

Duluth Public Arts Commission

MINUTES for 8.21.23

Call to Order and Roll Call

Meeting started at 4:06PM

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, Christina Woods, Amy Demmer, Tammy Clore, Shari Marshik

Absent: Scottie Gardonio, Carly Jandl, Kelli Hallsten Erickson, Amanda McElray Hunter, Lee Cutler

Staff: Angie Stier

- Public Comment

Approval of Minutes

- July Regular Meeting Minutes

Marshik made a motion to approve July meeting minutes with a second by Drummond.

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

Discussion Items

- Chief Buffalo Mural Maintenance
 - Commissioners discussed the need to identify a maintenance plan with supporting budget for public murals in Duluth.

- Discussion continued about barriers to implementation and maintenance for art, including cleaning, cost and information on upcoming art opportunities.
- **ACTION ITEM:** Discuss spending plan to package a deliverable request to the City Council and Mayor.
- **ACTION ITEM:** Invite upper management to October meeting to discuss action plan and barriers for art installations.
- Artist Application Discussion
 - **ACTION ITEM:** Defining artist application online, develop application to intake of new mural opportunities.

Action Items

- None

Staff Updates

- Budget Spent YTD
- Tourism Tax Application Submitted

Subcommittee Reports

- Deaccessioning Subcommittee
 - a. No updates
- Performance and Festival Committee
 - a. No updates
- Conservation Subcommittee
 - a. No updates

Adjournment

Motion to adjourn Drummond, second by Demmer. The meeting adjourned at 5:30 PM.