

DRAFT MEETING MINUTES
SIoux FALLS VISUAL ARTS COMMISSION

January 16, 2018

9:00 a.m.

Carnegie Town Hall 235 W 10th Street Sioux Falls SD

(Staff Liaison: Russ Sorenson: 367-8888)

MEMBERS PRESENT: Ivy Oland (Chairperson); Kellen Boice; Sandra Pay; James Zajicek;

MEMBERS ABSENT: Zach DeBoer – excused; Larry Ling – excused; Larry Crane - excused;

OTHERS PRESENT: Jim Clark, Executive Director for SculptureWalk;
Russ Sorenson, VAC Staff Liaison (City Planning Office)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Commission Chairperson, Ivy Oland, called the meeting to order at 9:07 a.m.

ITEM 2. WELCOME & INTRODUCTIONS

Chairperson, Ivy Oland, welcomed the Visual Arts Commissioners (VAC).

ITEM 3. APPROVAL OF REGULAR AGENDA – January 16, 2018 meeting

Chairperson, Ivy Oland, asked if there were any changes to the agenda. Commissioner Kellen Boice made a motion to approve the regular agenda as presented. Commissioner James Zajicek seconded the motion. There were no further comments received. The motion to approve the regular agenda passed unanimously.

ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for December 19, 2017 Regular Meeting

Chairperson, Ivy Oland, requested a motion to approve the December 19, 2017 meeting minutes. Commissioner Kellen Boice made a motion to approve the meeting minutes as presented. Commissioner James Zajicek seconded the motion. There were no further comments received. The motion to approve the December 19, 2017 meeting minutes passed unanimously.

ITEM 5. REVIEW & ACTION on 2018 SculptureWalk Program

Presenter(s): Jim Clark, Executive Director for SculptureWalk

Jim Clark, SculptureWalk Executive Director, presented the 2018 SculptureWalk Program consisting of 57 sculptures and 12 alternatives to the Sioux Falls Visual Arts Commission. Mr. Clark presented the following facts of interest regarding the SculptureWalk Program:

- 2018 is the 15th year for the SculptureWalk Program
- 2018 will have 57 sponsor display locations
- 2018– 148 entries were received
- 777 sculptures have been recommended for approval by the Visual Arts Commission for SculptureWalk during the past 14 years of the program
- 46 artists are represented in the 2018 program; six (6) are new artists; 16 states are represented; Nine (9) artists are from South Dakota; Four (4) artists are from Canada, and one (1) artist is from Belgium

The 2017 downtown locations will be similar to those established in 2017. Street locations generally include:

- East & West sides of Phillips Avenue, from 13th Street, north to 7th Street
- North & South sides of E 8th Street, from Phillips Avenue, east across the Big Sioux River to 8th & Railroad Center

- East & West sides of Main Avenue, from 12th Street north to 9th Street
- Uptown Area

Mr. Clark then provided a brief PowerPoint Slide Presentation for the 2018 SculptureWalk Program. The 2018 Program includes the following sculptures and placements for the Visual Arts Commission's consideration and further recommendation to the Mayor and City Council:

Sculptures (57) and Artists

"Vault"—D. Perry
"Grow"—T. Adams
"Unwinding"—K. Fiebiger
"Raccoon Group"—P. Park
"Beneath the Lilly Pads"—E. Thorsen
"Daphne"—G. Mendez
"Hallelujah"—P. Vogelaar
"Laura & Jack"—J. Maher
"Persist"—C. Stalheim
"Wild Wings"—H. Wall
"Power & Fragility of a Woman"—Rik Beuselinck
"Battle of Perception"—C. Martinek
"Girilla & Tiney"—G. Hovey
"Mushroom"—B. Stillman
"Power of Three"—K. Fiebiger
"Rockfish"—D. Kelley
"World of Sound"—O. Obazee
"Carmen Marimba"—Leuning and Treeby
"Chimertrol"—J. Cannon
"Peace"—A. Mendez
"Fly Snag"—N. Johansen
"Foregatherers"—S. Quinlan
"Sweet Pops of Brilliance"—C. Snyder
"Tight Curve"—J. Satter
"Phoenix"—P. Frazee
"Pose"—T. Adams
"Overcoming"—S. Mozhnevsky
"The Family"—B. Hammond
"You're Away"—B. Carlyle
"Basking"—P. Stajcar
"Rattlesnake"—J. Frazee
"Mountain Love"—C. Knapp
"Transcendence"—H. Seggerman
"Crab Louis"—W. Salge
"Like The Stars, Forever"—R. Kobald
"Horse"—T. Sorenson
"Red Legged Frog"—P. Park
"Seahorse"—C. Nesseth
"When Pigs Fly, Amelia's Jet Pack"—D. Lewis
"Bear, Lee, Standing"—G. Hovey
"Resplendent Fervor"—G. Mendez
"Sasquatch"—D. Lewis
"Form 941 (makette)"—H. Royer
"Heart of Music"—O. Obazee
"Cascade"—D. Mayne
"Dove Spirit"—D. Turner
"Counter Balance"—J. Satter
"Dystopia"—T. James and A. Demarais
"Parental Love"—D. Zeller

"Study 6"—H. Royer
"Unity"—H. Wall
"Miss Ellie"—J. Windell
"Paper Boy"—Leuning and Treeby
"Rocky"—H. Hoy
"White Step"—H. Linke
"Orbit"—D. Skora
"Jete Jete"—S. Bormes

Alternates (12)

"Midnight Flicker"—L. Clark
"Rusted Melody"—A. Mendez
"A la Prairie"—Z. Bowman
"Flying Eagle"—E. Thorsen
"Urban Buffalo"—J. McKellar
"Drifter"—E. Thorsen
"Tiger Salamander"—P. Park
"Hats Off – Blown Away"—L. Badger
"Black & Red"—D. Skora
"Corkscrew"—P. Vader
"Poison Dart Frog"—E. Altman
"Emotion N Motion"—L. Starck

The SCULPTREWALK Program is significant in that it helps create a first impression for downtown visitors by bringing a large number of sculptures to the central business district for outdoor display. It simply enhances the beauty and the culture of our downtown area for all citizens and visitors to enjoy.

Mr. Clark mentioned that takedowns for the 2017 sculptures are planned in April and the installation of the new 2018 sculptures is scheduled for May 5th. He also noted there are several colorful and whimsical sculptures that will be placed low to the ground, and situated on concrete pads, so as to peak children's interest and interaction.

Commissioners expressed their enthusiasm for the 2018 SculptureWalk Program. Chairperson, Ivy Oland, commented there is a wide variety of scale in this year's sculptures.

Russ Sorenson commented that several city departments including: Human Relations – ADA Accessibility Review Board; Public Works – Engineering; Risk Management; and Planning; have conducted their respective reviews and are supportive of the proposed 2018 sculptures and placements.

Mr. Clark explained there are various SculptureWalk Program awards. One of which that is well known is the People's Choice sculpture award. From May through September, the public votes for the People's Choice sculpture, and that sculpture is then purchased by the City of Sioux Falls (up to \$20,000). More than 300,000 people visit SculptureWalk each year. After being displayed in SculptureWalk, artwork can be purchased. That's why you see many pieces still around Sioux Falls at different private and public organizations.

Commissioner Kellen Boice commented that although Downtown environs are safe, there have been a few previous occurrences of vandalism to the sculptures. She inquired what can be done further to help detour such vandalism incidents. It was noted that city efforts include: trimming trees Downtown; installing higher wattage street lighting; and police bike patrols during summer months. Some commissioners suggested that perhaps representatives from the Police Department, Downtown Sioux Falls, Economic Development Office, and Downtown business owners meet during these winter months to discuss solutions, development of a downtown Neighborhood Watch Program, or perhaps utilize Business Improvement District (BID) funding for additional camera surveillance.

There was no further public comments received.

After the presentation, Chairperson, Ivy Oland, requested a motion to accept the 2018 SculptureWalk Program. Commissioner Sandra Pay made a motion to recommend approval for the 2018 SculptureWalk sculptures and the alternative selections, as presented. Commissioner Kellen Boice seconded the motion. The motion to recommend approval for the 2018 SculptureWalk Program sculptures and alternative selections passed unanimously.

ITEM 6. REVIEW & ACTION on the VAC's DRAFT 2018 Work Program

Russ Sorenson, VAC Staff Liaison, referenced and explained the VAC's DRAFT 2018 Work Program. The 2018 Work Program highlights include: 2018 VAC membership term expirations; mission statement; duties; general items; and several target items with associated completion dates, were reviewed.

No input from the public was received.

Commissioners expressed their appreciation to Russ for providing a DRAFT 2018 Work Program for their review.

It was the VAC's consensus to further review the 2018 Work Program and take action at their February 2018 meeting, when more Commissioners are present.

ITEM 7. REVIEW & ACTION on VAC's BYLAWS

Russ Sorenson, VAC Staff Liaison, referenced and explained the VAC's Bylaws. He noted the Draft Bylaws add, "Announcements" to Article VII Order of a Regular Meeting or Public Hearing – page 3.

No input from the public was received.

It was the VAC's consensus to further review the 2018 Bylaws and take action at their February 2018 meeting when more Commissioners are present.

ITEM 8. SIOUX FALLS ARTS COUNCIL UPDATES - (Sandra Pay, Sioux Falls Arts Council representative)

- a. Cultural Plan Implementation – no comments
- b. Other?

Commissioner Sandra Pay mentioned the 2018 Sioux Falls Arts Awards Event will be held on Thursday evening, March 15th, at the Humanities and Science Buildings on the Augustana University campus.

Commissioner Pay also stated the new President of the Sioux Falls Arts Board of Directors is Mr. Alex Hagen.

ITEM 9. VISUAL ARTS COMMISSION PROJECT UPDATES

- a. PUBLIC ART INTEGRATION – Strategic Planning Session Update by *Subcommittee – (Commissioners Ivy Oland, Zach DeBoer, Larry Crane)*
- b. WEBSITE UPDATES – Completed

ITEM 10. ELECTION of OFFICERS

It was the VAC's consensus to further review the 2018 Bylaws and take action at their February 2018 meeting, when more Commissioners are present.

ITEM 11. OTHER BUSINESS

- a. Commissioners discussed dates and times for the next working session meetings. They decided to meet on Wednesday, January 31, 2018 5:30 – 7:30 pm, at the Downtown Library conference room, if available. They also decided to reschedule the February 14th working session meeting as well. The February working session meeting date, time and place will be determined at their January 31st meeting.

- b. Commission discussion ensued about the VAC proactively establishing a collection/catalog of ideas, trends, and photograph examples of public art integration elements relative to parking structures, streetscapes, and other public infrastructure facilities, so the VAC can share these types of "possibilities" with the city department leaders related to Capital Improvement Program (CIP) reviews. Commissioner James Zajicek graciously offered to initially facilitate the VAC's electronic collection/catalog. Chairperson, Ivy Oland, encouraged Commissioners to research public art ideas relating to integrated art (i.e.: architectural design, landscape materials, lighting) and applied art (i.e.: streetscape wayfinding) and forward findings to Commissioner Zajicek.
- c. Commissioners expressed their interest in developing a series of questions for upcoming Mayoral and City Council candidate forums that educates them about the Visual Arts Commission (VAC) , targets public art integration, and gauges the candidates support for the arts, and addresses opportunities for increased city funding support for the arts. Commissioners will provide their DRAFT questions to the VAC staff liaison and then discuss this matter at their next regular meeting on February 20th.
- d. Russ Sorenson presented a city-owned sculpture installation update with photographs of the "Open Wide" sculpture that was recently installed on the 2nd floor of the Falls Community Health/Dental Clinic. Commissioners expressed their appreciation for this update.

ITEM 12. ANNOUNCEMENTS

a) NEXT MEETINGS –

- o Working Session Meeting - Wednesday, January 31, 2018 5:30 – 7:30 pm, Downtown Library meeting room.
- o Regular Meeting - Tuesday, February 20, 2018 at 9:00 a.m., Carnegie Town Hall, 235 W 10th Street

ITEM 13. ADJOURNMENT

With no further business, the meeting adjourned at approximately 10:25 a.m.

HANDOUTS – January 16, 2018 Meeting

- o January 16, 2018 Agenda
- o Meeting Minutes: December 19, 2017 Regular Meeting
- o 2018 SculptureWalk Program
- o DRAFT 2018 Work Program
- o Bylaws
- o Public Art Integration