

Duluth Arts Commission

MINUTES for Monday, March 17, 2014, 4:30 p.m. at Zeitgeist Arts Cafe

Present: Pete Dingels, Sophie Gray, Joan Henrik, Mary Mathews, Laurel Sanders, Tari Rayala, Jessica Tillman

Excused Absences: Peter Spooner, Jodi Broadwell, Mary Tennis

Unexcused Absences:

Old Business

-Spirit Mountain: 1% for the Arts

-RFQ complete and sent

-Proposals are coming in

-Art Selection Committee nearly complete/confirmed

-Includes Spirit Mountain staff and board member, business representative, City Councilor, neighborhood citizen, art professional, DAC representatives, City representative—many of which are artists

-Meetings set for April 3 and May 22

-Use of funds for printing proposal compilation for Art Selection Committee and snacks for the 4-hour sessions, approved

-Intermedia Arts is not able to facilitate DAC strategic planning

-Intermedia Arts has suggested we consider Tom Borrup, the principal for Creative Community Builders, <http://www.communityandculture.com/team.php>

-Twin Ports Arts Align strategic planning session to be facilitated by Erik Takeshita (Intermedia Arts faculty) will take place Saturday, March 22

-DAC will be represented at the meeting and will provide a summary to the commission at April meeting

New Business

-Take It With You Live Radio Theatre has submitted a letter to the DAC requesting funding in the amount of \$2,000

-Idea for summer internship program: collecting information to fill in gaps in the Artist Directory, Jessica will give a heads up to the City's Volunteer Coordinator Cheryl Skafte

-Next meeting: April, 21, 2014 at the Brewhouse, mezzanine at 4:30 p.m. Thank you, Sophie!