

# Duluth Arts Commission

MINUTES for Monday, August 18, 2014, 4:30 p.m. at Duluth City Hall Room 106A

*Present:* Mary Mathews, Pete Dingels, Sophie Spehar, Laurel Sanders, Jodi Broadwell, Joan Henrik, Mary Tennis, Chuck Campbell, Jessica Tillman

*Excused Absences:* Peter Spooner, Rachel Payne

*Unexcused Absences:*

Called to order, 4:30 p.m.

Review July meeting minutes, approved

Financial report review

Conservation and maintenance review/update

- GLA staff education for proper care of Siskowet bench at its new location on GLA outdoor entrance, Jessica to facilitate communication with Jack LaVoy before winter season

- Discussion about reissuing the press release with more emphasis on the story of the Siskowet bench and updated photo of new location

## **Old Business**

- Spirit Mountain: 1% for the Arts

  - Still on track for a fall (late Sept/early Oct) installation, announcement and dedication ceremony forthcoming

- Artist Directory

  - Joan will continue research on mayoral portraits and tracking down artist information

- RFQ and RFP for seeking planning consultants

  - Review qualification submittals at September 15 meeting, longer session, 3 hours

  - Review RFP draft at September 15 meeting as well

## **New Business**

- Jodi submitted a request form for maintenance of CJMM, which was approved by the City, DPAC will help facilitate the work of repainting the concrete by seeking estimates

- Paula Reed, Community Relations Officer in Mayor's Office will request DPAC involvement in the Chester Bowl ski jump memorialization process, namely the RFQ/RFP process, guidance/consultation role

***-Next meeting: Monday, October 20, 2014 at Duluth City Hall Room 106A at 4:30 p.m.***

## **Parking Lot:**

- Is Google Drive meeting our needs?

- How will we publicize the Artist Directory once ready?