

Duluth Public Arts Commission

MINUTES for 7.15.24

Call to Order and Roll Call

Meeting started at 4:09PM

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

Present: Scottie Gardonio, Amy Demmer, Kelli Hallsten Erickson, Tammy Underwood, Amanda McElray Hunter

Absent: Carly Jandl, Christina Woods, Lee Cutler, Shari Marshik

Staff: Tricia Hobbs, Angie Stier

- Public Comment

Approval of Minutes

- June Regular Meeting Minutes

Gardonio made a motion to approve June meeting minutes with a second by Hallsten Erickson.

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

Discussion Items

- Guest Speaker - James Gittemeier, Senior Transportation Planner
 - Provided overview of the W. Superior Street updates relating to opportunities for public art inclusion.
 - For August agenda, craft letter containing request to send to engineering with the artist display recommendations within amenity/planting spaces from the commission.

- Tourism Tax Application discussion
 - Program Committee ideas for inclusion: Out Loud Art program, Art to the Rescue Program, Conservation Work.
 - Call for applications has not been announced. Board is focusing on projects that have the highest impact to the tourism industry.
- Indigenous Commission signage project update
 - DPAC Staff will be meeting to Indigenous Commission staff on feasibility for signage to include artwork.
- Utility Box Wrap Event
 - Sam’s box on Grand and 57th. Scottie will be creating a map to include all utility box wrap locations to distribute.
 - **Action:** Tammy will take lead on the event
 - **Action:** Staff will connect with the communications team

Action Items

- Review and approval of Harrison Community Center Mural
 - Underwood made a motion to approve of Harrison Community Center Mural with a second by McElray Hunter.

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

Adjournment

Motion to adjourn Underwood, second by Hunter. The meeting adjourned at 5:39pm.