

## **Duluth Public Arts Commission**

**MINUTES** for Monday, July 17, 2017, 4:30 at Duluth City Hall, Room 106A.

Present: Mary T., Ashley, Mary M., Jason, Melissa, Bob, Jodi, Sandy

Guest – N/A

Called to order, 4:40 p.m.

### **Financial Report**

Jason paid Summit bills.

### **New Business**

Mary M.: NorShor. DEDA owns Temple Opera Building. Sandy mentioned we should encourage the whole community, including other cultures and schools. In the end, Jason shares that the Playhouse has the last word. Mary T. reminds us of shortfalls, like The Aquarium. We will remain cautiously optimistic and extend a handshake.

### **Creative Start-ups**

#### **Minutes**

Minutes from June 19 were approved at 5:30 PM.

#### **Art Summit**

Mary M., chair, to break it down. Two meetings: priorities now overwhelming. At most recent meeting, talked about organizing, reviewing, and priorities. Ashley constructed the proposed DPAC doc. Jody suggests subcommittees/task force. Parks and Trails showed the biggest response from the summit breakaway.

From Jason: Project to invest in tip 1 - DPAC can affect some more than others.

From Mary M.: (From second summit meeting) How to make it happen by building relationships with stakeholders while event-related through neighbor parks and trails with bike race and kinetic art.

From Mary T.: Bill Cleveland had one thing distilled: fused into a couple thoughts, we aren't connecting neighborhoods, people, or art. Kinetic bike sculpture race could be like olympics. Other ideas - spirit of art/car parade. Incorporate into a challenge to unite.

Next Art Summit Subcommittee Meeting is August 2nd at 5PM at The Red Herring.

#### **Next Steps for DPAC**

#### **Indigenous Committee**

There is no update on the collaboration with the Indigenous Committee.

#### **Conservation and Maintenance**

DPAC takes in fountain coins once per year. These need cleaning. We will discuss at a later date what proper use of these coins will be.

### **Mayoral Portraits**

Mayoral portraits are now displayed on the 4<sup>th</sup> floor. Digital frames are also on display in main lobby.

### **Project Rubric**

Mary M.: Ashley's subcommittee reorganization goes hand-in-hand with rubric. A mechanism can steer us in the right direction. We shared ideas about coming up with a point system. Qualifiers may be a benchmark to consider.

### **Lincoln Park Pocket Park**

Jason: Sister Cities Pocket Park is happening.

### **Next Meeting**

The next meeting will be August 21.

### **Adjournment**

The meeting adjourned at 6:02 p.m.