

Duluth Public Arts Commission

5/20/24

Call to Order and Roll Call

Meeting started at 4:16pm

Present: Amy Demmer, Shari Marshik, Christina Woods, Scottie Gardonio, Kelli Halsten-Erisckson, Tammy Underwood, Amanda McElray Hunter

Absent: Carly Jandl, Lee Cutler

Staff: Emily Nygren

PUBLIC COMMENT

APPROVAL OF MINUTES

- April Regular Meeting Minutes

Gardonio made a motion to approve April meeting minutes with a second by Woods. Unanimous.

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

DISCUSSION ITEMS

- Guest Speaker from Parks and Recreation, Jessica Peterson.
- Discussion of the Project Proposal and clearinghouse. Discussion on proposals of Public Art. Jess shared about the role of parks in facilitating those conversations. There is a project proposal form on the Parks website for groups who want to present a project to the City. Two classifications, temporary and permanent installations (e.g. sculptures versus chalk art). Temporary is anything that would not impacts infrastructure. Focus currently on temporary displays due to the resources needed for permanent displays. Discussion of opportunities for DPAC to be at the table when Parks is considering new art installations.
- **IDEA:** Discussion of how DPAC has a budget to clean and deaccessioning for art and the process and their work to create a policy with the attorney’s office.
- **ACTION:** Parks will look at ways to share future opportunities during planning processes for projects that may have art in the future, for example during grant planning, to create opportunities for feedback from DPAC.
- **ACTION:** Trial run where DPAC pilots having a say for mural pieces for an upcoming project to assist Parks staff in reviewing. DPAC helps to create additional checklist for Parks from the Creative Watershed plan.
- **IDEA:** Could Parks solicit proposals for art in parks in advance, alongside DPAC, versus selecting through those that are submitted. Or to have submissions as certain pieces get phased out.
- **IDEA:** Can we have a liaison (Commission member) to the Parks Commission.

- **IDEA:** As Parks staff receive proposals for art, they will bring them forward to this group through the staff Tricia or Angie. Potentially the consultant hired by DPAC could assist in the process.

Motion by Woods to approve the expenditure for the cleaning of 5 listed sculptures not to exceed \$3,672.

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

- **ACTION:** Tomorrow Gardonio will review and send the repair list.

UTILITY BOX WRAPS

Consider moving the budget from the airport to the Utility Box W

Woods motion to approve to moving the money from the Airport Program to the Utility Box Wrap program second by Hallsten Erickson.

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

Motion by Hallsten Erickson to spend the funds from the Airport Program Second by Gardonio.

STAFF UPDATES

- No staff updates at this time. Request update on payment for Pow Wow.

Utility Box Wraps:

Ashely, Rachel, Sue approval

Motion to approve Ashley Rachel and Sue. Unanimous.

SUBCOMMITTEE UPDATES

- Statues and Monuments Subcommittee:
 - No updates.
- Programming Subcommittee:
 - Ideas for rollout will be talked through for the next meeting.
- Strategic Direction Subcommittee:

- Feedback on a draft “What is DPAC” document for elevator pitch. This was attached to the packet.

Adjourn at 5:30pm.