

## **Duluth Public Arts Commission**

**MINUTES** for Monday, May 15, 2017, 4:30 at Duluth City Hall, Room 106A.

Present: Rachel Payne, Ashley Tolka, Laurel Sanders, Sandy Johnson, Mary Mathews – no quorum present

Called to order, 4:35 p.m.

### **New Business**

#### **Art Summit**

The date will be May 20. Mary updated the Commission on plans. Bill Cleveland will be leading the Summit. Forecast representatives will be present.

We need to formally transition of the plan from Forecast to DPAC and to the community. Emphasis will be on the plan as a living document.

Mary Mathews reported that Bill Payne, from UMD's School of Fine Art and one of the organizers of the Summit, urged DPAC to take the lead on following up on summit outcomes and goals.

#### **Next Steps for DPAC**

Laurel will find out from Jason what the limitations are for an installation in the entrance to City Hall.

Ashley indicated that she would like to review the catalog of Duluth Public Art created by Joan Henrick. Mary Mathews will send out a new copy of the catalog to DPAC.

Ashley said she would be able to generate a list of active arts organizations.

#### **Conservation and Maintenance**

Laurel reviewed the conservation and maintenance priorities identified by Kristin Chernes and Penny Perry.

#### **Next Meeting**

The next meeting will be June 19.

#### **Adjournment**

The meeting adjourned at 6:00 p.m.