

Duluth Public Arts Commission

AGENDA for Monday, November 17, 2014, 4:30-6:00 p.m.

LOCATION: City Hall Rm 106A

- 4:30 Call to order, introductions, additions to the agenda Mary
- 4:35 Review, approval of meeting minutes Mary
- 4:40 Financial report Tiffany
- 4:45 Conservation and Maintenance
 - CJM Memorial Jodi
 - Other
- 4:55 Announcements
- 5:00 **Old Business**
 - 1. Spirit Mountain: 1% for the Arts Sophie, Laurel, Tari, Peter, MaryT
 - 2. Artists' Directory Joan
 - 3. Mayoral Portrait digitization project update
 - 4. Gomer and Wheat statue donation update
- 5:15 **New Business**
 - 1. LISC creative placemaking grants
 - 2. Review proposal from Forecast Art and Creative Community Builders. Next steps.
- 5:55 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.