#### **Duluth Public Arts Commission**

Minutes for Monday, March 15<sup>th</sup>, 2021

Present: Bret Amundson, Jodi Broadwell, Philip Gilpin, Paula Gudmundson, Noah Hobbs, Amanda McElray Hunter, Melissa La Tour, Christina Woods

Staff present: Adam Fulton, Steven Robertson

1. February 25<sup>th</sup>, 2021 Meeting Minutes

Hobbs made a motion to approve the February meeting minutes with a second by LaTour.

Amundson	Broadwell	Gilpin	Gudmundson	Hobbs	McElray Hunter	La Tour
Yea	Yea	Yea	Yea	Yea	Yea	Yea

2. March 3<sup>rd</sup>, 2021 Special Meeting: Superior Street Walk Minutes

Hobbs made a motion to approve the Superior Street Art Walk Minutes with a second by McElray Hunter.

Amundson	Broadwell	Glipin	Gudmudnson	Hobbs	McElray Hunter	La Tour
Yea	Yea	Yea	Yea	Yea	Yea	Yea

## Presentation

3. Commissioner Broadwell gave an overview of the Creative Watershed Plan, projects and initiatives. Broadwell shared that the Creative Watershed planning began in 2013, finished in 2016 and was then published in 2017. The Creative Watershed Plan was intended to be a 20 year plan. Broadwell also informed commissioners that there was a creative watershed subcommittee originally. Commissioner Broadwell shared she will be resigning from the commission but will continue to serve on the commission as a volunteer citizen. Commissioners discussed the artist directory and that it should be updated again and included on the City's page.

#### **Action Items**

4. Library RFQ

Broadwell gave an overview of the \$3,000 match request of the Duluth Public Library-Mount Royal Branch.

Broadwell made a motion that the Duluth Public Arts Commission match the Duluth Public Library for \$3,000 on their RFQ for artwork at the Mount Royal Library with a second by Hobbs. There was discussion regarding how the additional \$3,000 could help an artist's budget cover the remainder of expenses for the artwork and to promote the RFQ more widely. Woods makes an amendment to the motion to extend the deadline and that DPAC would be included in the promotional pieces such as on

the RFQ, in any of the public relations and media mentions and also in any events. McElray Hunter seconds the amendment to the original motion.

# Vote of Original Motion

Amundson	Broadwell	Gilpin	Gudmundson	Hobbs	McElray Hunter	La Tour
Yea	Yea	Absent	Yea	Yea	Yea	Yea

# Vote on Amendment to Original Motion

Amundson	Broadwell	Gilpin	Gudmundson	Hobbs	McElray Hunter	La Tour
Yea	Yea	Absent	Yea	Yea	Yea	Yea

### **Discussion Items**

# 5. DPAC logo and branding

Broadwell shared that there was an interest in the past for DPAC to have an official logo or branding for the commission and would like to revisit this subject. This would help DPAC's Facebook page and presence. Woods shared that she would check in with the City in regards to the logo and branding.

## **Subcommittee Reports**

### **Superior Street Subcommittee**

6. Hobbs shared that the Superior Street Light projection has been put on pause and the artist is looking for an alternative location in Lincoln Park/West Duluth. Hobbs has been in contact with Duluth artist Moira Villiard regarding her light projection she did in Minneapolis titled, Madweyaashkaa and is looking for options within Duluth.

### **Maintenance Subcommittee**

7. Broadwell shared that Penny Perry gave a quote for routine cleaning the bronze sculptures and the work will be done in May-October of this year.

Broadwell makes a motion that the Duluth Public Arts Commission approve Penny Perry's quote to do conservation and maintenance of the 10 pieces that are listed in the quote and to move this forward so the City can work with Penny Perry to enter a contract for her to do work. Second by LaTour.

There was discussion about creating events around the cleaning done by Penny Perry.

Amundson	Broadwell	Gilpin	Gudmundson	Hobbs	McElray Hunter	La Tour
Yea	Yea	Absent	Yea	Yea	Yea	Yea

## Adjournment

Woods made a motion to adjourn with a second from Gudmundson. The meeting adjourned at 5:56p.m.