



**MEETING MINUTES
SIOUX FALLS VISUAL ARTS COMMISSION**

October 20, 2015

9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Steve Brummond; Clara Jacob; Larry Ling; Ivy Oland; Sandra Pay;
MEMBERS ABSENT: Vandhana Baireddy; Larry Crane - Excused;
OTHERS PRESENT: Mary Michaels (Health – Live Well); Russ Sorenson - VAC Staff Liaison (City Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Chairperson, Larry Ling, called the meeting to order at 9:05 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Chairperson, Larry Ling, welcomed the Commissioners and guest.

ITEM 3. APPROVAL OF REGULAR AGENDA

Chairperson, Larry Ling, asked if there were any changes to the agenda. Commissioners expressed no changes to the regular meeting agenda. Commissioner Sandra Pay made a motion to approve the regular agenda as presented. Commissioner Clara Jacob seconded the motion. The motion to approve the regular agenda was unanimously approved.

ITEM 4. REVIEW & ACTION on the September 15, 2015 Meeting Minutes

Chairperson, Larry Ling, requested a motion to approve the September 15, 2015 meeting minutes. Commissioner Clara Jacob made a motion to approve the meeting minutes presented. Commissioner Sandra Pay seconded the motion. The motion to approve the September 15, 2015 meeting minutes passed unanimously.

ITEM 5. REVIEW & ACTION on Sculpture Placements

- a) Sculpture Placement Updates - 2010 – *Flower Dancing in the Wind*; 2014 – *World's Her Canvas*: Both sculptures going to the *Washington Pavilion of Arts & Science*;
- b) Sculpture/Artwork Placement Subcommittee Update(s)
People's Choice Awards Placements to be determined:
2012 - *Daughters of Peace*; 2013 – *Farmer*; 2015 – *Sunday with Jessie*; Other - *Invariete Concordia*

Staff Liaison, Russ Sorenson, reported the City Council adopted a resolution (No. 98-15) for both of those placements at their October 6, 2015 regular meeting. He mentioned the Commission's Subcommittee continues to review potential locations for sculpture placements for 2012 - *Daughters of Peace*; 2013 – *Farmer*; 2015 *Sundays with Jessie*; Other - *Invariete Concordia*. The remaining sculptures for placement are in secured city storage locations. No further input from the public was received.

(over)

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

- a) Cultural Plan Implementation
- b) Other?

Commissioner Sandra Pay reported the Sioux Falls Arts Council continues to work toward Cultural Plan implementation through progressive marketing endeavors, utilizing social media, and establishing strong community partnerships to assist with artesian and other workforce development strategies.

Commissioner Pay enthusiastically announced one of the nation's foremost authorities in arts funding, policy and community development will be visiting Sioux Falls – as a guest of the Sioux Falls Arts Council. Randy Cohen, Vice President of Research and Policy at Americans for the Arts, will be in Sioux Falls November 2-3 to work with the Sioux Falls Arts Council to share his research with the community and provide assistance to the Council. The Arts Council, which collaborates with a broad range of local organizations to promote the arts, has principal responsibility for the city's recently developed cultural plan *Sioux Falls Imagined: A Cultural Plan for a Vibrant and Prosperous City* that will shape the arts and cultural development for the next decade.

Commissioner Pay mentioned the Sioux Falls Arts Council is working on providing a brief meeting for the VAC to meet Mr. Cohen and a public presentation. Staff Liaison, Russ Sorenson, that when the dates, times and location(s) are determined by the Arts Council that he would send out email communications to the Visual Arts Commissioners.

No further input from the public was received.

ITEM 7. COMMISSION PROJECT UPDATES

- a) Review and Action on Bike Smart Subcommittee Update (Ivy Oland, Vandhana Baireddy, & Mary Michaels)
Mary Michaels, Health – Live Well, briefly summarized that two design charrettes were conducted and the focus was to develop creative and collective ideas to design a unique bike rack that incorporates a Sioux Falls look and feel and provides:
 - o Functional and provides safe bike parking;
 - o Adaptable design (for single or multi- bike parking);
 - o Ability to be fabricated in a large quantity at a reasonable cost;
 - o Reinforced branding of Sioux Falls / Live Well Sioux Falls and promote bicycling;
 - o Contribution to the visual aesthetics of the community.

Mary Michaels presented and referenced the bike rack design concept that received consensus from the Design Charrette participants. It is a design that can be fabricated and mass produced using the grant dollars. The bike rack design concept includes the idea of rolled steel representing the outline shape of a quartzite rock. The individual shapes can then be placed individually or grouped and rotated on their axis to allow for several bikes to be parked in one location. A diagram of the bike rack design concept has been completed.

The next steps are to obtain cost estimates for the fabrication and installation and possibly construct a prototype model and place it in a downtown location for public review and input.

Mary Michaels provided cost estimate information received from a local fabricator for a single rack design and set of three (3) for weathering steel; galvanized; and painted – (color TBD).

The VAC had some questions about the price quote received.

- 1) For the racks, the noted "prices are as pictured not lettering or wrap". VAC would like all racks to have "Live Well. Bike Smart." cut out. Is that included within the price quoted for either rack?
- 2) VAC would want the vertical rack option to have "Live Well. Bike Smart." cut out, in a font that matches the quartzite color rack. Does that impact pricing in any way?
- 3) It looks like the price difference between the 2 racks is about \$80-110 per unit, until we get to the painted option. The "quartz" rack takes a bigger jump in price when painted. VAC would like more information to help understand this cost difference, and is there a way to bring this cost down?

Commissioner Ivy Oland volunteered to work with Mary Michaels, and the local fabricator, to address the VAC's inquiries as noted above.

There was no further discussion or public input received.

Chairperson, Larry Ling, suggested the VAC take final action at the next meeting when more pricing information can be provided. There was no final action taken by the Commission on this agenda item.

- b) Public Art Integration Research Findings and Discussion – Larry Crane
Russ Sorenson, Staff Liaison, mentioned that he contacted the City Public Works TEAM about the Russell Street median artworks (tall steel ornamental grasses). Russ distributed a cut sheet copy from the roadway plans to each commissioner. Since Commissioner Larry Crane was not present for the meeting, this item was deferred until the next Commission meeting in November 2015.

There was no further discussion or public input received.

- c) Website Updates – Completed
No further input from the public was received.

ITEM 8. PUBLIC INPUT

No further input from the public was received.

ITEM 9. ANNOUNCEMENTS

NEXT MEETING – Tuesday, November 17, 2015 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street.

ITEM 10. ADJOURNMENT

With no further business, the Visual Arts Commission meeting adjourned at 10:06 a.m.

HANDOUTS – October 20, 2015 Meeting

- o October 20, 2015 Agenda
- o September 15, 2015 Meeting Minutes
- o BikeSmart Information Packet
- o Public Art Integration