

Duluth Public Arts Commission

MINUTES for Monday, March 28, 2016, 4:30 at Duluth City Hall, Room 106A

Present: Phil Jents, Mary Mathews, Rachel Payne, Laurel Sanders

Called to order, 4:40 p.m.

Old Business

- Discussion of possible new meeting date. **Decision was made to keep meeting for the 3rd Monday of the month.**
- Bucket o' Coins
 - Mary will investigate donating to Duluth Arts Institute for summer arts camp scholarships.

New Business

- Report from Forecast Consulting discussion.
 - Discussion of housing DPAC in DEDA.
 - DPAC needs to prove economic impact of the arts.
 - **Questions:**
 - Do other cities have DPAC housed in DEDA?
 - How do we launch the plan?
 - What is the next step?
 - **Phil will get feedback about the DEDA idea and the decision-making path.**
- Discussion of Proposed Project list. How should projects be approved and how should requests/proposals be follow up on?
 - Civil War Memorial project- DPAC contact, Laurel Sanders. A grant is pending. One interesting component of the grant is that local citizens will be trained to conserve public art.
 - **Rachel agreed to be the contact for the 4th Street Trees project.**
- New Members
 - Several community members have expressed interest in applying.
 - **Phil will look into vacancies, applications and expanding the number of commissioners.**

Meeting Adjourned at 5:35

Next meeting: April 18, 2016