

Duluth Public Arts Commission

MINUTES for Monday, February 8, 2016, 4:30 at Duluth City Hall, Room 106A

Present: Gary Anderson, Joan Henrik, Phil Jents, Mary Mathews, Rachel Payne, Laurel Sanders, Peter Spooner

Called to order, 4:40 p.m.

Old Business

Phil Jents gave the financial report as of 12/31/15.

- As of 12/31/15, the fund balance was \$107,143.

New Business

- Rachel Payne agreed to serve as secretary for DPAC.
- Discussion of city/commission budget process, DPAC fund management, current ordinance regarding 1% for the arts
 - Phil Jents said he would research these issues and report to the commission.
- Discussion of City of Duluth's "Project Proposal Form" and the addition of a question regarding whether the proposed project includes public art.
 - Phil Jents said he would get an update on the status of this change to the form and the process initiated by submission of the form.
- Representatives of Forecast Consulting will meet with Mayor Larson and representatives of DPAC on February 25 at 10:00.
- Discussion of DPAC archives currently stored at USBank. No action taken.
- Discussion of recruitment of new commission members. The "Boards and Commissions" page of the City of Duluth website is the source of information about city commission functions and seat vacancies.
 - Commission members were urged to recruit new members.
- Discussion of process for depositing coins collected from city fountains. Mary Mathews will cash in coins collected in city fountains and have these funds deposited in the DPAC account.
- Discussion of status of possible DPAC projects:
 - Disability Mural Project in DTA transit center – no action taken.
 - 4th Street Trees -- no action taken.
 - Collaboration with Northland Veterans Service Committee -- no action taken.
 - Chester Bowl ski jump memorial – no action taken.
 - Lincoln Park Cabaret – no action taken.
 - Solar Commons – no action taken.
 - Collaboration with Homegrown Music Festival– no action taken.

Meeting adjourned, 6:35 pm.