

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.

Monday April 21 2025

4:00 PM

Conference Room 155, Duluth City Hall (411 W 1st St)

2024 Work Plan Goals:

- Invest in processes & programs we are doing well. Then determine what else we'd like to add for 2025 and beyond
 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

Approval of March 2025 Meeting Minutes

Staff Updates

DISCUSSION ITEMS

2025 DPAC Goals

Committee Review / Reassessment

2025 Budget Review

Statue of Liberty

SUBCOMMITTEE UPDATES

Arts, Statues, and Monuments Subcommittee

Commissioners: Wendy Durrwachter, Scottie Gardonio, Amanda McElray Hunter, and Christina

Woods (Convener) Programming Subcommittee

Commissioners: Tammy Underwood

Strategic Direction Subcommittee

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

ADJOURNMENT

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Duluth Public Arts Commission

MINUTES 3/17/2025

Call to Order and Roll Call

Meeting started at 5:05

Present: Shari Marshik, Christina Woods, Tammy Underwood, Scottie

Demmer, Wendy Durrwachter.

Absent: Amanda Hunter

Others Present: Mark Boben, Paul Hanson, Tim Cortez, Penny Perry.

Staff: Angie Stier, Natalie Lavenstein, Ben VanTassel

Approval of Minutes

Approval of February 26th Meeting Minutes

Woods made a motion to approve February meeting minutes with a second by Marshik. Durrwachter absent.

Staff Updates (Angie Stier)

- Website was updated to reflect meeting times and new DPAC president.
- Rachel Gustafson printing with vendor.
- Received utility box wrap applications.

Discussion Items

GND Skatepark

- Boben: We submitted this roughly 6 months ago. GND is a regional destination bringing in folks from various places and backgrounds. The skatepark opened last fall. Currently, there is almost no public art in West Duluth. Several artists are involved in this project. Art concepts are in the packet for review.
- Cortez removed canoe photo from the exhibit. A modern photo of a church included. No major changes other than switching that one photo.

- Cortez: No other changes will be made unless DPAC is involved.
- Woods: For situations like this, the artist could reach out to a native panel for review.
- Vote for Approval: Gardonio made a motion to fund GND \$5,000.
 Marshik first. Underwood second. Motion moved. Durrwachter absent.

Ben VanTassel Updates

- The mayor will move appointments forward soon.
- There will be very little if any project management support. Will talk specifics next meeting about staff numbers and names going forward.
- It is unlikely we will see a sustainable funding source from the City in the near future. City reviewing budget, tight budget for the next few years.
- Woods: Will the City take on conservation and decommissioning costs?
 DPAC has funding now that is earmarked.
- Marshik: we can cover cleaning but not major repairs.
- Ben: Funds should be used for maintenance. If we can support it through City funds great, but not likely at this time.
- Gardonio: We've been told to be visible and that if we want money, we have to spend it. Sounds like we will change that. DPAC and City need to get on the same page...same narrative.
- Gardonio: Is there a path for grants in the future? For staff time or projects? NEA Grant Due April 10th. Ben: not for staff time, will review this with the City's grant team.
- Marshik: Can we do new utility box wraps? Angie: Maybe we can get some of that workload from staff to commissioners. Ben: Review your budget and adjust from there.

Paul Hanson - Downtown Historical Signage

 Old signage throughout downtown. Not seeking funds but signage highlighted for historical purposes.

- Woods: We have Historic Preservation Commission. Many historic signage is protected now. Could ask the commission to review what is historic and not.
 - DPAC has a narrow capacity to give feedback on this.
 - Duluth historic register is generally stricter and more specific than the national register.

<u>Utility Box Wraps - Call for Artists 2025 Applications (5)</u>

One Application Received (Teresa Cox)

Penny Perry

- Cleaning work in 2024
 - Arising AKA Peace Sculpture
 - Obscene graffiti
 - Green Bear: gets loved to death. City landscaping has done some damage. There should be woodchips around it to prevent this.
 Can landscape staff do a better job?
 - Green tone is not the original patina. Process: wash, remove residual washing and wax, dry, brush with special wax, cure (temp sensitive), buff.
 - Gardonio working with sign company because the sign is very sharp and hard to read.
 - o Bear should have cover. Lots of salt exposure.
 - o Gardonio: If Parks damages it, they should pay for it.
 - o Perry: Ordinance language spells out DPAC jurisdiction.
 - Marshik: DPAC not getting tourist tax. We could potentially apply for tourist tax grant. Unlikely though.
 - How do you know what to work on? Perry: works on what DPAC assigns. Penny conducts site visits to determine which pieces are priorities.
 - Perry: Clayton Jackson McGee was maintained on a good schedule, and we want to continue that.
 - Gardonio: Survey company may come to Duluth.

- Perry: Fish art in Canal Park needs attention.
- Perry: Man, Child & Gull in Canal Park. We could get hold of that install company. Someone needs to determine if this is a stable structure.
- Perry: Sculpture taken out of commission near Comfort Systems.
 Gardonio: No longer DPAC's. Possibly at Sacred Heart. Gardonio will follow up with Penny.
- Marshik: DPAC won't stop doing conservation. Need to reevaluate budget.
- o Gardonio: We have an outstanding proposal for the survey.
- Would like to have this service complete in May. Will need a chaperone. Likely Perry. Marshik: Estimate for survey: \$1350.
 Estimate for conservation \$20,000.
- Marshik motioned to move KCI Conservation proposal for art survey to the agenda with a second from Durrwachter.
- Gardonio motioned to pay KCI Conservation \$1350 for survey with a second from Underwood. Motion passed unanimously. Woods absent.

Other

- Woods: Ann Clark from the Greysolon Daughters of Liberty Chapter reached out regarding a statue of liberty replica. Statue removed because of DECC construction. May be in extremely fragile state. Duluth does not have a budget to maintain this. Angie: The statue is in facilities and the family is not interested in receiving it. Under DPAC jurisdiction. The decommissioning policy was reviewed by Angie and attorneys and will need to be discussed. Perry: Statue was repaired by welders in 2014 and was not fully restored. Extensive repairs may be needed.
- Marshik: Next agenda should include a budget and goals discussion.
- Durrwachter: We could advocate to get that 1% of new public buildings.
 There is ordinance language. Jenn Carlson's email lists building that

qualify. May not be bonded portion of the 1%. Public buildings only. This needs further research and discussion.

<u>Adjournment</u>

Motion by Gardonio to adjourn the meeting, with a second by Underwood. Meeting adjourned at 5:35.

				2025	DULU	TH PUE	BLIC AR	TS COMN	/IISSION	BUDGET	
REVENUE										NOTES	
Main Fund (includes fountain change)						\$108,422	Total at end of 2024 balance from city				
Conservation & Maintenance								\$42,485			
Total Public Art Fund							\$150,907				
				MAIN FUND CONSERVATION FUND							
EXPENSES	Commited 2024 rollover	2025 new budget	TOTAL 2025 BUDGET	Comm	Spent	Comm	Spent	2025 Actual Spent	2024 Budget minus spent	Notes	Questions
Mural startup costs Mn Power Collaboration	\$3,980	\$0	\$3,980					\$0	\$3,980	Contract is still open thru Dec 2025 and should be considered committed	
Utility Box Wraps	\$2,850	\$14,250	\$17,100					\$0	\$17,100	1 box remains from 2024 committed- \$2850 budget for 5 new boxes x \$2,850 = \$14,250	
Public Mural - GND		\$5,000	\$5,000					\$0	\$5,000	Request per packet	Questions about artist
Flex Funding: Contract for building systems to support and amplify our work		\$10,000	\$10,000					\$0	\$10,000	systems/policies/support to include: artist application, criteria/matrix for selecting projects , RFP template, Artist Guide for mural making, updated art directory, deaccessioning policies, strategic planning, future project analysis, etc	Add this to Flex funding?
Flex Funding: Public Art		\$18,000	\$18,000					\$0	\$18,000	Could this be the bus shelter wrap? Mural business match program?	
City Hall Anishinaabe Signage	\$12,000		\$12,000					\$0	\$12,000	Desire for our funds to be used to help fund the project inclu some art on the signage. If this doesn't happen in 2025, need to communicate to Indg Comm that we need to reevaluate if we carry this project forward or not.	Need to be invoiced at amounts of \$9,999 or less
Conservation / Maintenance of Art , Statues and Monuments	_	\$20,000	\$20,000					\$0	\$20,000	Need assessment from MSP team to understand what is needed that Penny can't do (Per Penny's recommendation)	
Total	\$18,830	\$67,250	\$86,080		\$0		\$0	\$0	\$86,080		
Remaining Art Fund Balanceafter 2025 budget \$64,827											

DPAC 2025 Work Plan &Budget 2/17/2025