

**Duluth Public Arts Commission**

**AGENDA for Monday, October 17, 2016, 4:30-6.00 p.m.**

**LOCATION: City Hall Rm 106A**

4:30	Call to order, introductions, additions to the agenda	Peter
4:32	Review, approval of meeting minutes	Peter
4:35	Financial report	Phil/Jason
4:40	<b>OPERATIONS AND GOVERNANCE</b>	
	1. Update: recruiting new DPAC members	Gary
	a. Sue Mageau, Visit Duluth	
	b. Other recommendations	
	2. Status: DPAC files--moving, merging, purging, conserving	Peter
	3. Other	
	<b>PLAN IMPLEMENTATION</b>	
	1. Presentation to the City Council	Gary
	a. Date, presentation	
	2. Roll out for partners and plan participants	Mary T, Sophie, Jodi
	a. Date, 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	
	<b>PUBLIC ART PROJECTS AND RELATIONSHIPS</b>	
	1. Conservation and Maintenance, current public art	Peter
	2. Rubric for assessing potential projects: more discussion?	Mary T
	3. Parks stakeholder groups seeking DPAC participation –make appointments	Peter
	a. Western Waterfront Interpretive Plan stakeholder group. Next meeting is Tuesday, 10/18, 3-6PM at Morgan Park Rec Center	
	b. Lakewalk Master Plan	
	<b>Other Business</b>	
	Confirm next meeting date: <b>November 21, 2016</b>	
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.