



# City of Duluth

## Meeting Agenda

### Duluth Public Arts Commission

411 West First Street  
Duluth, Minnesota 55802

*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 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.*

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**Monday, March 18th, 2024      4:00 PM      St. Louis County Depot Classroom, 506 W Michigan St., Duluth, MN 55802**

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#### 2024 Work Plan Goals:

1. Invest in processes & programs we are doing well. Then determine what else we'd like to add for 2025 and beyond
2. Develop systems, direction, and implement Conservation & Maintenance
3. Finalize systems to allow us to formally bring more public art into our community in 2025 and beyond
4. Organize internal systems to be effective and build capacity of Commission & Staff
5. Convey value and importance of DPAC

## **AGENDA**

### **CALL TO ORDER AND ROLL CALL**

### **APPROVAL OF MINUTES**

### **DISCUSSION ITEMS**

Guest Speaker - Kelli Latuska, Public Information Officer

#### DPAC Work Plan

- Subcommittees – discuss potential adjustments to align with work plan
- Work plan updates
  - Review next steps (found in February Minutes)
- Secretary position

Painting of Sailboat Park structure (Superior St./Michigan St)

- What level of involvement would DPAC like to have? Engage a Commissioner who is also a visual artist?

Indigenous Commission updates and next steps

### **STAFF UPDATES**

Deaccessioning policy

2024 Utility Box Wrap program - budget remaining for 1 box; will discuss in April

Request topics for April (Transportation) and May (Parks and Recreation) guest speakers

### **SUBCOMMITTEE UPDATES**

Deaccessioning Subcommittee

*Commissioners: Scottie Gardonio and Christina Woods (Convener)*

Festivals and Performances Subcommittee

*Commissioners: Carly Jandl (Convener), Kelli Halsten Erickson, Tammy Clore, Lee Cutler Conservation*

Subcommittee

*Commissioners: Christina Woods (Convener), Amanda McElray Hunter*

### **ADJOURNMENT**