

Duluth Public Arts Commission

MINUTES for 7.17.23

Call to Order and Roll Call

Meeting started at 4:05PM

Commissioners: Wes Drummond, Scottie Gardonio, Carly Jandl, Kelli Hallsten Erickson, Amanda McElray Hunter, Christina Woods, Amy Demmer, Lee Cutler, Tammy Clore, Shari Marshik

Present: Wes Drummond, Scottie Gardonio, Carly Jandl, Amanda McElray Hunter, Christina Woods, Amy Demmer, Shari Marshik, Lee Cutler

Absent: Tammy Clore, Kelli Hallsten Erickson

Staff: Angie Stier

- Public Comment

Approval of Minutes

- June Regular Meeting Minutes

Marshik made a motion to approve June meeting minutes with a second by Gardonio.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler	Gudmundson
X	X	x		x	x	x		x		

Discussion Items

- Brief presentation from local muralist Adam Dryke
- Chief Buffalo Mural
 - Moved to August Agenda
- 2024 Tourism tax allocation app.
 - Discussion resulted in proposing Duluth tourism tax application requesting
 - \$20,000 for Duluth public Art

- \$40,000 for Duluth Festivals
- \$20,000 Duluth Public Arts Commission Flex Funding
- \$20,000 Conservation work

Action Items

- 2023 budget
- Discussion occurred to make changes to the budget
 1. Demmer made a motion to remove street art from 2023 budget with a second by Marshik.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler
X	X	x		x	x	x		x	x

- Discussion about reducing pow wow funding.
 2. Demmer made a motion to reduce pow wow funding limited to \$15,000 with a second by Cutler.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler
									x

- Utility Box Wraps
 - Motion to accept the artist that proposed their artwork, Alexa Carson and Amanda Hunter’s artwork for utility box design template.
 - Drummond made motion to accept utility box wrap from Alexa Carson and with a second from Demmer.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler
X	X	x			x	x		x	x

- Motion to accept Amanda Hunter’s option five artwork for utility box design template.
- Cutler made motion to accept option 5 utility box wraps from Amanda McElray Hunter with a second from Marshik.
 - abstain: Hunter

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler
X	X	x			x	x		x	x

- Motion to accept Amanda Hunter’s option 4 artwork for utility box design template.
- Cutler made motion to accept option 4 utility box wraps from Amanda McElray Hunter with a second from Woods.
 - abstain: Hunter

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler
X	X	x			x	x		x	x

- Motion to accept Amanda Hunter’s option 3 artwork for utility box design template.
- Cutler made motion to accept 3 utility box wraps from Amanda McElray Hunter with a second from Woods.
 - abstain : Hunter

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Marshik	Cutler
X	X	x			x	x		x	x

Communications

- Staff Updates
 - a. Community conversations-NA
 - b. Duluth street art initiative discussion-NA
 - c. Confirm Commissioner Aval. For Aug 21st meeting-show how budget was spent provide update.

- d. August-include how to measure that actions fit with goals (vision, guiding principles) need to solidify artist applications in future

Subcommittee Reports

- Deaccessioning Subcommittee-NA

Adjournment

Motion to adjourn Cutler, second by Drummond. The meeting adjourned at 5:38PM.