

Duluth Arts Commission

AGENDA for Monday, April 21, 2013, 4:30-6:00 p.m.

LOCATION: Brewhouse in Fitger’s on the mezzanine. Jess

4:30	Call to order and additions, changes to the agenda	Mary
4:35	Review, approval of meeting minutes	Mary
4:40	Financial report	Jessica
4:45	Conservation and Maintenance	Tari
4:50	Announcements	
5:00	Old Business	
	-Spirit Mountain: 1% for the Arts	Sophie, Laurel, Tari, Peter, MaryT
	-Artists’ Directory	Joan
5:15	New Business	
	-TPAA update	Mary, Jess, Jodi
	-Process for selecting a DAC planning consultant	
	1. Three candidates (please suggest additional candidates)	
	1) Forecast Public Art www.forecastpublicart.org	
	2) Creative Community Builders www.communityandculture.com	
	3) Metris Arts, Anne Gadwa Nicodemus, metrisarts.com	
	2. Preparing a scope of work and \$25,000 budget	
	3. Soliciting proposals	
	4. Reviewing proposals, selecting and interviewing candidates	
	5. Awarding and managing the process	
5:50	Other business, confirm next meeting date	
6:00	Adjourn	

From 8.2013 minutes: Mayor Ness shares DPAC vision

A primary goal of DPAC will be to develop its mission/vision.

Two components to consider in development of DPAC’s mission:

- 1) Maintenance and care of existing public art*
 - a. DPAC’s role here is provide direction/guidance to city staff (Tari Rayala and her facilities maintenance team)*
- 2) Looking for and building opportunities to expand and enhance public art*
 - a. Less focus on details/tasks, more focus on broader view/big picture*
 - b. Shape the future of public art in our community*
 - c. One opportunity is to play an advocacy role in the 1% for the arts initiative to encourage the incorporation of public art into design efforts.*

Being associated with local government allows DPAC the primary purpose of advocating for the entire community.