#### **Duluth Public Arts Commission**

MINUTES for Monday, June 19, 2017, 4:30 at Duluth City Hall, Room 106A.

Present: Rachel Payne, Mary Tennis, Jason Hale, Bob Monaghan, Laurel Sanders, Mary Mathews, Melissa LaTour

Guest - Olaf Kuhlke, UMD School of Liberal Arts

Called to order, 4:35 p.m.

## Financial Report

Because of budget constraints, the annual funding allocation has been reduced by 5%.

#### **New Business**

#### **Creative Start-ups**

Mary Tennis summarized the process and results of the Art Summit.

Gary and Olaf presented an idea about supporting creative entrepreneurship in collaboration with Creative Start-ups, Global Programs and Strategies Alliance, LISK and other organizations.

Olaf shared information about the creative entrepreneurship program at UMD and asked for DPAC's support for the idea of implementing Creative Start-ups (a cohort model that supports creative entrepreneurship) in Duluth.

Mary Tennis volunteered to work as a liaison with Olaf.

Olaf will send commissioners additional information about his initiative.

#### **Minutes**

Minutes from April 17 and May 15 were approved.

#### **Art Summit**

We will be having an additional meeting on June 28, 5-630 at the Red Herring.

Agenda items will include follow up with participants and specific next steps.

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

Mary Tennis will reshare our project liaison spreadsheet.

Commissioners recommended that presentations from guests have a time limit.

#### **Indigenous Committee**

There is no update on the collaboration with the Indigenous Committee. There are two murals being completed at AICHO.

## **Conservation and Maintenance**

Laurel reviewed the conservation and maintenance priorities identified by Kristin Cherones and Penny Perry. Neither is interested in training Northern Bedrock volunteers. The target budget for this work is \$10000.

# **Mayoral Portraits**

Mayoral portraits will be displayed on the 4<sup>th</sup> floor. The Duluth Art Institute will be providing additional art.

## **Project Rubric**

Mary Tennis will forward the most recent version of the rubric.

# **Lincoln Park Pocket Park**

DPAC will review the final proposal for the Lincoln Park Pocket Park.

# Next Meeting

The next meeting will be July 17.

## <u>Adjournment</u>

The meeting adjourned at 6:00 p.m.