

PRESENT:

Underwood, Gardonio, Woods, Hallsten-Erickson, Councilor Duurrwachter, Marshik

ABSENT:

Jandl, McElray-Hunter, Cutler, Demmer

Woods. motion to approve Minutes

Gardonio 2nd

Tourism Tax application:

Discussion and support around submitting the same amount of budget as our last year's budget.  
(Our budget won't be approved until the December meeting).

Committee updates

### **Arts Statues Monuments**

Penny - has been cleaning, using the flag, etc. Seems to be great!

Some sculptures are likely not ours to conserve, Scottie still working through that.

Quote for conditions survey \$1350

Man Child Gull - working on solves for that crack.

Fountain of the Wind - cracks, - Scottie meeting with the person who can fix it.

Green Bear sign - dangerous (3 different statues on it - working on getting quotes to fix.).

No updates from Programming

Talked about the brochure that Commissioner Gardonio made and how to get this word out more. PR went out. Commissioner Woods brought up Bloomberg Connects App which allows public to access information for free around art and perhaps since DAI is already a member, perhaps DPAC could agree that we use that platform (through DAI) that as a way to get info out about the utility box wraps. DPAC would need approval to pursue if DAI can add to its map. (see watershed plan to understand if we can do this).

Still need to get deaccessioning process from the city attorney's office.

**Question: Councilor Durrwachter - Clayton Jackson McGee monument.**

Recently has been cleaned LY and checked this year, the ground around it isn't ours to maintain - She'll reach back out to him to see what he was referring to.

Discussed the need for more commissioners and getting that word out, no official recommendations.

Recommend change/date time of meeting. Suggest 3rd Tuesday 4 - 5:30.

Kelly moved to adjourn, Gardino second