Duluth Public Arts Commission

AGENDA for Monday, December 18, 2017, 4:30p.m. - 6.00 p.m.

LOCATION: City Hall Rm 106A

4:30	Call to order, additions to the agenda	Mary T
4:40	Review, approval of meeting minutes	Mary T

4:42 **OPERATIONS AND GOVERNANCE**

• Financial report Jason

PUBLIC ART PROJECTS AND RELATIONSHIPS

•	Liz Johnson from ALAMN/Rotunda Project	Jodi, Liz Johnson
•	Pollinator Garden/Statue Donation (Pamela Ree, "South Winds")	Jodi, Jason
•	NorShor Theatre	Sandy
•	Sensitivity Audit on existing works	Mary T

ART+CULTURE PLAN IMPLEMENTATION

Creative Watershed Subcommittee Update
Mary M

Other Business

- New members
- Confirm next meeting date: January 15, 2018

6:00 **Adjourn**

DPAC Mission Statement (approved 7.18.2016)

The Duluth Public Arts Commission fosters arts development and advocates for public art and arts events. It advises the City of Duluth on arts-related matters and promotes the positive economic impact the arts has in the community and the region. It also assists the City in the development and maintenance of an ongoing Municipal Arts and Culture Plan. The Duluth Public Arts Commission, in all its endeavors, is committed to inclusivity, collaboration and fairness.