

AGENDA
for the
SIoux FALLS VISUAL ARTS COMMISSION
Tuesday, January 20, 2009
9:00 a.m.

Carnegie Town Hall
235 W 10th Street
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

- ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**
- ITEM 2. WELCOME & INTRODUCTIONS**
- ITEM 3. APPROVAL OF REGULAR AGENDA**
- ITEM 4. REVIEW & ACTION on the December 16, 2008 Meeting Minutes.**
- ITEM 5. DEFERRED REVIEW & ACTION on Call for Art – Art Racks**
 - a) Subcommittee Report on Jury Panel Recommendation(s)
- ITEM 6. DISCUSSION & ACTION on proposed Amended Bylaws of the Visual Arts Commission**
- ITEM 7. PROJECT UPDATES & ACTIONS**
 - a) North Phillips Avenue Visual Art Wall Project – In Varietate Concordia
 - b) 2008 Annual Report
 - c) Website Updates - Completed
- ITEM 8. ELECTION of OFFICERS**
- ITEM 9. PUBLIC INPUT**
- ITEM 10. ANNOUNCEMENTS**
NEXT MEETING – Tuesday, February 17, 2009, 9:00 a.m., Carnegie Town Hall
- ITEM 11. ADJOURNMENT**

HANDOUTS – January 20, 2009 Meeting

- o January 20, Meeting Agenda
- o December 16, 2008 Meeting Minutes
- o Handouts for Items 4, 5, & 6