Present: Mary T., Mary M., Jason, Bob, Ashley, Rachel, Sandy

Meeting called to order at 4:35 p.m.

## **Operations and Governance**

Financial Report - Jason

We still have money. Nothing has changed.

## PUBLIC ART PROJECTS AND RELATIONSHIPS

Disability Mural (Peter not present.)

Art Walk - Guest Noah Hobbs

The Lincoln Park Business Group is interested. DAI has new Executive Director and this could be a good opportunity to increase an art portfolio. Mankato is a great example of a successful art walk. They do a People's Choice Award, guided tours, and an app. Funding comes from private donors. Could display for free or put up for sale.

From Mary M - We could build an app for current inventory then use this as a launching pad for other things. Ashley mentioned that she has been working on an inventory of DPAC art to become aware of and we could work with what she started.

First step, find key time, contacts, and form a subcommittee to re-group. Reach out to Visit Duluth. Jason is a liason for Lincoln Park and can communicate as well. Thinking the entity pays for transport. Noah will reach out again for ideas and support. Thinking June - Sept to view/vote.

## NorShor Theatre Signage and RFQ

Banner is up! Sandy, Mary T and Mary M popped it up. We will plan to walk the space with Christine to be sure we are all on the same page. The NorShor Theatre Board will be very involved with the final outcome in addition to Christine and DPAC.

Meeting with Mayor/Mayor's Reception Room/City Hall Rotunda

Mary T, Sandy, and Jason met with the mayor. There will be rounds of discussion that we will be included in next time. Moving away from tourist tax. We will be an intrical part of the City. We have the Mayor's blessings on projects.

We will try to get involved with Visit Duluth to fight for Tourism Tax. Space allocations - working with storage place on 1st floor.

For our next DPAC meeting, Jason will give us a tour of our space.

Sensitivity Audit on existing works (update)

Indigenous Committee when asked about Leif Erickson statue - there were thoughts that having the statue is ridiculous; nevermind the wordage. There are constructive ways to use the feedback. Get a plan for further discussion. Be solution based and continue to work toward a resolution that better depicts history. Work on a responsible compromise.

Announcements:

Sandy voted Vice President and Melissa voted Secretary.

Next meeting:

April 16, 2018