

# Duluth Public Arts Commission

## MINUTES for 03.18.24

### Call to Order and Roll Call

Meeting started at 4:04PM

Commissioners: Scottie Gardonio, Carly Jandl, Kelli Hallsten Erickson, Amanda McElray Hunter, Christina Woods, Amy Demmer, Lee Cutler, Tammy Underwood, Shari Marshik

Present: Scottie Gardonio, Carly Jandl, Kelli Hallsten Erickson, Christina Woods, Amy Demmer, Tammy Underwood, Shari Marshik

Absent: Amanda McElray Hunter, Lee Cutler, Tammy Underwood

Staff: Tricia Hobbs, Angie Stier

- Public Comment

### Approval of Minutes

- February Regular Meeting Minutes

Marshik made a motion to approve February meeting minutes with a second by Gardonio.

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

### Discussion Items

- Guest Speaker
  - **ACTION:** Kelli bring Logo ask to Dave Montgomery
  - **ACTION:** DPAC to have brand mark with image attached with sending to Kelli for publication- Tricia/liaison sends to comms staff.
  - **ACTION:** communications role to speak to DPAC in summer

- IDEA: Rainy day post creation available for dispersal when time allows.
  - Call for Artists
  - State of the State
  - History lesion on sculptures/ lunch and learn
  - **ACTION**: Dates on Annual statue cleaning-Kelli to post and/or be there
- **ACTION**: Carly does mock up of potential/example posts- Carly sends to Tricia, Tricia sends to group for approval, then sends to Kelli.
- **ACTION**: Amanda “Hides” or “retires” DPAC Facebook page
- DPAC workplan
  - Subcommittees-discuss potential adjustments to align with work plan.
  - Workplan updates
    - Review next steps (found in Feb. Minutes)-
      - Jodi Broadwell- no updates
      - Penny – no updates
        - **ACTION**: have penny come and speak to group.
  - Secretary Position
- Painting of sailboat park structure
  - What level of involvement would DPAC like to have?
    - **ACTION**: Staff will connect Scottie with Parks to identify color.
- Indigenous Commission updates and next steps.
  - **ACTION**: Staff will work to identify commissioning details of fish pond in canal park.
  - **ACTION**: Inform Indigenous commission about funds being available if signage costs exceeds the budgeted \$15,000.

## Action Items

- Alignment of Subcommittee groups

Woods made a motion to approve the realignment of subcommittee groups, to combine the conservation and deaccessioning subcommittee and realign to Statues and Monuments Subcommittee, festivals and performances Subcommittee realigned to Programming Subcommittee, and the addition of Strategic Direction Subcommittee with a second by Jandl.

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

## Communications

- Staff Updates
  - a. Deaccessioning Policy
    - i. **ACTION:** staff works with Legal on if the podium is considered art or if the statue/art was placed on the pedestal regarding new plaque.
  - b. 2024 Utility box wrap program
    - i. **ACTION:** Stick to process- proceed with call for Art
  - c. Request topics for April

## Subcommittee Reports

- Deaccessioning Subcommittee/Conservation Subcommittee (Statue's and Monuments Subcommittee)
  - a. Flag for penny cleaning statue's

- Performance and Festival Subcommittee(programming) come back with calendar
  - a. Brainstorm
    - i. Early Sept. -networking event (Hoops)
  
- (Strategic Direction Subcommittee)

### **Adjournment**

The meeting adjourned at 5:42p.m.