ART PROJECTS AND RELATIONSHIPS

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| 1. | Indigenous Commission Update | Laurel |
| 2. | Conservation and Maintenance, current public art | Sophie, Laurel |
| 3. | Northern Bedrock Meeting Update | Laurel, Jodi |
| 4. | Mayoral Portraits | Jason, Sandy |
| 5. | Rubric | Mary T |

Other Business

Confirm next meeting date: **July 17, 2017**

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| 6:00 | Adjourn | |
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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.