

# **Duluth Public Arts Commission**

## **MINUTES 6/16/2025**

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

Meeting started at 4:06 PM

Commissioners: Shari Marshik, Christina Woods, Amanda Hunter, Tammy Underwood, Scottie Gardonio, Wendy Durrwachter, Linnaea Rose, Rebecca Graves

Present: Shari Marshik, Scottie Gardonio, Wendy Durrwachter, Linnaea Rose, Rebecca Graves

Absent: Christina Woods, Amanda Hunter, Tammy Underwood,

Staff: Angie Stier,

### **Approval of Minutes**

Approval of May, 2024 Meeting Minutes

Durrwachter made a motion to approve May meeting minutes with a second by Rose.

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

The transfer of \$12,000 to the Indigenous commission has been completed and indicated in the budget for City Interpretive signage.

Due to the update in virtual attendance for commissions, staff is waiting on recommendations from attorneys on potential changes to city commissions.

No updates on the mayor's timing for approving more commissioners, staff will be sending any additional applications to clerks for another review.

GND Development Alliance has completed their funding agreement, they have a deadline to submit invoices of August 15th, 2025, for payment.

## Discussion Items

- **Introduction to New DPAC Commissioners**
  - Commissioners introduced themselves to the newest board member, Rebecca Graves.
- **Spirit of Lake Superior**
  - Gardonio provided commissioners with an overview of the project status.
  - Marshik moves to recommend to the city that no repairs be undertaken beyond the scope outlined by the art consultant, further, DPAC at the current time will not be approving funds for repairs, second by Durrwachter.
- **Budget Review**
  - Marshik provides high level information on budget and allocations.
- **Taking of the Meeting Minutes (standing item)**
  - Minutes will be taken on a rotating basis until a permanent not taker is determined. The board would like to keep this as a standing agenda item for each moving forward.
- **Meeting Date/Time**
  - Leaving the meeting date and time the same.
- **Summer Quorum**
  - No schedule changes are needed.
- **Sub Committees**
  - Commissioners discussed the existing subcommittees, and new commissioners join their preference on joining.
    - Conservation Committee
      - Gardonio/\*Woods
    - Submission process and submittal review
      - Marshik\*/Gardonio/Rose
    - Funding and Outreach Committee
      - Durrwachter/\*Underwood/Graves
    - Strategic Directions Subcommittee
      - Marshik/\*Gardonio

- **Adjournment**

- Motion by Gardonio to end, second by Graves, Meeting adjourned at 5:15.