

Duluth Public Arts Commission

MINUTES for 6/17.24

Call to Order and Roll Call

Meeting started at 4:01PM

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, Amy Demmer, Tammy Underwood, Shari Marshik

Absent: Amanda McElray Hunter, Christina Woods, Lee Cutler

Staff: Tricia Hobbs, Angie Stier

- Public Comment

Approval of Minutes

- May Regular Meeting Minutes

Erickson made a motion to approve May meeting minutes with a second by Marshik.

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

Discussion Items

- DPAC Work Plan
 - Review and discuss Creative watershed Guiding Principles.
 - **ACTION:** Programing Committee, Carly send file to Tricia for branding approval.

- **Action:** Programming Committee, Penny specific press release for sending to Kelli.
- **Action:** Create Powwow post and send to Kelli.
 - Tricia will connect with Indigenous commission on event posting.
 - Tammy and Amy to send to Tricia.
- **Action:** Scottie, documenting processes and timelines.
- Tourism Tax Application Discussion
 - **Action:** Each subcommittee are to bring recommendation for inclusion into Tourism Tax application at the July meeting. Scotty to complete application.

Action Items:

Demmer made a motion to approve of flag for art restoration of up to \$500 with a second by Gardonio.

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

Communications

- Staff Updates
 - a. Policy Discussion & updates
 - i. **Action:** City staff to create program guidelines for DPAC sponsored and funded projects/event requests. Timeline projected for late fall.
 - ii. **Action:** Ask Indigenous Commission to join the July meeting and provide a written proposal to provide to commissioners regarding city hall signage.
 - b. Utility Box Wrap updates
 - i. Wrapped: Alexa Carlson, Mesaba/W. 7th
 - ii. Wrapped: Paul LaJeunesse, 5th Ave E./E. 4th St.
 - c. Minnesota Power Plaza Mural Updates

Subcommittee Reports

- Arts, Statues and Monuments Subcommittee
- Programming Subcommittee
 - a. Mural program to be discussed in July
- Strategic Direction Subcommittee
 - a. Create process plan, documents, and TT application

Adjournment

Motion to adjourn Underwood, second by Erickson. The meeting adjourned at 5:45pm.