

**MINUTES for Monday, November 17, 2014, 4:30 at City Hall Rm 106A**

*Present:* Pete Dingels, Sophie Gray, Joan Henrik, Mary Mathews, Laurel Sanders, Chuck Campell, Tiffany Rossmann,  
*Excused Absences:* Peter Spooner, Jodi Broadwell, Mary Tennis, Laurel Sanders, Jessica Tillman, Rachael Payne  
*Unexcused Absences:*

Called to order, 4:30pm  
Review, approval of October meeting minutes -No minutes from Oct Meeting  
Financial report review  
Conservation and Maintenance review/update

**Old Business**

- Spirit Mountain: 1% for the Arts  
Artist reveal and open house at Spirit Mtn-Dec 2<sup>nd</sup> 4-8. Spirit Mtn will donate hor devours, enough for 50 people. Cash bar, with a 50\$ set up fee.

Artists' Directory-Finished and to be presented to Mayor Ness, Dec 15 at 4:00 by Joan and Mary.

Mayoral Portrait digitization project update-Probably mid Dec start date.

Gomer and Wheat statue donation update – On the agenda for City Council meeting Nov 25<sup>th</sup>, 2014

5:15            New Business  
LISC creative placemaking grants

Review proposal from Forecast Art and Creative Community Builders.  
Interviewing December 15 at 4:30.

Other business, confirm next meeting date –December 15.

Adjourn

***Next meeting: Monday, December 15, 2014 at Duluth City Hall Room 106A at 4:30 p.m.***

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