

# **Duluth Public Arts Commission**

## **MINUTES 5/19/2025**

### **Call to Order and Roll Call**

Meeting started at 4:15 PM

Commissioners: Shari Marshik, Christina Woods, Amanda Hunter, Tammy Underwood, Scottie Gardonio, Wendy Durrwachter, Linnea Rose.

Present: Christina Woods, Scottie Gardonio, Wendy Durrwachter, Linnea Rose.

Absent: Shari Marshik, Amanda Hunter, Tammy Underwood

Staff: Angie Stier

### **Approval of Minutes**

Approval of April 2025 Meeting Minuets.

Gardonio motions to edit meeting minuets from Woods to Gardonio regarding subcommittee restructuring.

Woods made a motion to approve April meeting minutes with the edit, second by Durrwachter.

### **Staff updates (Angie Stier)**

- Natalie is unable to be available for taking meeting
- GND agreement near completion
- Statue of Liberty
- Spirit of Lake Superior
- One more utility box wrap approved in 2024 yet to be completed.

### **Discussion Items**

- **Introduction to new DPAC commissioners**
  - Linnea Rose

- **Guest Speaker – Andrea Crouse with Zeitgeist, Letter of Support for Brewery Creek Watershed Art & Education Grant**

Andrea and Tomlin spoke to the commission and discussed the future of Zeitgeist and 6<sup>th</sup> Ave. E. corridor for DPAC to support and partner on their efforts by creating equitable processes for their various artistic approaches.

Letter of recommendation for St Paul Support Pool with Zeitgeist.

Woods moves to add to the agenda a letter of recommendation for the support St Paul support pool with Zeitgeist, seconded by Durrwachter.

**ADDED-Letter of recommendation for St Paul Support Pool with Zeitgeist.**

Woods motioned for DPAC to provide a letter of support tot Zeitgeist for the St. Paul Minnesota Foundation MN Pooled Fund Grant Program opportunity and that DPAC will perform as advisors as public art process and indention, seconded by Durrwachter.

- **Moving the Meeting Start Time**

No vote taken

- **Meeting Day of the Week**

No vote taken

- **Taking Meeting Minutes**

Durrwachter motioned to make Christina to record the meeting minuets for the next meeting, seconded by Rose

- **Summer Quorum**

No vote taken

- **Current Budget**

- **Sub Committees**

- No updates at this time.

- **Adjournment**

- Motion by Woods to end, second by Rose. Meeting adjourned at 5:30.