

**Duluth Public Arts Commission**

**AGENDA for Monday, December 3rd, 2018, 5:00 pm - 6:30 pm**

**LOCATION: City Hall Rm 106A**

Present: Mary Tennis, Sandy Johnson, Ashley Kolka-Lee, Jodi Broadwell, Jason Hale, Melissa La Tour

4:30 Call to order, additions to the agenda Mary

Meeting was called to order at 6:05 p.m., following selection of art for the NorShor skywalk.

4:40 Review, approval of meeting minutes Mary

Move to approve September minutes with the correction to spelling of Clayton-Jackson-McGhie: Jodi moves. Sandy seconds. All in favor.

Move to approve October minutes: Sandy moves. Ashley seconds. All in favor.

4:42 **OPERATIONS AND GOVERNANCE**

- Financial report Jason

From Jason: Financials are good. We have slightly more money from last month.

**PUBLIC ART PROJECTS AND RELATIONSHIPS**

- NorShor Selection Commission

Guests sharing input: Christine Gradl Seitz, Gary Anderson

Artists sharing presentations: Adam Swanson, Kelly Meredith, Sue Martinsen, and Brian Olson

Sue Martinsen's presentation won the vote. DPAC and Christine Gradl Seitz will work with her to suggest modifications to the presented sketch prior to adding finished art to the NorShor skywalk. Some suggestions made within the commission were to remove Bob Dylan (possibly replace him with a more present local artist), bring the figure representing a Jingle Dress Dance to ground level, and take out the Minnesota Ballet stage scene and replace with ballroom dance or a play that depicts a production true to that venue. This list may not be all-inclusion to edits.

- CJM Memorial Update Jodi
- Imagine Duluth Sandy

Mary clarified that Imagine Canal Park is separate from Imagine Duluth.

- Maintenance for 2018 Update Ashley/Jason

Conservation is wrapping up for this year. Conservation fees may increase for this next year.

**ART+CULTURE PLAN IMPLEMENTATION**

- Membership Application(s) Commission

Kelli Latuska's application was approved upon review. Jason will notify Mayor Emily Larson of the commission's vote and arrange for communication to be sworn in.

**Other Business**

Move to approve presentation from Amy Varsac of Duluth Art Institute. Natalie Salminen for the Mayor's Reception Room, and DAI Project Soar and LifeHouse in the rotunda; both on a rotating schedule. Sandy moves. Ashley seconds. All in favor.

- Confirm next meeting date: **January 21st, 2019**

6:00            **Adjourn**

Meeting adjourned at 6:30 p.m.

**DPAC Mission Statement** (approved 7.18.2016)

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 the 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.