

## SIOUX FALLS VISUAL ARTS COMMISSION VIDEO CONFERENCE MEETING

Tuesday, September 15, 2020  
9 am

WebEx Video Conference Meeting  
Sioux Falls, SD

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9<sup>TH</sup> STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

### THE MEETING WAS RECORDED.

MEETING NUMBER (ACCESS CODE): 146 928 2262

MEETING PASSWORD: 8Nvhc6ur3Rd

### **MEETING MINUTES - DRAFT**

**MEMBER PARTICIPANTS:** Kellen Boice; Zach DeBoer, Joe Schaeffer; James Zajicek, Sara Lum, Michael Jamison

**MEMBERS ABSENT:** Keith Lapour

**OTHER PARTICIPANTS:** Shawna Goldammer - Staff Liaison

**ITEM 1. Call to Order and Quorum Determination:** The meeting was called to order at 9:04 am and with a quorum of Commission members participating in the meeting.

**ITEM 2. Welcome Members and Guests:** No guests participated.

**ITEM 3. Approval of Regular Agenda:** A motion was made by Commissioner Boice and the motion was seconded by Commissioner Schaefer. Shawna Goldammer asked that the policy and application for presentation be discussed under other business. The agenda was unanimously approved.

**ITEM 4. Approval of Minutes from August 20, 2020 Meeting:** A motion was made by Commissioner Lum and the motion was seconded by Commissioner Jamison to approve the August 20, 2020 minutes. The minutes were unanimously approved.

**ITEM 5. Public Input on Non-Agenda Items:** None.

#### **ITEM 6. Unfinished Business -**

- a) Update from the September 9, 2020 working session: Commissioner Schaefer updated the Commission on the mural ordinance. The working session was very productive. The committee had discussed and came up with a way that a person could register for a mural, in both residential or commercial areas. He went on to say that the next steps will be to review the application form. Commissioner Zajicek also explained that at the next working session the full ordinance in a final draft will be discussed. Also, the subcommittee will be coming up with some standard questions to help get input from other artists. These documents will hopefully be brought forward at the next VAC meeting. The building owner would take the responsibility to apply for the mural registration and ongoing maintenance.
- b) Mural Ordinance process discussion: Shawna Goldammer explained the ordinance process. She went on to say the next steps once a final draft is prepared, the ordinance will be send to Jeff Eckhoff and the City's legal team for review and comment. If either has comments that are recommendations for changes, then the VAC will review one more time. An informational meeting with the City Council will most likely be held, to provide them the information about the VAC mural ordinance proposal, but not to formally adopt the ordinance. Then the formal adoption process is two public hearings, one with the Planning Commission, and one with the City Council. All told, the formal hearing process is about 3 months. There was discussion about when the best time to involve more artists. Most thought that after the next working session would be the best time to share the mural ordinance with other artists. It will be important to get feedback from artists not on the VAC.

#### **ITEM 7. New Business**

- a) Visual Arts Commission Projects – Updates
  - Update Policy and Application (See Work Program): Item was moved to other business.
  - Joe Foss Bust: The appraisal is underway, and should be completed sometime in November.
  - Sea Dream: The plan is still to allow the artist to work on the refurbishment of the piece at the Sioux Steel site. The agreement between the city and the artist includes insurance which cannot be waived. Lloyd Companies representatives are working through getting coverage for the insurance requirements.
  - Capital Improvement Presentations: Shawna Goldammer updated the group that next month's meeting Public Works and Parks will be providing information on 2021 capital projects that have potential for art integration.
- b) Sioux Falls Arts Council - Updates
  - Continued Growth of the Artist Directory: Kellen Boice stated that the artist registry continues to grow. The goal is to have 200 artists by the

end of the year. She reminded the VAC that any artist including performing artists can be part of the directory.

- DT-Art Box Call for Art: Kellen Boice updated the Commission on the project that the SFAC, the City of Sioux Falls, and DTFS are partners. She informed the group that the efforts to seek out community partners on the call for art and diversity within the project. She went on to say that a sign up is on the SFAC website and efforts continue to get the right stakeholders at the table. She hopes to have a better idea of when the community conversation meetings will start by the end of the month.
- The Caver Gallery will be updating the artworks with the third rotation of art. She went on to say that an artist talk may be taped and posted to the web. An artwork jury has been established where 5-6 artist jury the work. The process of art section continues to be refined. Mike Jamison indicated that they have begun to implement identifying that the exhibition is juried to build creditability of the gallery's artworks.

#### ITEM 8. Other Business

Update Policy and Application (See Work Program): The VAC reviewed the 2006 Visual Arts Commission Review Process for Public art Proposals with or without city funding document. Shawna Goldammer stated that the document is available on the website. After some discussion, the Commission agreed that working on both the policy document and the application could be hashed out in a working session, but after the mural ordinance final draft is complete.

#### ITEM 9. Announcements

##### a) Next Meeting

- 1) Working Session – Wednesday October 14, 5:30-7:30.
- 2) Regular Meeting—Tuesday, October 20, 9 a.m., Video Conference Meeting

The Commission discussed meeting times due to a Commissioner's conflict during the school year. Shawna Goldammer agreed to reach out to the commission via e-mail to see if a particular time works better.

ITEM 10. Adjournment: Commissioner Jamison made a motion to adjourn. Commissioner Zajicek seconded the motion. The meeting was adjourned at 10:05am.