

Duluth Public Arts Commission

MINUTES for 12.18.23

Call to Order and Roll Call

Meeting started at 4:00PM

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

Present: Scottie Gardonio, Carly Jandl, Christina Woods, Amy Demmer, Tammy Underwood, Shari Marshik, Amanda McElray Hunter, Wes Drummond.

Commissioner Hallsten Erickson arrived after the agendas only action was complete.

Absent: Lee Cutler

Staff: Tricia Hobbs, Angie Stier

Approval of Minutes

- November Regular Meeting Minutes

Marshik made a motion to approve November meeting minutes with a second by Underwood.

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

Action Items

- Approval of 2024 Budget

Discussion included:

Confirming funding amount of Anishinaabe signage reduced to 15k to get money down with intention to get quote with accurate amount next year.

- 2024 Budget

Hunter made a motion to approve the 2024 Budget meeting minutes with a second by Gardonio.

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

The group discussed recommendations act on the presented workplan.

After discussion president Woods approved the following committee formations and evolutions.

The current festivals and performance subcommittee will work on the workplan items 1 & 3, and will be joined by Commissioner Gardonio.

The current Deaccessioning sub-committee and Conservation sub-committee would join together to work on Goal 2.

A new Ad Hoc committee was created to work on workplan item 5. That committee will consist of Commissioner Marshik, Commissioner Drummond, Commissioner Hunter and Commissioner Gardonio.

Commissioner Demmer will plan to attend all working groups as incoming DPAC president.

To be considerate of commissioner’s time, the group has agreed to limit each workgroup meeting to a maximum of two each. Committees should plan to meet before our next DPAC January meeting and then have another meeting set up before the Feb meeting.

A way forward for workplan 4 will be discussed in 2024.

Outcomes of committee work should review activities under the specified goal, compare to the Creative Watershed plan and see if there is anything that should

be added to the goal to align with the Watershed Plan, edit/update/refine and prioritize the activities to achieve the stated goal, identify a lead to do the work and timeline for when the work should be accomplished. Bring updates / questions for discussion to January DPAC meeting. Bring final work plan proposal for each goal to the February DPAC meeting for approval.

Communications

- Staff Updates
 - a. MN power Mural Artist Focus Group Update
 - b. Art At The Airport
 - c. 2024 DPAC Meetings-send doodle pole
 - d. Commission Leadership and Election of Officers

Subcommittee Reports

No reports were provided

- Deaccessioning Subcommittee
- Conservation Subcommittee
- Performance and Festival Committee

Adjournment

Motion to adjourn Erickson. The meeting adjourned at 4:56 pm.