

Duluth Public Arts Commission

AGENDA for Monday, February 24, 2014, 4:30-6:00 p.m. in Duluth City Hall Rm 106A

4:30	Call to order and additions, changes to the agenda	Mary
4:35	Review, approval of January meeting minutes	Jessica
4:40	Financial report	Jessica, Tari
4:45	Conservation and Maintenance	Tari
4:50	Announcements	Jessica
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5:00	Old Business	
	-Spirit Mountain: 1% for the Arts	Sophie, Laurel, Tari
	Status update	
	-Report on Intermedia Arts discussion re: strategic planning	Mary
	-TPAA, May 22, identify representatives from DAC to attend.	Mary
5:30	New Business	
	- Artists' Directory	Joan
5:50	Other business, confirm next meeting date	
6:00	Adjourn	

From 8.2013 minutes: Mayor Ness shares DPAC vision

A primary goal of DPAC will be to develop its mission/vision.

Two components to consider in development of DPAC's mission:

- 1) *Maintenance and care of existing public art*
 - a. *DPAC's role here is provide direction/guidance to city staff (Tari Rayala and her facilities maintenance team)*
- 2) *Looking for and building opportunities to expand and enhance public art*
 - a. *Less focus on details/tasks, more focus on broader view/big picture*
 - b. *Shape the future of public art in our community*
 - c. *One opportunity is to play an advocacy role in the 1% for the arts initiative to encourage the incorporation of public art into design efforts.*

Being associated with local government allows DPAC the primary purpose of advocating for the entire community.