

Duluth Public Arts Commission

MINUTES for Monday, April 15th, 2019, 4:30 pm - 6:00 pm

LOCATION: City Hall Mayor's Reception Room

Present: Mary Tennis, Sandy Johnson, Jodi Broadwell, Ashley Kolka-Lee, Kelli Latuska (arrived at approximately 5:00 pm), Jason Hale (staff)

Absent: Melissa LaTour, Sandy Johnson

4:30 Call to order, changes/additions to the agenda Mary
 Meeting began shortly after 4:30 without a quorum. It was agreed to move forward with discussion items on the agenda and to wait for a quorum to approve meeting minutes.

OPERATIONS AND GOVERNANCE

- Financial report Jason
 Jason reported no new changes in the financial report. He also reported that in the coming months, DPAC will have a new staff liaison, and that the city may also be managing the minutes for meetings in the future in order to create consistency across the city's many boards and commissions. Jodi delivered cash received from the cleaning and counting of coins from the fountain in the tunnel under 5th Ave West between the Radisson and Maurices Building.

PUBLIC ART PROJECTS AND RELATIONSHIPS

- Disability Mural Update Jason
 Jason reported that he is in the process of investigating costs for installing the Disability Mural in the DTA building.
- Conservation Subcommittee Update Ashley/Jodi
 Ashley and Jodi reported that they met on April 9 to discuss Conservation Subcommittee work. They passed out copies of a summary handout from that meeting and facilitated a long discussion of current questions and issues regarding the conservation and maintenance of existing public art. Areas of focus included the international sculpture garden in Gichi-Ode' Akiing, Leif Erikson Park, Canal Park, and the DECC. There was also a broader discussion of the overall well-being of the many bronze statues throughout the city. Jason volunteered to investigate potential masons for work on *Duluth Legacy*, the relief carving on brick in Canal Park. Ashley volunteered to visit and photograph *Northland Streams* at the DECC.
- Imagine Duluth/Superior Street Mary
 The subcommittee brainstorm for the 'bump outs' was rescheduled for May 8th at 5:30 pm.
- Airport Jodi/Jason
 Jodi and Mary reported that they are in the process of creating a draft RFP for featuring new artists and artwork in the cases at the airport.
- Leif Erikson Mary

Mary reported that she submitted a project proposal request form for the vinyl wrap project project for the base of the Leif Erikson statue. Jodi reported that in coordinating the Conservation Subcommittee meeting, she had a conversation with Laurel Sanders, who strongly encouraged DPAC to partner with the Nordic Center on the Leif Erikson project. Mary and Jodi agreed to follow up with Laurel to try to schedule a meeting with Nordic Center members.

REVIEW, APPROVAL OF MEETING MINUTES

Mary

Kelli moved to approve March 2019 minutes with minor corrections, Mary seconded. Motion passed unanimously.

ART+CULTURE PLAN IMPLEMENTATION

- Social Media

Jodi/ Commission

Jodi reported that she shared Disability Mural Project and So Much More outdoor projection events on Facebook.

- Confirm next meeting date: **May 20th, 2019**

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.