

Duluth Public Arts Commission

MINUTES for 11.20.23

Call to Order and Roll Call

Meeting started at 4:07PM

Commissioners: Wes Drummond, Scottie Gardonio, Carly Jandl, Kelli Hallsten Erickson, Amanda McElray Hunter, Christina Woods, Amy Demmer, Lee Cutler, Tammy Underwood, Shari Marshik

Present: Wes Drummond, Scottie Gardonio, Kelli Hallsten Erickson, Amanda McElray Hunter, Christina Woods, Amy Demmer, Lee Cutler, Tammy Underwood, Shari Marshik

Absent: Carly Jandl

Staff: Tricia Hobbs, Angie Stier

- Public Comment

Approval of Minutes

- October Regular Meeting Minutes

Gardonio made a motion to approve October meeting minutes with a second by Cutler.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Underwood	Marshik	Culter
X	X		X	X	X	X	X	X	X

Discussion Items

- Art Advocacy Opportunity for pedestrian bridge
 - Angie drafts letter of support the replacement of MNDOT standard panels for artistic influenced additions, pedestrian safely lighting,

Anishinaabe signage and artist ready areas conducive to mural additions to the pillars and/or interior walkway walls.

- Budget Discussion
 - Propose fountain change with main fund with TT
 - Deaccession pieces that need to be dealt with (Stennon – Repairs work on brick/tuckpointing by caribou and other brick work clipped by plow)
 - **ACTION:** Waiting on city attorney for deaccessioning- Rebecca-follow up- will the cost of conservation and moving be on DPAC?
 - Brass plaque \$25K installed from metro area

- Art at the Airport discussion update
 - Meeting has been postponed with Airport

- **Action Item:** Letter of Support
 - Cutler made a motion to approve a letter of support from DPAC with a second by McElray Hunter.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Underwood	Marshik	Cutler
X	X		X	X	X	X	X	X	X

- Utility Box Wrap Submission
 - Cutler made a motion to approve new Fish Spirits box wrap with a second by Gardonio.

Drummond	Gardonio	Jandl	Hallsten Erickson	McElray Hunter	Woods	Demmer	Underwood	Marshik	Cutler
X	X		X	X	X	X	X	X	X

- Creation of Standing Budget Subcommittee
 - Move to December

Communications

- Staff Updates
 - a. Minnesota Power Mural Update
 - i. Thursday 11/30 Artist Focus Group at MN power
 - b. Collaboration with Park
 - i. Meeting in January
 - c. Utility Box Program Update for 2024
 - i. **ACTION:** Present new language for Utility box wrap program at next meeting, ask past box wraps for agreeance on the use of 5 for 10 years.
 - d. Alternative Meeting Locations
 - i. December meeting

Subcommittee Reports

- Deaccessioning Subcommittee
- Conservation Subcommittee
- Performance and Festival Committee

Adjournment

Motion to adjourn McElray Hunter, second by Hallsten Erickson. The meeting adjourned at 5:32.