

# Duluth Arts Commission

MINUTES for Monday, February 24, 2014, 4:30 p.m. in Duluth City Hall Rm 106A

Present: Jodi Broadwell, Pete Dingels, Sophie Gray, Joan Henrik, Mary Mathews, Laurel Sanders, Mary Tennis, Tari Rayala, Jessica Tillman

Excused Absences: Peter Spooner

Unexcused Absences:

## Old Business

-Spirit Mountain: 1% for the Arts

-Subcommittee working to finalize RFQ and Art Selection Committee

-Mary M is communicating with Intermedia Arts faculty regarding potential facilitation of DAC strategic planning

- \$25k budget

-Intermedia will consider and create proposal

-Intermedia continues to be interested in the Twin Ports

-Twin Ports Arts Align has set their strategic planning session to be facilitated by Erik Takeshita (Intermedia Arts faculty) for Saturday, March 22

## New Business

-Joan has made her latest draft of the Artist Directory available on the Google Drive

-In order to fill in gaps, the DAC will split up the artists and each reach out to a selection of artists to ask them to fill in additional information about themselves and their work

-March meeting will begin the alternating of meeting locations, Zeitgeist