

Duluth Public Arts Commission

MINUTES for March 21st, 2022

Call to Order and Roll Call

1. Public Comment

The meeting started at 4:06pm.

Present: Bret Amundson, Amy Demmer, Scottie Gardonio, Paula Gudmundson, Kelli Hallsten Erickson, Amanda McElray Hunter, Christina Woods

Absent: Tammy Clore, Philip Gilpin

Staff: Eleanor Bacso, Tricia Hobbs, Adam Fulton, Steven Robertson

Guest: Penny Perry

Approval of Minutes

2. February 28th 2022 Regular Meeting Minutes

Gudmundson made a motion to approve the February 28th meeting minutes with a second from McElray Hunter.

Roll Call

Amundson	Demmer	Gardonio	Gudmundson	Hallsten Erickson	McElray Hunter	Woods
Yea	Yea	Yea	Yea	Yea	Yea	Yea

Discussion Items

3. Bylaws Update

Woods shared that the first draft of the new bylaws is a basic document and at this time is looking for input from commissioners. Hallsten Erickson was interested in relaxing the use of Robert's Rules of Order because the rules can sometimes inhibit expression of ideas. Commissioners are interested in learning more about how other commissions are run and are interested in their bylaws; Bacso would share out this information.

Amundson brought up officers and duties in regards to time limits. Commissioners asked about adding in a standing committee term limits and if ad-hoc subcommittees should be included in the bylaws. Commissioners would like to review standing committees every year and reconfirm commitments and interests in serving on subcommittees. Commissioners suggested incorporating how ad-hoc subcommittees are formed and to note that once work is completed they dissolve. The bylaws will be brought to the next meeting with the changes included in red.

4. Subcommittees (and strategic plan groups)

Bacso asked commissioners which subcommittees and ad-hoc committees they are interested in serving on. The new ad-hoc subcommittee that was recently added was deaccessioning. McElray Hunter will be joining the Indigenous Commission meeting as an additional public arts commission liaison. Commissioners asked about new meeting dates for standing committees.

Communications

5. Staff Updates

Bacso shared that the City is working with Amazeworks who running a 3 part foundational equity series for board and commission members. The first one is starting in March with the second and third in May and June. Secondly the public arts commission has two openings on the commissions and Hobbs and Bacso will begin doing interviews with prospective applicants.

Subcommittee Reports

6. Conservation Subcommittee

Dripping corrosion type on CJMM Penny Perry drove by. Penny said it would be addressed as soon as the weather permits. Lots of water and ice has run down the statues. Want to make sure the heat didn't alter the bronze. Other than the moisture it didn't appear there was any damage,

suggestion to do it as soon as possible. Conservation committee will meet then give them the go ahead. Penny shared updates from last year. Missing items from Aquarium bench- artist is Carla Stentson. She suggested the Siskowet bench be moved somewhere else. No update – haven't met.

The conservation subcommittee will be meeting next Monday.

7. Superior Street Art Walk Subcommittee

Superior Street Subcommittee did not meet for the March meeting.

Adjournment

Woods asked commissioners if anyone had agenda items for April.

Motion to adjourn – from Amundson/Hallsten Erickson.

The meeting adjourned at 4:55pm.

Next Meeting: April 18th, 2022