

# Duluth Public Arts Commission

## MINUTES for 6.12.23

### Call to Order and Roll Call

Meeting started at 4:07PM

Commissioners: Wes Drummond, Scottie Gardonio, Carly Jandl, Kelli Hallsten Erickson, Amanda McElray Hunter, Christina Woods, Amy Demmer, Tammy Clore, Shari Marshik

Present: Amanda McElray Hunter, Christina Woods, Carly Jandl, Shari Marshik, Kelli Hallsten Erickson, Tammy Clore

Absent: Wes Drummond, Amy Demmer, Lee Cutler

Staff: Tricia Hobbs, Angie Stier

### Approval of Minutes

- April Regular Meeting Minutes

Commissioner Marshik made a motion to approve April meeting minutes with a second by Commissioner Jandl.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Cutler	Marshik
	-	X	X	X	X		X		X

### Discussion Items

- Review 2023 budget allocations – move forward to future meeting (when Amy is present)
- DPAC Funding Application:
  - Commissioner Marshik created a draft and shared it with the Commission.

- Commissioner Marshik included recent examples from the City of Duluth, as well as examples from other municipalities.
  - Commissioner Marshik recommends we utilize the budget to drive application form.
  - Discussion:
    - **ACTION ITEM:** Could we use Tourism Tax dollars for DPAC grants? Likely, but Tricia will confirm.
    - Application would be used to support Street Art.
      - Important to partner with Duluth Street Art Initiative
        - **ACTION ITEM:** Staff get in touch with Shaun to express interest in allocating funds to support street art. Ask them to review the form and provide feedback.
    - Next Tourism Tax application:
      - Street art
      - MP mural
      - Light projections
      - Powwow and other events
    - **ACTION ITEM:** Staff to ask Kelli to help push out Airport Art and Utility Boxes. Deadline to be July 5<sup>th</sup>.
    - Could we put out application windows for funding events, etc.?
    - What are we funding and why?
    - **ACTION ITEM:** Discuss funding schedules and priorities at an upcoming meeting?
  - Summer meeting schedule:
    - Do we want to meet in July? Or do we want to hold it in case we have applications we need to review?
      - **ACTION ITEM:** Ask for commitment to attending on July 17<sup>th</sup>. Send alternative meeting schedule for special meeting if needed.
      - **ACTION ITEM:** Keep shortened meeting agenda for August.

## Action Items

- **Creation of Utility Box AdHoc Committee**

Commissioner McElray Hunter made a motion to approve December meeting minutes with a second by Commissioner Gardonio.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Clore	Cutler	Marshik
	x	x	x	x	x		x		x

### Communications

- Staff Updates
  - a. Statue of Liberty agreement could not be found.
  - b. Deaccessioning policy is drafted and being reviewed.

### Subcommittee Reports

- Deaccessioning Subcommittee
  - a. No updates
- Conservation Subcommittee
  - a. No updates.
- Performance and Festival Committee
  - a. No updates

### NEXT MEETING AGENDA:

- Budget discussion at next meeting
- Chief Buffalo Mural maintenance agreement
  - Can we discuss and review this at the next meeting?
    - Currently needs touching up on beige (solid color) wall.
- Ask a follow up from Chief Buffalo Mural, what is the purpose and direction of DPAC? (FUTURE MEETING, NOT JULY)

## **Adjournment**

Motion to adjourn Commissioner Marshik, second by Commissioner Clore. The meeting adjourned at 5:13PM.