

Duluth Public Arts Commission

AGENDA for Monday, February 12, 2018, 4:30p.m. - 6.00 p.m.

LOCATION: City Hall Rm 106A

In attendance: Mary Tennis, Sandy Johnson, Jason Hale, Mary Mathews, Paul LaJeunesse, Rachel Payne, Sophie Spehar, Sandy Johnson, Melissa LaTour, Ashley Tolka

Called to order: 4:30

Guest: Doug Stevens, Historical Preservation – presented ideas about making the Incline Steps into a hiking trail. The goal is to have signage at Mesabi and 1st street, Skyline Parkway, 9th street where the Pavillion was.

Doug proposed that DPAC contribute funds for the signage. Doug will submit the proposal and it will be discussed at the March 19 DPAC meeting.

South Winds Rubric

Discussion of the validity of the rubric. Concern was expressed that too much emphasis was placed on community and cultural considerations.

Paul suggested that we consider South Winds as an addition to our “collection.”

The motion was made that we thank the South Winds owners for their generous offer but inform that we must regretfully decline because it does not align with DPAC’s strategic plan and because we do not currently have sufficient resources.

The motion passed.

NorShor Theatre

Public Art Coming Soon banner was discussed and the expenditure (\$54) was approved. Sandy reached out to Henry Martinson about approved hardware for hanging art in the skywalk. He had no concerns

The RFQ and RFP will be discussed by the subcommittee on Monday, February 26.

DPAC will need to submit the top 3 proposals for approval. Mary Tennis will lead the development of the RFQ and RFP.

Lincoln Park Art Walk – Noah Hobbs wants to meet with DPAC to discuss this project.

Mayor’s Reception Room - Mary Tennis reported that she and Sandy are trying to set up a meeting with Mayor Larson.

Jason shared that the city is considering entering into an agreement with Duluth Art Institute to curate City Hall exhibits.

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.