

Duluth Arts Commission

MINUTES for Monday, July 21, 2014, 4:30 p.m. at Duluth City Hall Room 106A

Present: Mary Mathews, Joan Henrik, Rachel Payne, Peter Spooner, Chuck Campbell, Jessica Tillman

Excused Absences: Sophie Gray, Pete Dingels, Mary Tennis, Jodi Broadwell, Laurel Sanders

Unexcused Absences:

Called to order, 4:39 p.m.

Introduction: Rachel Payne, welcome!

Review June meeting minutes, approved

Financial report review, question about artist payment (\$12,000)

Conservation and maintenance review/update

- Chuck will send form to Jodi to begin the CJMM request for conservation work

- Peter will send conservation needs of Mariner (filling holes in concrete base) to Chuck for consideration on how to proceed

Old Business

- Spirit Mountain: 1% for the Arts

 - Adam Swanson received initial payment of \$12,000 and has begun his work

- RFQ and RFP for seeking planning consultants

 - Mayor Ness gave blessing to seek proposals in the \$40,000-50,000 range

 - RFQ draft ready for final edits

 - Jessica will make edits and send to Chuck for posting

New Business

- Something to come, request for DPAC involvement in the Chester Bowl ski jump memorialization process, namely the RFQ/RFP process, guidance role

- Shared report from June 25 mtg with Mayor Ness (Jessica and Mary M)

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

Parking Lot:

- Best repository for DPAC information sharing? Member input

- 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

-Next meeting: Monday, September 15, 2014 at Duluth City Hall Room 106A at 4:30 p.m.