

**MEETING MINUTES
SIOUX FALLS VISUAL ARTS COMMISSION**

March 15, 2016

9:00 a.m.

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

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Larry Ling (Chair); Clara Jacob; Sandra Pay; Larry Crane; Steve Brummond; Ivy Oland;
MEMBERS ABSENT: None.
OTHERS PRESENT: 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 9:02 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Chairperson, Larry Ling, welcomed the Commissioners.

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 Ivy Oland made a motion to approve the regular agenda as presented. Commissioner Sandra Pay seconded the motion. There were no further comments received. The motion to approve the regular agenda was unanimously approved.

Commissioner Larry Crane entered the meeting room.

ITEM 4. RECOGNITION of VISUAL ARTS COMMISSION SERVICE – Clara Jacob

Chairperson, Larry Ling, presented Commissioner Clara Jacob with a beautiful handcrafted plaque to recognize her for dedicated service on the Visual Arts Commission from February 2013 to February 2016. The Commissioners, along with Russ Sorenson, staff liaison, expressed their sincere gratitude and appreciation to Clara Jacob for her community service and extraordinary work on the Commission.

ITEM 5. REVIEW & ACTION on the February 16, 2016 Meeting Minutes

Chairperson, Larry Ling, requested a motion to approve the February 16, 2016 meeting minutes. Commissioner Sandra Pay made a motion to approve the meeting minutes presented. Commissioner Ivy Oland seconded the motion. There were no further comments received. The motion to approve the February 16, 2016 meeting minutes passed unanimously.

Commissioners Clara Jacob and Ivy Oland left the meeting room.

ITEM 6. REVIEW & ACTION on Sculpture Placements

- a) 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 – In Variete Concordia*

Russ Sorenson, staff liaison, recommended the Subcommittee meet to review placement locations and time schedules for three (3) sculpture placements that include the *2012 - Daughters of Peace; 2015 – Sunday with*

Jessie; and In Variete Concordia sculpture. Chairperson, Larry Ling, indicated the subcommittee would meet soon to review potential site locations for those sculptures. As a follow up to the Commission's action at their last meeting, Russ Sorenson reported that he is working with the Sioux Falls Arts Council on removal of the two student sculptures currently at the Horse Barn in Falls Park. Commissioner Pay indicated they are trying to locate the student artists to find out if they would like the sculptures returned to them or assist with finding new locations in our community. Russ Sorenson mentioned that he is working with the Parks and Recreation staff on placing the *Farmer* at the Horse Barn in Falls Park. The Commission's recommendation will ultimately, go before the City Council for their consideration and resolution adoption for final placement.

No further input for the public was received.

ITEM 7. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)

- a) Cultural Plan Implementation
- b) Other?

Commissioner Sandra Pay updated the Commission about the Mayor's 2016 Arts Awards Program. The Program event is scheduled for Tuesday, April 28, 2016, at Raven Industries Headquarters on 8th Street in Downtown. The Arts Council is hoping that Raven Industries will provide tours of their building and art collection for the event. Program event details are being finalized.

The Sioux Falls Arts Council is currently accepting nominations for the 2016 Mayor's Awards for the Arts! Nomination forms can be obtained online at <http://www.artssiouxfalls.org/2016/02/2016-mayors-awards-for-the-arts-nominations/>. Nomination deadline is April 1, 2016.

No further input for the public was received.

ITEM 8. COMMISSION PROJECT UPDATES

- a) Public Art Integration Research Findings and Discussion

Commissioner Larry Crane gave a brief update that information needs to be put together for a presentation and that meetings need to be held to discuss how such implantation for public art integration can be done with the City. Larry Crane commented that he would volunteer to be proactive and draft a presentation on this topic for the Commission's initial review and input for the next Visual Arts Commission meeting. Members expressed their appreciation to Larry Crane and also generally agreed that various city entities, boards and commissions, along with the Visual Arts Commission taking the lead, can become more proactive and encourage artistic elements into civic projects.

No further input for the public was received.

- b) Website Updates - Completed

ITEM 9. PUBLIC INPUT

No further input from the public was received.

ITEM 10. Election of Officer – Vice Chairperson

Chairperson, Larry Ling, requested motions for nominations for Vice Chairperson. Commissioner Sandra Pay made a motion to defer vote until next meeting on Tuesday, April 19, 2016 meeting. Commissioner Larry Crane seconded the motion. No further motions were presented. Chairperson Larry Ling called for a vote. Motion passed unanimously.

ITEM 11. ANNOUNCEMENTS

NEXT MEETING – Tuesday, April 19, 2016 at 9:00 a.m., City Hall, 1st Floor Commission Room 224 W 9th Street

ITEM 12. ADJOURNMENT

With no further business, the Visual Arts Commission meeting adjourned at 9:50 a.m.

HANDOUTS – March 15, 2016 Meeting

- o March 15, 2016 Agenda
- o February 16, 2016 Meeting Minutes
- o Sculpture Placements
- o Public Art Integration
- o 2016 Work Program