



# 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 June 16,  
2025**

**4:00 PM**

**Conference Room 155, 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**

Approval of May 2025 Meeting Minutes

### **Staff Updates**

### **DISCUSSION ITEMS**

Introduction to new DPAC Commissioners

- Rebecca Graves

Spirit of Lake Superior

Budget Review

Taking of the Meeting Minutes

Meeting Date/Time

Summer Quorum

### **SUBCOMMITTEE UPDATES**

Arts, Statues, and Monuments Subcommittee

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

*Commissioners: Tammy Underwood*

Strategic Direction Subcommittee

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

Next meeting will be held on **Monday, July 21st at 4pm** in room 155 within City Hall

### **ADJOURNMENT**

# **Duluth Public Arts Commission**

## **MINUTES 5/19/2025**

### **Call to Order and Roll Call**

Meeting started at 4:15 PM

Commissioners: Shari Marshik, Christina Woods, Amanda Hunter, Tammy Underwood, Scottie Gardonio, Wendy Durrwachter, Linnea Rose.

Present: Christina Woods, Scottie Gardonio, Wendy Durrwachter, Linnea Rose.

Absent: Shari Marshik, Amanda Hunter, Tammy Underwood

Staff: Angie Stier

### **Approval of Minutes**

Approval of April 2025 Meeting Minuets.

Gardonio motions to edit meeting minuets from Woods to Gardonio regarding subcommittee restructuring.

Woods made a motion to approve April meeting minutes with the edit, second by Durrwachter.

### **Staff updates (Angie Stier)**

- Natalie is unable to be available for taking meeting
- GND agreement near completion
- Statue of Liberty
- Spirit of Lake Superior
- One more utility box wrap approved in 2024 yet to be completed.

### **Discussion Items**

- **Introduction to new DPAC commissioners**
  - Linnea Rose

- **Guest Speaker – Andrea Crouse with Zeitgeist, Letter of Support for Brewery Creek Watershed Art & Education Grant**

Andrea and Tomlin spoke to the commission and discussed the future of Zeitgeist and 6<sup>th</sup> Ave. E. corridor for DPAC to support and partner on their efforts by creating equitable processes for their various artistic approaches.

Letter of recommendation for St Paul Support Pool with Zeitgeist.

Woods moves to add to the agenda a letter of recommendation for the support St Paul support pool with Zeitgeist, seconded by Durrwachter.

**ADDED-Letter of recommendation for St Paul Support Pool with Zeitgeist.**

Woods motioned for DPAC to provide a letter of support tot Zeitgeist for the St. Paul Minnesota Foundation MN Pooled Fund Grant Program opportunity and that DPAC will perform as advisors as public art process and indention, seconded by Durrwachter.

- **Moving the Meeting Start Time**

No vote taken

- **Meeting Day of the Week**

No vote taken

- **Taking Meeting Minutes**

Durrwachter motioned to make Christina to record the meeting minuets for the next meeting, seconded by Rose

- **Summer Quorum**

No vote taken

- **Current Budget**

- **Sub Committees**

- No updates at this time.

- **Adjournment**

- Motion by Woods to end, second by Rose. Meeting adjourned at 5:30.

FUND 745: DULUTH PUBLIC ARTS													send to Angie Stier
BALANCE ROLL-FORWARD 2025													
Account Number	G/L Date	Journal Number	Jrnl Type	Sub Ledg	Vendor	Invoice	Invoice Date	Gross Amount	Main Fund	Conservation & Maintenance (25%)	Total Public Arts Fund	Check Number	Description
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745-015-4601-02 Earnings on Investments Change in Fair Value Investments									-	-	-		
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745-015-4730-20 Interfund Transfers In From Special Revenue Funds									-	-	-		
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745-015-5319 Other Professional Services									-	-	-		
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745-015-5434 Grants & Awards									-	-	-		
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745-015-5441 Other Services & Charges									-	-	-		
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745-015-5472 Art Maintenance									-	-	-		
745-015-5700-20	05/21/25	2025-00004000	JE	GL	Transfer Funding for Ojibwe Lanaguage Signs-Pronunciation Project	ah			12,000.00	-	12,000.00		
745-015-5700-20 Interfund Transfers Out, To Special Revenue Funds									12,000.00	-	12,000.00		
					FUND BALANCE 12/31/2024				110,530.62	43,007.07	153,537.69		
					CHANGE IN FUND BALANCE				(12,000.00)	-	(12,000.00)		
					FUND BALANCE 12/31/2025				98,530.62	43,007.07	141,537.69		