

Duluth Public Arts Commission

AGENDA for Monday, July 16, 2018, 4:30p.m. - 6.00 p.m.

LOCATION: City Hall Rm 106A

Present: Mary Tennis, Ashley Kolka, Melissa La Tour, Jason Hale, Sandy Johnson, Jodi Broadwell Guests: Ed Neuman, Melissa Deverney

4:30 Call to order, additions to the agenda Mary

Mary Tennis shared with our guests that we would love to have a member of the Indigenous Commission join our commission.

4:40 Review, approval of meeting minutes Mary

Sandy approved. Ashley seconded.

4:42 **OPERATIONS AND GOVERNANCE**

- Financial report Jason

We got last month's stipend. Our balance as of the end of June is \$103,763. The conservation account has about \$61,000 in it.

PUBLIC ART PROJECTS AND RELATIONSHIPS

- NorShor Theatre RFQ Mary/Sandy

Mary suggests that we will be posted on DPAC website. A blanket email will go to those who are not chosen.

Sandy: Before we contact the no candidates, reach out to the ones we picked to be sure they can commit to the project. Extend to the 3 (give RFP)and wait. Then release to the public.

Jason suggests we ask for 3-5 vs. 3 to give us a bigger pool to select from. All responders to the RFQ will be notified by email. The City will draw up the legal contract.

- Maintenance for 2018 Ashley/Jason

Kristin Cheronis sent information for maintenance for The Last Survivor and Clayton, Jackson McGhee art pieces. She won't be coming up to do the maintenance, but she will be sending up 1 or 2 techs to save us money. Ashley found that the process when she helped last year was diligent and the price seemed fair. Jodi moved. Sandy seconded.

Jodi, Ashley, Sophie, and Laurel will continue to serve on the conservation committee.

- Conservation Research Jason

From Jason: Kristin Cheronis asked us to reach out to artists to see if there are any conservation specifics for their individual pieces.

Jason will email the 4 committee members to see who is interested in contacting the artists. This will be approximately 10 hours of work.

- Imagine Duluth Subcommittee Mary

Meeting on Wednesday, August 1 at 6 p.m. at Zeitgeist Atrium. Mary will invite Jenn Moses

Mary, Melissa, Sandy, Jodi

- Mayor's Reception Room/City Hall Rotunda Update Jason

Jason got the okay to take the current art down and wrap them, storing them with the Mayoral portraits until the new exhibit is completed.

Mary will reach out to DAI or Christina Woods to see what the delay is since this was supposed to be up in June.

Also-

Jason: Continue to talk about crosswalk art, but it faded. We will learn what happened with the art fading.

ART+CULTURE PLAN IMPLEMENTATION

- Creative Watershed Subcommittee

Mary

Creative Watershed - we will aim to have our Kinetic Bike Race subcommittee meetings with the Creative Watershed subcommittee meetings.

Other Business

- Confirm next meeting date: **August 20th, 2018**

Mary

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.