

City of Duluth **Meeting Agenda Duluth Public Arts Commission**

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 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.

Monday, May 20th, 2024	4:00 PM	Conference Room 430, Duluth City Hall (411 W 1st St)

2024 Work Plan Goals:

- 1. Invest in processes & programs we are doing well. Then determine what else we'd like to add for 2025 and beyond
- 2. Develop systems, direction, and implement Conservation & Maintenance
- Finalize systems to allow us to formally bring more public at into our community in 2025 and beyond
 Organize internal systems to be effective and build capacity of Commission & Staff
- 5. Convey value and importance of DPAC

AGENDA

CALL TO ORDER AND ROLL CALL APPROVAL OF MINUTES

GUEST SPEAKER

Jessica Peterson - Manager, Parks and Recreation

ACTION ITEMS

Approve 2024 Utility Box Wrap(s)

Review top submissions and approve

DISCUSSION ITEMS

DPAC Work Plan

Review and discuss Creative Watershed Guiding Principles and Tasks document

2024 Budget Review

No expenditures to date; review current allocations

STAFF UPDATES

Request topics for June (Boards and Commissions Audit) guest speaker - Ben Van Tassel

SUBCOMMITTEE UPDATES

Statues Subcommittee

Commissioners: Scottie Gardonio, Amanda McElray Hunter, and Christina Woods (Convener)

Programming Subcommittee

Commissioners: Carly Jandl (Convener), Kelli Halsten Erickson, Tammy Clore, Lee Cutler

Strategic Direction Subcommittee

Commissioners: Shari Marshik (Convener), Amy Demmer, Scottie Gardonio, and Amanda McElray Hunter

ADJOURNMENT