

Duluth Public Arts Commission

AGENDA for Monday, January 9, 2017, 4:30-6.00 p.m.

LOCATION: City Hall Rm 106A

4:30 Call to order, introductions of new members, additions to the agenda Mary

4:32 Review, approval of meeting minutes Mary

4:35 Financial report Jason

4:40 **OPERATIONS AND GOVERNANCE**

- 1. DPAC 2017 work plan

PLAN IMPLEMENTATION

- 1. Roll out for partners and plan participants: 1/19/2017 Mary T, Sophie, Jodi
- 2. Implementation committee (community) Mary

PUBLIC ART PROJECTS AND RELATIONSHIPS

- 1. Conservation and Maintenance, current public art Peter
- 2. Rubric for assessing potential projects: more discussion? Mary T

Other Business

Confirm next meeting date: **February 13, 2017**

6:00 Adjourn

DPAC Mission Statement (approved 7.18.2016)

The Duluth Public Arts Commission fosters arts development and advocates for public art and arts events. It advises the City of Duluth on arts-related matters and promotes the positive economic impact the arts has in the community and the region. It also assists the City in the development and maintenance of an ongoing Municipal Arts and Culture Plan. The Duluth Public Arts Commission, in all its endeavors, is committed to inclusivity, collaboration and fairness.