

**Duluth Public Arts Commission**

**AGENDA for Monday, August 15, 2016, 4:30-6.00 p.m.**

**LOCATION: City Hall Rm 106A**

- 4:30 Call to order, introductions, additions to the agenda Mary
- 4:32 Review, approval of meeting minutes Mary
- 4:35 Financial report Phil/Jason

**4:40 OPERATIONS AND GOVERNANCE**

- 1. Budget development: categories and past expenses Phil/Jason
- 2. Update: recruiting new DPAC members Gary
  - a. Characteristics survey
  - b. Seeking applicants
  - c. Selection timing
- 3. Status: DPAC files--moving, merging, purging, conserving Peter
- 4. Process for approving proposals for annual conservation and maintenance Mary
  - a. Approval of pending proposals
  - b. Future process for annual, routine conservation/maintenance projects
- 5. Other

**PLAN IMPLEMENTATION**

- 1. Date and plan for Council and staff presentations
  - a. Confirm dates, locations, time schedule, AV
  - b. Coordinate meeting agendas w Forecast: Mary and Phil
- 2. October 6 plan roll out for partners and plan participants
  - a. Location, food, set up
  - b. Invitation coordination, deliver, RSVPs, and registration
  - c. Program, materials
- 3. Arts Summit: coordinate w Bill Payne, UMD School of Fine Arts
- 4. Mayor's February meeting w business community and key partners
  - a. Date, location
  - b. Agenda
  - c. Invitation coordination
- 5. Other

**PUBLIC ART PROJECTS AND RELATIONSHIPS**

- 1. Conservation and Maintenance, current public art Peter
- 2. Rubric for assessing potential projects: more discussion? Mary T
- 3. Projects in process, updates
  - a. Chester Bowl
  - b. Superior Street reconstruction
  - c. 4<sup>th</sup> street trees
  - d. Wade Stadium
  - e. Civil war statue
  - f. Other

**Other Business**

Confirm next meeting date: **September 19, 2016**

6:00 Adjourn

**DPAC Mission Statement** (approved 7.18.2016)

The Duluth Public Arts Commission fosters arts development and advocates for public art and arts events. It advises the City of Duluth on arts-related matters and promotes the positive economic impact the arts has in the community and the region. It also assists the City in the development and maintenance of an ongoing Municipal Arts and Culture Plan. The Duluth Public Arts Commission, in all its endeavors, is committed to inclusivity, collaboration and fairness.