

Duluth Public Arts Commission

MINUTES for Monday, February 13, 2017, 4:30 at Duluth City Hall, Room 106A.

Present: Mary Mathews, Rachel Payne, Melissa LaTour, Ashley Tolka, Jodi Broadwell, Mary Tennis, Jen Moses, Laurel Sanders, Jason Hale

Called to order, 4:41 p.m.

Minutes from January 2017 were amended and approved.

New Business

Jenn Moses presented a review of Duluth's Comprehensive Plan and the 12 Adopted Principles for City planning. Jenn explained two new Principles regarding Fairness and Health that will be approved in the new few weeks.

Jenn asked the Commission to consider how the public art plan fits into the comprehensive plan.

Jenn suggested DPAC members divide up attendance at Focus Group meetings. All dates for focus group meetings are available on the [imagineduluth website \(http://www.imagineduluth.com/\)](http://www.imagineduluth.com/) and the Imagine Duluth Facebook page.

Election of New Officers

New officers were elected for the Commission:

Mary Tennis - President of DPAC.

Laurel Sanders - Vice President of DPAC.

Rachel Payne - Secretary.

Ongoing Project Assignments

Discussion of Open Meeting Policy. Any committee that addresses DPAC business and has a quorum must follow open meeting guidelines.

Discussion of need to have comprehensive response to public art graffiti. IBEW (International Brotherhood of Electrical Workers) has offered to donate funds for Vietnam memorial maintenance.

Northern Bedrock has contacted DPAC about a future memorial maintenance and conservation project.

The ongoing project liaison spreadsheet was updated. (See attached).

Commissioner Orientation Meeting

The Orientation Meeting for new Commissioners will be 4:30 February 21. Jason will reserve a room at City Hall.

Peter, Mary T, Mary M, Melissa, Ashley, Bob, Sandy will be attending. Meeting will need to be posted as a special meeting.

Financial Report

The Conservation Fund for Duluth Public Art has been officially set up.

Plan Implementation

- Forecast (Bob and Jack) will present at the Art Summit for \$800.
- UMD will pay facility and food.
- Bill Cleveland, from Creative Community Leadership, will facilitate the event..
- Bill Cleveland's fees will come out of the DPAC budget.

Public Arts Proposal Evaluation Rubric

Minnesota Arts Board has an evaluation rubric. Mary Tennis will email rubric draft.

Mayoral Portraits

Consensus was that the Commission supports Mayor Larson's portrait commission and display. DPAC asked for more information regarding display options.

Ashley asked for a specific plan for rotation – wanting City Hall to be a more welcoming space.

Next Meeting

The next meeting will be on March 20.

Adjournment

The meeting adjourned at 6:02 p.m.