

Visual Arts Commission (VAC)

Work Session – Wednesday August 9, 2017 – 5:30 pm to 7:30 pm

Note Location: at Exposure Gallery & Studios, located at 401 N. Phillips Avenue.

AGENDA

Work Session VI Agenda Topic: Public Art Integration in Sioux Falls

I. Call to Order & Quorum Determination

II. Welcome & Introductions

III. Review and Approval of Work Session Meeting Minutes: June 14, 2017 Work Session V;

IV. What are the Work Session Ground Rules?

- a) Governance for Work Sessions – Select a Facilitator
- b) Verify Work Session Meeting Schedule – Dates, Times, Locations
- c) VAC consensus or vote
- d) Documenting VAC Ideas
- e) Public vs. Non-Public Involvement
- f) LISTEN RESPECT RESOLVE OPENESS

V. Determine VAC Focus

a) Work Session V Agenda Development

- Continue Exploration of the five (5) pillars of an art integration strategy. Those pillars include: Policy; Administration; Funding; Master Planning; and Art Inventory and Management). The question items are noted below.

POLICY (Zach DeBoer)

- How do the right people get involved? And When?
- What kind of projects does this apply to?
- Who does it benefit?
- When is budget submitted, reviewed, and approved?
- What qualifies as public art?
- Identify needs and opportunities?
- What qualifies as a public art need or opportunity?
- What are the goals for the public art collection?
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ADMINISTRATION and MANAGEMENT (Ivy Oland)

- Who oversees distribution of funds?
- How does public know about this resource?
- Who makes selections/decisions (artists?)
- Who are the stakeholders and their roles and responsibilities?
- What does the management structure look like?
- Does VAC (or appointed person) manage monies, or do we rely on other departments?
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FUNDING (Larry Crane)

- What is the percentage?
- Is there a way to do public /private funding?
- How is/does the fund become self-sustaining?
- Budget – when, who, how approved?
- Can we find an example of CIP projects from other communities where other department(s) manage the funds?
- Who administers funding?
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MASTER PLANNING (Kellen Boice)

- What are we doing annually – in terms of work plan, budget?
- Identifying needs & opportunities?
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MAINTENANCE & CONSERVATION (Aleta Branson)

- Art Inventory and Maintenance Plans?
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VI. Public Input

VII. Announcements

a) Homework Assignment:

- Continue Literature Review and Research Findings About Public Art Integration
- Continue Review of City Ordinance about VAC Authority, Duties, and Responsibilities
- Adopted Cultural Plan - See GOAL 6 – Cultural Facilities and Public Art Sections 6.1- 6.3
- Each member to provide definition of Public Art Integration

b) Next VAC Meetings:

- 1) VAC Regular Meetings: Tuesday, August 15, 2017, 9:00 am, Carnegie Town Hall
- 2) Future VAC Work Sessions VII: Wednesday, September 13, 2017, 5:30 -7:30 pm, Location TBD

VIII. Adjournment -

*Items added after the agenda deadline: The Visual Arts Commission may include such other business as may come before this body.
If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 48 hours before the meeting event.*