

# Duluth Arts Commission

MINUTES for Monday, September 15, 2014, 4:30 p.m. at Duluth City Hall Room 106A

*Present:* Pete Dingels, Mary Mathews, Rachel Payne, Sophie Spehar, Peter Spooner, Mary Tennis, Chuck Campbell, Jessica Tillman

*Excused Absences:* Laurel Sanders, Jodi Broadwell

*Unexcused Absences:*

Called to order, 4:30 p.m.

Review August meeting minutes, approved

Financial report review

Conservation and maintenance review/update

- Mayoral Portrait Digitizing Project Update
  - o Recommendations for inquiry on cleaning: Jen Webb at UMD

## Old Business

-Spirit Mountain: 1% for the Arts

-On schedule

-Pete D will be involved in the installation of the work

-Artist Directory

-Peter S proposed the DPAC discuss option of hiring out for publication of the Artist Directory

-RFQ Review

-Commission members in agreement to issue RFP to Forecast Public Art, who in partnership with Creative Community Builders submitted the sole response to RFQ

-Present DPAC members made edits to RFP draft together during meeting

## New Business

-Mary M held Matilda, and Matilda liked it.

-Chuck C provided update on Chester Bowl Ski Jump memorialization, for which a committee of community members has formed

-Two areas of interest include an oral history project and a physical memorial

-Peter S and Chuck C attended committee meeting and offered to the group advice on the public art process and DPAC's needs

-Meeting adjourned 6:45 p.m.

***-Next meeting: Monday, November 17, 2014 at Duluth City Hall Room 106A at 4:30 p.m.***

## Parking Lot:

-Is Google Drive meeting our needs?

-Discussion on the publication of Artist Directory