



MEETING MINUTES
for the
SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, June 17, 2014
9:00 a.m.

City Hall
224 W 9th Street
Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Steve Brummond;; Larry Crane; Larry Ling; Ivy Oland;
MEMBERS ABSENT: Nan Baker; Clara Jacob;
OTHERS PRESENT: Shannon VerHey, Public Works and Russ Sorenson (VAC Staff Liaison, Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Acting Commission Chairperson, Steve Brummond, called the meeting to order at 9:04 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Acting Chairperson, Steve Brummond, welcomed the Commissioners and guest.

ITEM 3. APPROVAL OF REGULAR AGENDA

Acting Chairperson, Steve Brummond, asked if there were any changes to the agenda. Commissioners express no changes to the regular meeting agenda. Acting Chairperson, Steve Brummond deemed the regular meeting agenda approved.

ITEM 4. REVIEW & ACTION on the April 15, 2014 Meeting Minutes

Acting Chairperson, Steve Brummond, requested a motion to approve the April 15, 2014 meeting minutes. Commissioner Larry Crane made a motion to approve the meeting minutes. Commissioner Ivy Oland seconded the motion. The motion to approve the April 15, 2014 meeting minutes passed unanimously.

ITEM 5. REVIEW & ACTION on a Proposed Sculpture Placement

- a) 2010 SculptureWalk, "Getting the Net", @ Denny Sanford PREMIER Center
Mr. Shannon VerHey, Public Works, presented a sculpture placement proposal to the Commission. The proposed placement of a welded bronze sculpture, designed and constructed by artist Osamede Obazee, depicts a basketball player jumping to the net. The sculpture measures approximately 10' in height, 5' in width. The sculpture would be prominently displayed in the south landscaped walkway entry to the Denny Sanford PREMIER Center and be surrounded with landscaping and be lighted.

Commissioner Ivy Oland made a motion to approve the sculpture and its placement in the south landscaped walkway entry to the Denny Sanford PREMIER Center. Commissioner Larry Crane seconded the motion. The motion was unanimously approved.

ITEM 6. SIOUX FALLS ARTS COUNCIL UPDATES - (*Sioux Falls Arts Council*)

- a) Cultural Plan
No updates were provided at the meeting.

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- b) Other?
No other updates were provided at the meeting.

ITEM 7. COMMISSION PROJECT UPDATES

- a) People's Choice Awards Placements - 2012- Daughters of Peace; 2013 – Farmer; to be determined
Russ Sorenson, staff liaison, reminded the commission that 2012 Daughters of Peace and 2013 The Farmer sculptures need to find permanent placements. Russ mentioned that he has been working with Sioux Falls Parks & Recreation staff, and SculptureWalk Director, to develop a Falls Park Sculpture Garden that includes placement of the People's Choice Sculptures.
- b) Website Updates – Completed

ITEM 8. OTHER BUSINESS

- a) 2014 SculptureWalk Program Brochure
Russ distributed copies of the 2014 SculptureWalk Program Brochure.
- b) Election of Officers
It was the consensus of the Commission to conduct elections at the next available meeting.

ITEM 9. PUBLIC INPUT

No further input from the public was received.

ITEM 10. ANNOUNCEMENTS

NEXT MEETING – Tuesday, July 15, 2014, 9:00 a.m., Carnegie Town Hall, 235 W 10th Street, SFSD

ITEM 11. ADJOURNMENT

With no further business, the Commission meeting adjourned at 9:34 a.m.

HANDOUTS – June 17, 2014 Meeting

- o June 17, 2014 Agenda
- o April 15, 2014 Meeting Minutes
- o Item 5 – Getting to the Net Sculpture Plans

Items added after the agenda deadline: The Visual Arts Commission may include such other business as may come before this body.

For further information about the Sioux Falls Visual Arts Commission visit their Website Page
<http://www.siouxfalls.org/mayor/boards-commissions/visual-arts-commission.aspx>