



# City of Duluth

## Meeting Agenda

### Duluth Public Arts Commission

411 West First Street  
Duluth, Minnesota 55802

*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.*

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**Monday, July 15th, 2024**

**4:00 PM**

**Conference Room 430, Duluth City Hall (411 W 1st St)**

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#### 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
3. Finalize systems to allow us to formally bring more public art into our community in 2025 and beyond
4. 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**

### **DISCUSSION ITEMS**

Guest Speaker - James Gittemeier, Senior Transportation Planner

- James will be joining us to provide a quick update regarding the West Superior Street project.

Tourism Tax Application discussion

- Each subcommittee was asked to bring a list of ideas for the 2025 Tourism Tax application. Commissioners will review this list and make final recommendations.

Indigenous Commission signage project update

Utility box wrap event

- Nearly all approved boxes have been completed! Programming Subcommittee is working on scheduling an event celebrating all the newly wrapped utility boxes.

### **STAFF UPDATES**

### **SUBCOMMITTEE UPDATES**

Arts, Statues, and Monuments 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**