

Duluth Arts Commission

MINUTES for Monday, June 16, 2014, 4:30 p.m. at Duluth City Hall Room 106A

Present: Jodi Broadwell, Mary Mathews, Mary Tennis, Joan Henrik, Peter Spooner, Chuck Campbell, Jessica Tillman

Excused Absences: Pete Dingels, Sophie Gray, Laurel Sanders

Unexcused Absences:

Called to order, 4:30 p.m.

Review May meeting minutes, Mary T and Jessica T to combine notes

Financial report review

Conservation and maintenance review

Old Business

-Spirit Mountain: 1% for the Arts (Jessica)

- Art Selection Committee chose artist Adam Swanson for the \$24,000 installation

- Adam will begin his work soon to create a series of large panel paintings to be installed inside the lower level main entrance at the Grand Avenue Chalet in the 2-floor volume space that includes the welcome foyer and outside of the brick elevator column

- Instruction to gather from Adam his bio, description of work and materials, and conservation details to add to the Artist Directory, Jessica will collect this info

-Artists' Directory (Joan)

- Joan has compiled a massive amount of information related to public art in Duluth

- The Directory is nearly ready for a review process

- Continued discussion to address various means of making the Artists' Directory available and accessible to the public

- Directory not limited to City-owned public art, rather it encompasses all public art in Duluth

-RFQ and RFP for seeking planning consultants

- Mary M has scheduled a meeting with Mayor Ness to present the DAC's recommendation to increase the budget for hiring a planning consultant from \$25,000 to \$40,000-50,000

New Business

-Identify the process to change the official Commission name (Duluth Public Arts Commission to Duluth Arts Commission)

-Commission members to compile existing information/documentation from various recent efforts around the arts and arts based community development

- Art Works (Mary M)

- Charrette (Mary T)

- Hillside Report (Mary M)

- KCCI/Knight Soul of the Community

Meeting adjourned, 6:25 p.m.

-Next meeting: Monday, July 21, 2014 at Duluth City Hall Room 106A at 4:30 p.m.